

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPTEMBER 3, 1970

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on September 3, 1970. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. Francis J. Lally	None
Melvin J. Massucco	
James G. Colbert	
Patrick Bocanfuso	
Robert L. Farrell	

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at two-thirty in the afternoon on September 3, 1970, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By  p^~^LX'C<^ |^y^~^— 0I^, t & .**.

Title _____ Secretary _____

September 1, 1970

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on September 1, 1970, I filed in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF I have hereunto set my hand and the seal of said Authority this 3rd day of September, 1970.


Secretary

LS

Messrs. Warner, Simonian and Conley attended the meeting.

The minutes of the meeting of August 13, 1970 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 a motion duly made and seconded, it was unanimously

VOTED: To approve the payment of the following bills:

The Age Center of New England	\$ 2,540.00
Bayside Engineering Associates, Inc.	1,837.00
John J. Botti Co., Inc.	63,963.00
City of Boston	1,350.00
John Sherman Cullen	600.00
DeLeuw, Cather & Co.	13,136.46
Maarten D. Denhartog	699.50
John J. Duane Co., Inc.	22,797.00
Thomas K. Dyer, Inc.	1,772.55
Thomas K. Dyer, Inc.	576.38
Keane Associates, Inc.	2,354.40
James F. Kelley & Co.	9,116.00
James F. Kelley & Co.	2,276.00
Arthur D. Little, Inc.	4,076.11
Perini Corporation	70,387.88
Schoenfeld Associates, Inc.	23,094.25
South End Tenant's Council, Inc.	4,217.99
Jack Stone	45.00
Mario Susi & Sons, Inc.	120,029.63
Arthur J. Swett	151.80
Universal Engineering Corp.	11,266.31
Urban Data Processing, Inc.	289.30
Cynthia Zaitzevisky	1,620.00
John J. Duane Co., Inc.	11,733.00
James F. Kelley & Co.	250.00
John F. Kennedy Family Service Center, Inc.	3,283.45
South End Neighborhood Action Program	6,830.70
Carriere Construction Co.	46,598.85

TO BE REIMBURSED BY CITY OF BOSTON)

D. Federico Co., Inc.	67,683.69
D. Federico Co., Inc.	36,609.53
Salah & Pecci Construction Co., Inc.	36,115.80
State Street Engineering Corp.	42,201.77
Mario; Susi & Sons, Inc.	105,165.90
Spiniello Construction Co.	63,089.54

Copies of a memorandum dated September 3, 1970 were distributed re Government Center Project Mass. R-35, Parcel 12B, attached to which were copies of seven (7) proposed votes, Amendment Number Five to The Land Disposition Agreement with Center Plaza Associates, Amendment No. 2 to Application for Authorization and Approval of a Project Under Mass. G. L. (Ter. Ed.) Chapter 121A, as amended, and Chapter 652 of the Acts of 1960, and Amendment No. 2 to

Report and Decision on Application of The Employers' Commercial Union
Insurance Group (The Northern Assurance Company of America et al.)

On motion duly made and seconded, it was

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized to execute a deed on behalf of the Authority conveying Parcel 12B in the Government Center Urban Renewal Project Area to Center Plaza Associates, for consideration of \$12 per square foot, such deed to be in such form as the Director shall approve, and further

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized to execute, on behalf of the Authority, Amendment No. 5 to the Land Disposition Agreement with Center Plaza Associates, substantially in the form attached to the Director's memorandum of September 3, 1970, and further

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized to execute a deed on behalf of the Authority conveying Parcel III as shown on a plan entitled "Plan of Land, Boston, Mass. , " dated April 2, 1970, by Harry R. Feldman, Inc. , to Center Plaza Associates, for consideration of \$12 per square foot, such deed to be in such form as the Director shall approve, and further

VOTED: To adopt Amendment No. 2 to the Report and Decision by the Authority on the Application of The Northern Assurance Company of America et al. presented to the meeting and to authorize and approve the Redevelopment Project referred to in said Application as amended, and further

VOTED: That the Secretary of the Boston Redevelopment Authority be and he hereby is authorized to submit Amendment No. 2 to the Application of The Northern Assurance Company of America et al. and the Report and Decision of the Boston Redevelopment Authority thereon to the Mayor of the City of Boston for his approval.

VOTED: That the Director of the Boston Redevelopment Authority- is hereby authorized on behalf of the Authority to convey Parcel II as shown on a plan entitled "Plan of Land, Boston, Mass.," dated April 2, 1970, by Harry R. Feldman, Inc., to The Northern Assurance Company of America, The Employers' Fire Insurance Company, American Employers' Insurance Company, and Employers Commercial Union Insurance Company of America, for the consideration of \$12 per square foot, such deed to be in such form as the Director shall approve, and further

VOTED: That the Final Working Drawings relating to Parcel 12B in the Government Center Urban Renewal Project Area (shown also as Parcel V on a plan entitled "Plan of Land, Boston, Mass.," dated April 2, 1970, by Harry R. Feldman, Inc., and to Parcels I, II, III, IVa, and IVb as shown on said Feldman plan, are hereby approved, subject to the comments of the Director of Urban Design in a letter to the Redeveloper dated September 1, 1970.

Mr. Farrell voted "present. "

The aforementioned Amendment No. 2 to Report and Decision is filed in the Document Book of the Authority as Document No. 1713, copy of which is attached to the original Report and Decision adopted by the Authority on August 28, 1969 (Document No. 1442A.)

Copies of a memorandum dated September 3, 1970 were distributed re Government Center Project Mass. P-35, Final Designation of Developer and Authorization to Enter into a Land Disposition Agreement with, and to Execute and Deliver a Deed of the Premises to the New England Telephone and Telegraph Company, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER AND DISPOSITION OF PARCEL 2D IN THE GOVERNMENT CENTER URBAN RENEWAL AREA PROJECT NO. MASS. R-35" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1714.

Copies of a memorandum dated September 3, 1970 were distributed re Government Center Project Mass. R-35, City Hall Plaza, Sidewalk Cafe, attached to which were copies of an Agreement.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director of the Authority be and hereby is authorized to execute and deliver, for consideration not less than \$2,400 per annum paid monthly, a use and occupancy agreement to use as a sidewalk cafe a certain area of City Hall Plaza adjacent to the Sears Crescent Block substantially in the form attached.

Copies of a memorandum dated September 3, 1970 were distributed re Charlestown Project Mass. R-55, Site Preparation Contract "T".

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Site Preparation Contract "T" in the Charlestown Project, Project No. Mass. R-55.

Copies of a memorandum dated September 3, 1970 were distributed re Charlestown Project Mass. R-55, Construction of a Brick Sidewall at 9 Prospect Street, which included a tabulation of bids, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized in behalf of the Authority to execute and deliver the contract between the Authority and the lowest qualified bidder, Cousins Construction Company, in the amount of \$4,278 for the construction of a brick sidewall at 9 Prospect Street, Charlestown, Massachusetts, subject to the approval of the Department of Housing and Urban Development.

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Order of Taking for One (1) Parcel, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution.

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 3, 1970, relating to a portion of the South End Urban Renewal Area, Mass. R-56, be executed, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The aforementioned ORDER OF TAKING including Annex A is filed in the Document Book of the Authority as Document No. 1715.

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Lease of BRA-Owned Building, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is hereby authorized to lease to the Store-Front Learning Center the property located at 82 West Dedham Street for a consideration of one dollar (\$1.00) per year and said lessee's agreement to assume all property management expenses for a period of one year with the lease being renewable yearly thereafter at the option of both parties subject to a right of both parties to terminate the lease upon receipt of a 30-day notice to vacate commencing on or about September 3, 1970, said lease to be in such form and to contain such other items and conditions as the Director deems proper and in the best interest of the owner and the said lease, a certified copy of which is attached to this vote, shall conclusively be deemed authorized by the Authority and by the Director and in the best interest of the Authority.

Copies of a memorandum dated August 27, 1970 were distributed re South End Project Mass. R-56, Lease of BRA-Owned Building, attached to -which were copies of a letter dated August 13, 1970 from Rev^O'Neil Shannon.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to lease to the House of Youth Program, Incorporated the property located at 1086 Tremont Street for a consideration of one dollar (\$1) per year and said lessee's agreement to assume all property management expenses for a period of one year with the lease being renewable yearly thereafter at the option of both parties, subject to a right of both parties to terminate the lease upon receipt of a 30-day notice to vacate commencing on or about September 3, 1970, said lease to be in such form and to contain such other items and conditions as the Director deems proper and in the best interest of the owner and the said lease, a certified copy of which is attached to this vote, shall conclusively be deemed authorized by the Authority and by the Director and in the best interest of the Authority.

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Parcels PB-1 and Parcels 8 and 9, Tentative Designation of the Trust for the Boston Center for the Arts as Developer, attached to which were copies of a proposed vote. Several exhibits relating to the proposed development were displayed. Representatives from the Center explained the proposals and answered the Members' questions relating to the development.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter and that representatives of Emerson College be invited to attend the next meeting.

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Designation of Redeveloper/Low Cost Housing Inc. , attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 109 EAST BROOKLINE STREET, 215 WEST NEWTON STREET, 18 WELLINGTON STREET, 82 MONTGOMERY STREET, 41 CUNARD STREET, 86 WEST SPRINGFIELD STREET. 112 WEST SPRINGFIELD STREET, 28 WARWICK STREET, 32 WARWICK STREET, 37 WINDSOR STREET, 75 WINDSOR STREET, 239 SHAWMUT AVENUE, 286 SHAWMUT AVENUE, 36 HAMMOND STREET, 72 HAMMOND STREET, 86 HAMMOND STREET, IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" was introduced, read, and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1716.

Copies of a memorandum dated September 3, 1970 were distributed re Waterfront Project Mass. R-77, Demolition Contract No. 1, Change Order No. 8, John J. Duane Company, Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 8 for an extension of 181 consecutive calendar days for Demolition Contract No. 1 in the Waterfront Project, Mass. R-77 without change in contract price is hereby approved.

Copies of a memorandum dated September 3, 1970 were distributed re Waterfront Project Mass. R-77, Disposition Parcel E-5, E-6, E-7, North and South Market Buildings, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to execute a contract with Robert Gladstone and Associates for consultation services respecting the Faneuil Hall Markets development in the Downtown Waterfront-Faneuil Hall Urban Renewal Project, such services to be on a per diem basis in an amount not to exceed \$5,000.

Copies of a memorandum dated September 3, 1970 were distributed re Waterfront Project Mass. R-77, Disposition Parcel E-8, Clinton Street On-Ramp Removal, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is hereby authorized to publish appropriate notice for a public hearing to be held by the Boston Redevelopment Authority on

October 8, 1970 at 2:30 p. m.
Room 921/1 City Hall Square
Boston, Massachusetts

respecting the removal of the Clinton Street On-Ramp in the Downtown Waterfront-Faneuil Hall Urban Renewal Project Area, Mass. R-77.

Copies of three (3) memoranda dated September 3, 1970 were distributed re Adjustments in Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the following adjustments in the monthly Use and Occupancy Charges, subject to the payment of the outstanding arrearage;

<u>Project</u>	<u>Account</u>		<u>Reduce to</u>	<u>Effective</u>
Waterfront	#164	Stacey and Vassallo Fruit Co. 6 South Market Street	\$ 25.00	7/17/70
Waterfront	#167	Curley Bros., Inc. 21 South Market Street	\$ 25.00	1/1/70
Waterfront	#304-2	Curley Bros., Inc. 19-20 South Market Street	\$ 25.00	1/1/70
South End	#198	Isaac Blair & Co., Inc. 433 Harrison Avenue	\$ 50.00	7/1/70

Copies of a memorandum dated September 3, 1970 were distributed re South Cove Project Mass. R-92, Lease of a Portion of the Property at 237-239 Harrison Avenue, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to lease to the City of Boston, through its Commission on Affairs of the Elderly, the basement and first floor of 237-239 Harrison

Avenue for use as a drop-in Center for the elderly Chinese for a consideration of \$1.00 per year commencing September 1, 1970, but subject to termination upon receipt of a thirty (30) day notice from the Authority and such Lessee agrees to assume all property management expenses, and said Lease to be in such form and to contain such other terms and conditions as the Executive Director deems proper and in the best interests of the Authority; and that said Lease, to which a certified copy of this Vote is attached, shall conclusively be deemed authorized by the Authority.

Copies of a memorandum dated September 3, 1970 were distributed re South Cove Project Mass. R-92, Report and Decision on Chapter 121A Application by Ben Seetoo and Others, Parcel R-2, attached to which were copies of a proposed vote and a Report and Decision.

On motion duly made and seconded, it was unanimously

VOTED: That the Document presented at this meeting entitled:

"Report and Decision on Application by Tai Tung Apartments Company, Parcel R-2, South Cove Urban Renewal Area for Approval of a Redevelopment Project and Consent to the Formation of Tai Tung Apartments Company" be and hereby is approved and adopted.

The aforementioned Report and Decision is filed in the Document Book of the Authority as Document No. 1717.

Copies of a memorandum dated September 3, 1970 were distributed re Designation of Developer and Authorization to Convey Four Parcels Non-Urban Renewal Areas, Dorchester, Massachusetts, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and Charles "W. Grady, Inc. , as Buyer, providing

for the conveyance by the Authority of:

- a. Medway Street Lot 101 (7325 sq. ft.)
- b. Lenoxdale Avenue Lot 138 (3600 sq. ft.)
- c. Gallivan Boulevard S.E. Lot 6a (6458 sq.ft.)
- d. 10 Atherstone Street (3563 sq. ft. }

in consideration of eleven cents (11¢) per square foot and the Buyer's Agreement to develop the property; such Agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interest of the Authority; that the Director is further authorized to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement; and that the execution and delivery by the Director of such Agreement and Deed to which a Certificate of this Vote is attached, shall be conclusively deemed authorized by this Vote and conclusive evidence that the form, terms, and provisions thereof are by the Director deemed proper and in the best interests of the Authority.

Copies of a memorandum dated September 3, 1970 were distributed re Moving Sidewalk Study, Amendments to existing contracts, attached to which were copies of three (3) proposed votes, and three (3) Contract Amendments.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and is hereby authorized to amend the engineering contract of the Moving Sidewalk Study with Jackson and Moreland, Division of United Engineers & Constructors, Inc. to provide for a four (4) month time extension at no increase in the maximum upset amount, and further

VOTED: That the Director be and is hereby authorized to amend the urban design contract of the Moving Sidewalk Study with the Architects Collaborative, Inc. to provide for a four (4) month time extension at no increase in the maximum upset amount, and further

VOTED: That the Director be and is hereby authorized to amend the transportation contract of the Moving Sidewalk Study with Murray D. Segal to provide for a four (4) month time extension at no increase in the maximum upset amount.

Copies of a memorandum dated September 3, 1970 were distributed re Informational - Sale of Project Notes, \$16, 115, 000 Sixth Series 1970, \$26, 500, 000 Seventh Series 1970, and \$26, 700, 000 Eighth Series 1970, attached to which were copies of tabulations of bids. The material was noted and placed on file.

Copies of a memorandum dated September 3, 1970 were distributed re Authorization to Submit a Zoning Text Amendment to the Zoning Commission, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Zoning Officer of the Boston Redevelopment Authority is hereby authorized to submit an amendment to the text of the Boston Zoning Code to the Zoning Commission of the City of Boston, the purpose of which is to make a parking lot an allowed use in a B-4, B-8 Or B-10 district when and provided that the use is temporary and would utilize project land owned by the Boston Redevelopment Authority.

Copies of a memorandum dated September 3, 1970 were distributed re Port Development Co. , Inc. Project, attached to which were copies of two (2) proposed votes and an Application of the Port Development Co. , Inc. to amend the Application of George W. Page, et al, for the Authorization and Approval of a Project Under Chapter 121A of the General Laws of the Commonwealth of Massachusetts and Chapter 652 of the Acts of 1960, to amend the Report and Decision adopted by the Boston Redevelopment Authority on July 31, 1969, and an Amendment to the Report and Decision on the Application for Approval of the Port Development Co, , Inc. Project and Consent to the Formation of the Port Development Co. , Inc.

On motion duly made and seconded, it was

VOTED: That the document presented at this meeting: "Amendment To The Report and Decision on Application for Approval of the Port Development Company, Inc. Project and Consent To The Formation of Port Development Company, Inc." be and hereby is approved and adopted, and further

VOTED: That the Secretary of the Boston Redevelopment Authority be and hereby is authorized to submit the approved Amendment to the Report and Decision of Port Development Company, Inc. of the Boston Redevelopment Authority to the Mayor of the City of Boston for his approval.

Mr. Massucco voted "Present."

The aforementioned Amendment to the Report and Decision is filed in the Document Book of the Authority as Document No. 1718, copy of which is attached to the original Report and Decision adopted by the Authority on July 31, 1969 (Document No. 1422).

Copies of a memorandum dated September 3, 1970 were distributed re Pension Fund of the State-Boston Retirement System, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That payment to the State-Boston Retirement Fund for the fiscal year ending December 31, 1970, is hereby approved in the amount of \$581, 615. 00.

Copies of a memorandum dated September 3, 1970 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-1948, Z-1966, Z-1980, Z-1981, Z-1985, Z-1988, Z-1989, Z-1993, and 2-2000.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1719.

Copies of several memoranda dated September 3, 1970 were distributed re
Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Copies of a memorandum dated September 3, 1970 were distributed re
James J. Clerkin, Rehab. Specialist II in the Community Renewal Administration
Department (Grade 10 - Step 2) at \$8,400 per annum. Board Meeting of 1/6/67 -
Tabled Appointment. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That Mr. James J. Clerkin be reimbursed for eight (8) days
employment on the basis of Grade 10 - Step 2/\$8,400 per annum,
for the period December 28, 1966 to January 6, 1970.

Resignations:

		<u>Effective</u>
Janet McClendon	Tech. I	9/11/70
Sharon C. Murphy	Secy. Steno. III	9/4/70
Roosevelt Robinson	Rehab. Con. Analyst I	9/11/70
Jean Echternach	Relocation Asst. II	8/28/70
Sue Soule	Secy. Steno. I	8/28/70
Helen Jacobson	Secy. Steno. I	9/11/70
Virginia M. Joyce	Senior Clerk Typist	9/10/70

PERSONNEL MEMORANDUM #2

Reappointments on an Indefinite Basis:

		<u>G/S</u>	<u>Salary</u>	<u>Effective</u>
Robert I. Kroin	Architect HI	12-1	\$11,000	10-6-70
Thomas H. Adams III	Senior Technician	H-2	10,375	10-20-70
Robert B. Fernberg	Accountant IV	11-1	9,900	10-6-70
Thomas E. Humphrey	Senior Draftsman II	9-2	8,380	10-21-70
Francis X. Kelliher	Payroll and Supply Clerk	9-1	8,000	10-6-70
Elizabeth Whitelaw	Draftsman III	7-1	6,500	10-6-70
Karyn A. Storti	Develop. Assistant II	6-1	5,900	10-17-70
Rosalie A. Kelly	Senior Clerk-Typist	4-4	5,826	10-6-70

Reappointments - Six month basis:

John M. Tomasz	Civil Engineer V	14-3	14,843	10-21-70
Paul Donham, Jr,	Planner IV	11-5	11,948	10-14-70
* John A. Sanders	Specialist IV	10-2	9,325	10-22-70
Bertram G. Nicholls	Hehab. Construct. Analyst IV	10-2	9,325	10-22-70
* Elizabeth J. Farrell	Admin. Assistant I	9-1	8,000	10-6-70
George E. Khoury	Demolition Inspector II	9-1	8,000	10-20-70
* Alison B. Cooper	Relocation Specialist I	7-2	6,805	10-20-70
Juanita M. Rivera	Administrative Clerk I	7-1	6,500	10-29-70
Paula L. Fisher	Senior Clerk Typist	4-5	5,992	10-14-70
Irene Tzokas	Secretary Stenographer I	5-3	5,913	10-6-70
Marcela Gonzalez	Home Guidance Assistant	6-1	5,900	10-20-70

* Salary will be paid from DPW Contract Funds

Reappointments - Six month basis:

		<u>G/S</u>	<u>Salary</u>	<u>Effective</u>
Gillie B. Parker	Home Guidance Asst. II	6-1	\$ 5,900	10-10-70
Beatrice A. Diorio	Senior Clerk Typist	4-3	5,472	10-8-70
Edna R. Johnson	Senior Clerk Typist	4-1	5,011	10-17-70

Reappointments - Three month basis:

Jacob Epstein	Relocation Specialist II	8-3	7,897	10-22-70
*Edna Sneed	Relocation Specialist II	8-2	7,540	10-9-70
Edward F. Bowers	Supt. of Maintenance I	7-2	6,805	10-20-70
Lowell L. Richards III	Research Analyst II (40hrs /msa\$5.00/p. hr.			10-6-70

Reappointment - One month basis:

* Edward P. McAuliffe	Relocation Specialist II	8-1	7,200	9-29-70
Daniel G. Tice	Rehab. Assistant II	7-3	6,684	10-23-70

* Salary to be paid from DPW Contract Funds

PERSONNEL MEMORANDUM #3

Extension of Professional Part-Time Employee Appointments: (40 hours max.)

			<u>Termination</u>
Kent Colton	Research Analyst II	\$7.00/hr	12-11-70
Beth Harris	Clerical Asst. IV	\$2.60/hr	12-11-70

PERSONNEL MEMORANDUM #4

Extension of Appointments - Research Division:

			<u>Effective</u>
Winifred Givot	Research Analyst I (37-1/2 hours max. per week)	\$4.50/hr.	8-31-70 to 10-30-70
Eugene J. Ferris, Jr.	Research Assistant (37-1/2 hours max. per week)	\$3.00/hr.	8-31-70 to 9-30-70
Leslie M. Crane	Research Assistant (40 hours per week max.)	120.00/wk.	8-17-70 to 10-2-30

PERSONNEL MEMORANDUM #5

Co-Operative and Work-Study Co-Operative Appointments:

Michael C. Singer	Cincinnati University Co-Op Develop. Assistant II	\$3.25/hr.	9-14-70 to 12-26-70
Cherry C. Walker	Mary Holmes College Co-Op. Secretary-Stenographer	\$2.25/hr.	9-14-70 to 12-4-70
* Lucille Fondren	Mary Homes College Co-Op. Secretary-Stenographer	\$2.25/hr.	9-14-70 to 12-4-70

* Will be paid on a Work-Study basis
80% will be paid by the College
20% will be paid by the Authority plus insurance

Co-Operative Reappointment:

Douglas L. Frazier	Cincinnati University Arch. Draftsman I	\$2.75/hr.	9-21-70 to 12-31-70
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PERSONNEL MEMORANDUM #6

Summer Program - Extension of Appointments/ Supervisors:

Pat Connolly- Pat Greateorex	Charlestown	8-31-70 to 9-4-70
Bob Beckerlegge	Fenway	8-31-70 to 9-4-70
Arthur Gerald	"Washington Park	8-31-70 to 9-4-70
James Jackson	Campus High School	8-31-70 to 9-4-70
Ron Crichlow Martin David Ross Herbert Beatty	South End	8-31-70 to 9-4-70

On motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority be held on

September 17, 1970 and October 8, 1970 at 2:30 p.m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 3:50 p. m.

Kate J. J. J.