

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of January 11, 1965 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: to authorize payment of the following bills:

| | \$ |
|--|------------|
| Nyman M. Kolodny, Washington Park Title Search | 2, 200. 00 |
| Nyman H. Kolodny, Washington Park Title Search | 1, 650. 00 |
| Reginald Gallagher, appraisal, Government Center. | 150. 00 |
| J. A. Moran, appraisals, Waterfront. | 1, 450. 00 |
| Bernard Singer, appraisal, Government Center. | 150. 00 |
| James F. Kelley & Co., Ins. , | 9, 869.00 |
| Barton-Aschman Associates, Inc. | 2, 708. 73 |
| Foley, Hoag & Eliot | 5, 475. 00 |
| Hunneman and Company, Inc. | 1, 350. 00 |

Copies of a memo dated January 20, 1965 were distributed from the Real Estate Officer re Castle Square Project, Adjustment of Use and Occupancy Charge.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations contained in the above-mentioned memo for Paul's Self Service Laundry, 52 Dover Street, Castle Square Project; Account #439.

The Executive Director distributed copies of a letter from the attorneys for the City Redevelopment Corporation requesting a variance in the controls for curb cuts for the parcel to be developed for the Arthur Wolfe Tire Company, auto mo tire center on the corner of Herald and Washington Streets, attached to which were copies of a memo from the Chief Engineer recommending that the variance be granted to permit two curb cuts on each street in order to more properly serve the gas station function for the above-mentioned automotive center.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request from the City Redevelopment Corporation and grant a variance in the controls with respect to curb cuts as requested in the aforementioned letter and as recommended in the aforementioned memorandum from the Chief Engineer; and further, that the Executive Director be authorized to issue a certificate in the approved form granting the variance.

Copies of a memo dated January 15, 1965 were distributed re Charge off of Account Receivable, Castle Square Project.

On motion duly made and seconded, it was unanimously

VOTED: to charge off the sum of \$179.06 for Account No. 537, Argeris Pappageris, 23 Village Street, Castle Square Project, and further, to make the finding that there is no reasonable prospect of collection and that the probable cost of further efforts to collect would not be warranted.

Copies of a memo dated January 20, 1965 were distributed re Preliminary Loan Notes, 4th Series C, Washington Park Project, Mass. R-24, attached to which were copies of a tabulation of bids received at the bid opening on January 19, 1965.

A Resolution entitled¹ ^Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$8,328,000, the Execution of Requisition Agreement No. 4, and the Execution and Delivery of Project Temporary Loan Note No, 5 in Connection with Project No. Mass. R-24¹¹ was introduced by Mr. Colbert.

Said Resolution was then read In full and discussed and considered,

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call the following voted "aye": Monsignor Lally and Messrs. Colbert and Massucco; and the following voted "nay": None. The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 407.

On motion duly made and seconded, it was unanimously

VOTED: to approve a four-month leave of absence for Eileen Campbell, part-time employee, commencing February 1, 1965.

The Executive Director presented a sketch of a sign to be erected by Charles River Park, Inc. on the site of the commercial parcel in the West End. The Authority reviewed the proposed sign and on motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to grant permission for the erection of the sign after ascertaining from His Honor the Mayor whether or not he wished his name to be included on the sign,

Copies of a memo dated January 11, 1965 were distributed re Contract for Administrative Legal Services, attached to which were copies of a proposed form of agreement. This matter had been placed on the table at the last meeting of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute a contract between the Boston Redevelopment Authority and the firm of Foley, Hoag & Eliot, providing for administrative legal services in the maximum amount of \$16,000 for the period ending December 31, 1965, the funds for payment for such services to be drawn from Federal project costs in such amounts as may be approved by the appropriate Federal authorities or from such other sources as the Authority may authorize.

Copies of a memo dated January 20, 1965 were distributed re Band Acquisition in the Washington Park Urban Renewal Area, attached to which were copies of a proposed form of letter to be sent to the owners of the properties not yet acquired in the Washington Park Project Area.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations contained in the above mentioned memo and to authorize the Real Estate Officer to send copies of the above letter to the remaining property owners.

The Development Administrator distributed copies of a memo dated January 20, 1965 re Acquisition of Savage Auto Body Repair Company. The matter was placed on file. The Executive Director informed the Authority that Mr. Davis, attorney for the Savage Auto Body Service, was unable to attend today's meeting of the Authority because he was out of the country, but that he will be in attendance upon his return.

Copies of a memo dated January 20, 1965 were distributed re Designation of Redeveloper for Rehabilitation - Disposition of 89 Elm Hill Avenue, Washington Park Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to designate Mr. James H. Latimer as the redeveloper of the property located at 89 Elm Hill Avenue in the Washington Park Urban Renewal Area, pursuant to the disposition policies and procedures adopted by the Authority at its meeting of September 16, 1964, provided, however, that no conveyance is to be made without specific Authority approval of the plans, disposition agreement and deed. The purchase price for said property is to be \$1500, in accordance with the prospective redeveloper's offer to purchase.

Copies of a letter dated January 14, 1965 were distributed from the Burtman Iron Works, commending the members of the Authority's staff for their assistance and efforts in relocating the above-mentioned firm.

Copies of a memo dated January 20, 1965 were distributed re Amendment No. 2 to Land Use Provisions, Planning Objectives and Other Requirements for the Development of Castle Square, attached to which were copies of Exhibit D (Land Use Provisions, Planning Objectives, etc.); Addendum No. 1 to Exhibit D, and Addendum No. 2 to Exhibit D.

On motion duly made and seconded, it was unanimously

VOTED: that the Land Use Provisions, planning Objectives and Other Requirements for the Development of Castle Square dated January 31, 1964 is hereby amended by deleting on page 13 thereof the sentence

"Parking shall be restricted to the use of residents of Parcels 1 and 2."

On motion duly made and seconded, it was unanimously

VOTED:

(1) That Addenda No. 1 and 2 to Exhibit D, Land Use Provisions, Planning Objectives and Other Requirements for the Development of Castle Square dated January 31, 1964, which Addenda are attached to the Development Administrator's memo of July 23, 1964, are hereby approved;

(2) that said Exhibit D is hereby revised as follows: the third sentence in the second paragraph on Page 3 shall read: "In addition to the parking for housing, one square foot of parking space shall be provided for each one square foot of commercial space. "

(3) that said Exhibit D as so changed is based on a local survey and conforms to the comprehensive plan for the locality as a whole.

The foregoing Exhibit D (Land Use Provisions, Planning Objectives, etc.), Addendum No. 1 to Exhibit D and Addendum No. 2 to Exhibit D, as presented to this meeting, are filed in the Document Book of the Authority as Document No. 408.

Mr. Condakes entered the meeting at this point.

The Development Administrator distributed copies of a memo dated January 20, 1965 re Government Center Contract for Technical Advice on Public Right-of-Way Improvements.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: that the Development Administrator is authorized to execute an extension to April 15, 1965 of the contract for the Government Center Project between the Boston Redevelopment Authority and the firm of Campbell and Aldrich dated April 15, 1964, subject to a ruling by the General Counsel that there is no conflict of interest involved nor any violation of Federal regulations due to the fact that this firm is doing work for the Government Center Commission, in addition to which Mr. Aldrich is serving on the B. R. A. Architectural Advisory Board.

Copies of a memo dated January 20, 1965 were distributed

re Resolution of Assurance of Non-Discrimination to be Submitted as a Supplement to Application for Increase in Relocation Grant for the Government Center Project, attached to which were copies of a proposed form of Resolution.

A Resolution entitled "Resolution of Boston Redevelopment Authority Supplementing the Application to Amend the Relocation Grant for the Government Center Project, Assuring The Housing and Home Finance Agency that Said Authority will Comply with Title VI of the Civil Rights Act of 1964" was read in full and considered. On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to adopt the above-mentioned Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 409.

Copies of a memo dated January 20, 1965 were distributed re Resolution of the Boston Redevelopment Authority Assuring the Housing and Home Finance Agency of Compliance with the Civil Rights Act of 1964, attached to which were copies of a proposed form of Resolution.

A Resolution entitled "Resolution of Boston Redevelopment Authority Assuring the Housing and Home Finance Agency of Compliance with the Civil Rights Act of 1964" was presented and read.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to adopt the above-entitled Resolution as presented and read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 410.

The Development Administrator informed the Authority that the Workable Program for Boston had been recertified by the Administrator for the Housing and Home Finance Agency.

The Development Administrator distributed copies of a memo dated January 20, 1964 re Progressive Architecture Design Awards. The matter was placed on file.

Copies of a memo dated January 20, 1965 were distributed re World's Fair Corporation, attached to which were copies of a letter dated December 30, 1964 from Arthur D. Little, Inc. to Messrs. Gilbert Hood Jr. , President of the World Freedom Fair of Boston, Inc. , and Edward J. Logue, Development Administrator.

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

The Development Administrator distributed copies of a memo dated January 20, 1965 re Payment for Legal Services, attached to which were copies of a letter dated December 31, 1964 from Foley, Hoag & Eliot re Harborside Lithograph Company, Inc.

On motion duly made and seconded, it was unanimously
"VOTED: to ratify the action of the Development Administrator in engaging the services of Foley, Hoag & Eliot to represent the Authority in a claim made by the Harborside lithograph Company, Inc.

On motion duly made and seconded, it was unanimously
VOTED: to approve a payment to Foley, Hoag & Eliot in the amount of \$1995 for services rendered in connection with the litigation brought by the Harborside Lithograph Company, Inc., subject to the condition that the payment not be made until the invoice has been approved by the URA.

Copies of memoranda dated January 20, 1965 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously
VOTED: to approve the following:

| <u>Temporary Appointment, six-month basis</u> | | <u>Grade & Step</u> | <u>Per Annum</u> | <u>Eff.</u> |
|---|--------------------------|-----------------------------|----------------------|-------------|
| Vcevoid Strekalovsky | Architect I | 9-2 | \$ 7,560 | 2/ 1 |
| <u>Appointment, Co-op. Work Basis, terminating 4/16:</u> | | | | |
| Robert Deininger | Develop. Aide II | | 75 p.w. | Z/ 1 |
| <u>Reappointments:</u> | | | | |
| William Noonan | Chief. Transp. Planner I | 13-1 | 11,200 | 2/24 |
| Francis Collins | Civil Engineer III | 12-2 | 10,710 | 2/10 |
| Donald McInnes | Proj. Legal Officer IV | 12-1 | 10,200 | 2/24 |
| Robert Loverud | Architect IV | 12-1 | 10,200 | 1/27 |
| Robert Vey | Civil Engineer II | 11-3 | 9,922 | 2/ 3 |
| David Harrison | Planner IV | 10-1 | 8,000 | 1/27 |
| John Kiedaisch | Designer III | 9-3 | 7,938 | 2/10 |
| Robert Karp | Develop. Specialist II | 9-2 | 7,560 | 2/14 |
| Barbara Connolly | Secretary IV | 6-1 | 5,200 | 1/27 |
| Anastasia Miragias | Secretary II | 4-3 | 4,630 | 1/27 |
| Barbara Duby | Secretary II | 4-1 | 4,200 | 2/ 3 |
| Mary Baldwin | Clerical Assistant III | 3-1 | 3,900 | 1/29 |
| <u>Reappointments, six-month basis:</u> | | | | |
| Thomas Boherty | Sr. Develop. Specialist | 12-1 | 10,200 | 2/17 |
| John Bailey Jr. | Architect IV | 12-1 | 10,200 | 2/17 |
| Philip Tashjian | Develop. Specialist IV | 11-1 | 9,000 | 1/27 |
| William Markunas | Architect II | 10-2 | 8,400 | 1/29 |
| William Reilly, Jr. | Develop. Specialist III | 10-1 | 8,000 | 2/ 5 |
| Charles Grady | Rehab. Specialist U | 10-1 | 8,000 | 2/24 |
| Joseph McDevitt | Develop. Specialist II | 9-3 | 7,938 | 2/17 |
| Deborah Lamb | Architect I | 9-2 | 7,560 | 2/17 |
| James Quinn Jr. | Transp. Planner II | 9-2 | 7,560 | 1/27 |
| Richard Kuner | Planner III | 9-2 | 7,560 | 1/27 |
| Anthony DiSarcina | Transp. Planner I | 8-2 | 6,825 | 2/17 |
| William Gurney | Planner I | 7-4 | 6,598 | 2/12 |
| William Coffey | Relocation Assist. I | 6-3 | 5,733 | 1/27 |
| Paul Sweeney | Rehab. Assistant I | 6-2 | 5,460 | 1/27 |
| Karen Jones | Graphics Designer I | 6-1 | 5,200 | 2/17 |
| Jeanne Staiger | Develop. Assist. I | 5-3 | 4,961 | 1/24 |
| Frank Sorrentino Jr. | Develop. Aide III | 4-2 | 4,410 | 2/12 |
| Muriel Key | Secretary II | 4-1 | 4,200 | 2/ 3 |
| Ramona Balfour | Clerical Assistant II | 2-1 | 3,600 | 2/ 3 |
| William Pan | Model Maker , hourly | | 3, p.h. | 1/20 |
| Marie Kennedy | Develop. Assistant I | | 2.47 p.h. | 2/10 |
| Thomas Griffin | Maintenance Man | | 2.32 p.h. | 2/27 |
| William Sandquist | Maintenance Man | | 2.32 p.h. | 2/27 |
| Peter White | Maintenance Man | | 2.32 p.h. | 1/27 |
| <u>Reappointments, co-op. work basis, commencing 2/1, terminating 4/16:</u> | | | | |
| Pierre Hirano | Planning Aide II | \$ | 102 per week | |
| Richard Easier | Planning Aide II | | 97 per week | |
| Raymond Cady | Planning Aide I | 91 | " | |
| Francis Crowley | Develop. Aide II | 80 | " | |
| Jeremiah Sullivan | Develop. Aide II | 70 | " | |
| Philip Caruso | Develop. Aide I | 67 | " | |

Resignations:

Lionel Spiro, Designer III, effective 1/19
Harriett Forney, Secretary I, effective 1/27

On motion duly made and seconded, it was unanimously

VOTED: to authorize attendance at a lecture on eminent domain at Boston University Law School on Saturday, February 6, 1965 for the following persons: Thomas Hanley, James Dolan, David Wylie, Donald McInnes, Fred Paulsen and Lynda Pierce.

On motion duly made and seconded, it was unanimously

VOTED: to authorize attendance at the Urban Renewal Administration Training Workshop at the Biltmore Hotel, New York City, February 10, 11, and 12 for the following:

| | |
|------------------------------|-------------------|
| Robert Bott | Robert McGovern |
| Janet Bowler | Donald McInnis |
| Thomas Deeley | George Niles |
| Frank DelVecchio | William Noonan |
| James Drought | Francis O'Brien |
| Richard Green | Frederick Paulsen |
| William Johnson | John Reardon |
| John Langley | Kane Simonian |
| Tunney Lee | Walter Smart |
| Robert Litke | John Stainton |
| Richard Lockhart | Thaddeus Tercyak |
| Edward J. Logue | Patricia Twohig |
| Robert McGilvray | David Wylie |
| Stephen McCloskey | |


On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority would be held on February 4, 1965 at 10:00 a.m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 3:31 p.m.


Secretary