

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPTEMBER 17, 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 17, 1970. The meeting was called to order by the Vice Chairman, and upon roll call, those present and absent were as follows:

| <u>Present</u> | <u>Absent</u> |
|--|------------------------|
| Melvin J. Massucco James G. Colbert Patrick Bocanfuso Robert L. Farrell | Msgr. Francis J. Lally |

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 17, 1970, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

September 14, 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 14, 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 17th day of September, 1970.

Kane Simonian
Secretary

Messrs. Warner and Conley attended the meeting.

Mr. Richard Chapin, President of Emerson College, presented proposal of programs to be considered in connection with leasing of one-half Pennock Building in the South End for community and oriented program for:

1. Creative dramatics for grade school children;
2. Children's theatre workshop for junior high students;
3. Youth theatre program for high school students;
4. Children's touring shows;
5. Dance programs for young people and adults;
6. Drama and dance rehabilitation techniques;
7. Neighborhood communication center;
8. Community theatre.

On motion duly made and seconded, it was unanimously

VOTED: That the matter be referred to Mr. Warner and staff members to work out.

The minutes of the meeting of September 3, 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:

| | |
|---|-------------|
| Arrow Wrecking, Inc. | \$30,732.50 |
| Carriere Construction Company | 31,995.45 |
| Cedar Hill Landscaping Corp. | 7,391.00 |
| Concord Research Corporation | 1,903.13 |
| Alexander Ganz | 1,950.00 |
| Myer Z. Kolodny | 500.00 |
| Myer Z. Kolodny | 25.00 |
| Myer Z. Kolodny | 1,250.00 |
| Myer Z. Kolodny | 150.00 |
| Myer Z. Kolodny | 75.00 |
| Myer Z. Kolodny | 275.00 |
| Myer Z. Kolodny | 50.00 |
| Maher & Fall Wrecking Co., Inc. | 27,075.00 |
| Maher & Fall Wrecking Co., Inc. | 52,250.00 |
| Chas. T. Main, Inc. | 3,297.03 |
| Chas. T. Main, Inc. | 15,776.97 |
| John McCourt Company | 52,331.13 |
| John McCourt Company | 42,704.82 |
| Mary L. New | 900.00 |
| F. A. Stahl/Architectural Heritage Assoc. | 9,536.26 |
| State Street Engineering Corp. | 5,081.75 |
| Mario Susi & Sons, Inc. | 90,183.15 |
| Fay, Spofford & Thorndike, Inc. | 2,321.46 |
| G. Walter Whalen | 4,300.00 |
| Universal Engineering Corporation | 9,130.84 |
| Northeast Demolition Company | 9,025.00 |

TO BE REIMBRUSED BY CITY OF BOSTON

| | |
|--------------------------------------|--------------|
| A. D'Alessandro fc Sons, Inc. | \$193,994.33 |
| John McCourt Company | 30, 535. 20 |
| Sabia Construction Company | 8,075. 00 |
| South Boston Construction Co. , Inc. | 28, 327. 50 |
| Rich Construction Company | 2, 588. 75 |

Copies of a memorandum dated September 17, 1970 were distributed re Government Center Project Mass. R-35, Change Order No. 4, Contract with Rich Construction Company, Inc. for Construction of Pemberton Square, Stage II, attached to which were copies of a breakdown of costs.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority approves Change Order No. 4 which increases the Contract Price by \$796. 87 to the Rich Construction Company contract, dated July 7, 1969, for the construction of Pemberton Square Stage II in the Government Center Project Mass. R-35.

Copies of a memorandum dated September 17, 1970 were distributed re Government Center Project Mass. R-35, Parcel 2H, Amendment to Resolution Designating Redeveloper, attached to which were copies of a proposed vote, and a Resolution entitled "Resolution of the Boston Redevelopment Authority Respecting Final Designation of Redeveloper and Proposed Disposition of Parcel 2H in the Government Center Urban Renewal Area, Project No. Mass. R-35" (adopted by the Authority on September 4, 1969, and incorporated in the Document Book as Document No. 1445), and a letter dated September 10, 1970 from Thomas J. Hynes, Jr. , Boston College Downtown Club.

On motion duly made and seconded, it was unanimously

VOTED: To amend the Resolution adopted by the Authority on September 4, 1969, designating the Hawkins Street Associates Realty Trust as Redeveloper of Parcel 2H in the Government Center Project Area by deleting the word "executed" in Paragraph 4, Line 20, and inserting the words:

"entered into an agreement giving the Boston College Downtown Club the option to execute no later than April 30, 1971,"

and by adding after the words "General Counsel" on Line 25 the sentence:

"If after execution of said agreement between the Hawkins Street Associates Realty Trust and the Boston College Downtown Club, a lease is not executed before April 30, 1971, the Redeveloper shall be free to lease space to another tenant."

A copy of the above vote is incorporated with Document No. 1445 in the Document Book.

Copies of a memorandum dated September 17, 1970 were distributed re Government Center Project Mass. R-35, Disposition Parcel 2D, Confirmatory-Taking, attached to which were copies of a Eesolution, 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 17, 1970, relating to a portion of the Government Center Project Urban Renewal Area, Mass. R-35, be executed together with a Plan entitled "Government Center Project Mass. R-35, Property Line Map Parcel 2, Boston Redevelopment Authority, Boston - Suffolk County - Massachusetts dated April 20, 1966, revised: October 27, 1966; March 30, 1967; August 21, 1967; March 4, 1970," and made a permanent part of these proceedings, copies 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. 1720.

Copies of a memorandum dated September 17, 1970 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Prices, Eight (8) Small Parcels, attached to which were copies of a Resolution, and a Summary of Re-use Appraisal Data.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" 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. 1721.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Acquisition-Disposition to Boston Edison Company, attached to which were copies of two (2) Cooperation Agreements - Exhibit A, dated August 22, 1968, and Exhibit B.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to execute and deliver a Cooperation Agreement substantially in the form described in Exhibit B, attached hereto, between the Boston Redevelopment Authority and the Boston Edison Company, relating to the acquisition and disposition of lands in the South End Project Area between Albany and Hampden Streets, and that the execution and delivery by the Director of such Cooperation Agreement, 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 17, 1970 were distributed re South End Project Mass. R-56, Designation of Redeveloper, Parcel X-43-1/ Boston Edison Company, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL X-43-1 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. 1722.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Minor Modification of Urban Renewal Plan, Parcels 42 and X-43-2, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION OF THE URBAN RENEWAL PLAN 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. 1723*

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Final Designation of Redeveloper, Disposition Parcel RR-3, 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 RR-3 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. 1724.

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Approval of Final Working Drawings and Specifications, Disposition Parcel RR-3, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby determines that the Final Working Drawings and Specifications submitted by Benjamin S. Fishstein for Disposition Parcel RR-3 in the South End Urban Renewal Area conform in all respects to the official Urban Renewal Plan for the Project Area, and that said Final Working Drawings and Specifications are hereby approved.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Confirmatory Order of Taking, Disposition Parcel RR-3, 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 19, 1970, relating to a portion of the South End Urban Renewal Area, Mass. R-56, be executed together with a Plan entitled: "Boston Redevelopment Authority, South End Urban Renewal Area, Project Mass. R-56 Boston - Suffolk County - Massachusetts Delivery Parcel Plan, Parcel RR-3, dated September, 1970," and made a permanent part of these proceedings, copies 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. 1726.

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Report and Decision on Chapter 121A Application by Russell S. Broad and Others, Disposition Parcels R-7, R-7A, attached to which were copies of a proposed vote, and a copy of Report and Decision on Application by Russell S. Broad and Others, Parcel R-7, R-7A, South End Urban Renewal Area, for Approval of the Redevelopment Project and Consent to the Formation of Rutland Housing Associates.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

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

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated September 3, 1970 were distributed re South End Project Mass. R-56, Approval of Final Working Drawings and Specifications, Disposition Parcels R-7 and R-7A, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Confirmatory Order of Taking, Disposition Parcels R-7, and R-7A, 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 17, 1970, relating to portions of the South End Urban Renewal Area, Mass. R-56, be executed together with two (2) Plans respectively entitled:

"Boston Redevelopment Authority, South End Urban Renewal Area Project Mass. R-56, Boston Suffolk County - Massachusetts Delivery Parcel Plan, Parcel R-7, dated May, 1969"

"Boston Redevelopment Authority, South End Urban Renewal Area Project Mass. R-56, Boston Suffolk County-Massachusetts Delivery Parcel Plan, Parcel R-7a, dated May, 1969"

and made a permanent part of these proceedings, copies 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. 1726.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Reuse Parcel PBI/Order of Taking, Charles E. Mackey School Playground Expansion Site.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Demolition and Site Clearance Contract No. 11, Arrow Wrecking, Inc. , attached to which were copies of a tabulation of bids, and a list of the buildings included in the contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized, in behalf of the Authority, to execute Demolition and Site Clearance Contract No. 11 with Arrow Wrecking, Inc. , in the amount of \$117,840 in the South End Project, Mass. R-56, and further

VOTED: That the General Counsel be instructed to review and report to the Board on the feasibility of inserting on future Demolition and Site Clearance Contracts, that the Contract be subject to re-negotiation in the event of fire before contractor starts demolition.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Parcel PB-1 and Parcels 8 and 9, Tentative Designation of the Trust for the Boston Center for the Arts as Developer, which included a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

Copies of a memorandum dated September 17, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract No. 20A, 20B, and 20C, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Boston Edison Company Bill No. 9495, No. 9496, and No. 9407, in the amount of \$642.90, \$1,106.41, and \$698.54 respectively are hereby approved for payment, in the South End Project, Mass. R-56.

Copies of a memorandum dated September 17, 1970 were distributed re "Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 5, attached to which were copies of a list of buildings to be demolished.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 5 in the "Waterfront Project, Mass. R-77.

Copies of a memorandum dated September 17, 1970 were distributed re Waterfront Project Mass. R-77, Site Preparation Contract K - Eastern Avenue, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary be authorized to advertise for construction bids on Site Preparation Contract K - Eastern Avenue, within the Downtown Waterfront Project, Mass. R-77.

At this point in the meeting the Director distributed copies of a memorandum dated September 17, 1970 re Authorization to Advertise for Bids for Operation of the Parking Lots in the West End Project.

On motion duly made and seconded, it was

VOTED: To table the matter.

Mr. Farrell voted "Nay".

On motion duly made and seconded, it was

VOTED: To obtain an opinion from the General Counsel, as soon as possible, to determine if the Authority acted properly in voting to default Charles River Park, Inc.

Mr. Farrell voted "Nay".

Copies of a memorandum dated September 17, 1970 were distributed re South Cove Project Mass. R-92, Designation of Developer, Disposition Parcels R-2 and R-2a, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS R-2 and R-2a SOUTH COVE URBAN RENEWAL AREA PROJECT NO. MASS. R-92" 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. 1727.

Copies of a memorandum dated September 17, 1970 were distributed re South Cove Project Mass. R-92, Demolition and Site Clearance Contract No. 3, Change Order No. 5, John J. Duane Co., Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 5 for an extension of 210 consecutive calendar days to April 22, 1971, for Demolition and Site Clearance Contract No. 3 in the South Cove Project, Mass. R-92, with no change in contract price, is hereby approved.

Copies of a memorandum dated September 17, 1970 were distributed re South Cove Project Mass. R-92, Designation of Redeveloper, Disposition Parcels P-13 and R-4, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS P-13 AND R-4 IN THE SOUTH COVE URBAN RENEWAL AREA PROJECT NO. MASS. R-92" 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. 1728.

Copies of a memorandum dated September 17, 1970 were distributed re South Cove Project Mass. R-92, Request for Approval of Minimum Disposition Prices, Disposition Parcels C-3a and C-3b, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR DISPOSITION PARCELS C-3a AND C-3b IN THE SOUTH COVE URBAN RENEWAL AREA PROJECT NO. MASS.R-92" 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. 1729.

Copies of a memorandum dated September 17, 1970 were distributed re Campus High School Project Mass. R-129, Demolition and Site Clearance Contract No. 2, John J. Duane Co., Inc., attached to which were copies of a Tabulation of Bids, and a list of buildings included in the contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized, in behalf of the Authority, to execute Demolition and Site Clearance Contract No. 2 with John J. Duane Co., Inc., in the amount of \$71,999 in the Campus High School Project

Copies of a memorandum dated September 17, 1970 were distributed re Campus High School Project, Mass. R-129, Order of Taking/Reuse Parcel PI, attached to which were copies of two (2) Resolutions, and two (2) Orders of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

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 17, 1970, relating to portions of the Campus High School Urban Renewal Area, Mass. R-129, 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 and Annex B is filed in the Document Book of the Authority as Document No. 1730.

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 17, 1970, relating to a portion of the Campus High School Urban Renewal Area, Mass. R-129, be executed together with a Plan entitled: "Property Line and Eminent Domain Taking Map (Supplemental Plan) Campus High School Project R-129, Boston Redevelopment Authority, Boston (Suffolk County) Massachusetts, dated January 5, 1970," and made a permanent part of these proceedings, copies 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 and Annex B is filed in the Document Book of the Authority as Document No. 1731.

Copies of a memorandum dated September 17, 1970 were distributed re Charlestown Project Mass. R-55, Adjustment in Use and Occupancy Charge, Maiden Mop and Brush Company.

On motion duly made and seconded, it was unanimously

VOTED: To reduce the monthly Use and Occupancy Charge on

Account No. 560, Maiden Mop and Brush Company,

7-27 South Eden Street, Charlestown Project, Mass.R-55,

to \$300.00 per month effective March 1, 1970, subject to the payment of the arrearage.

Copies of a memorandum dated September 17, 1970 were distributed re Certificate of Completion, Infill Housing, 74-76 Intervale Street, which included 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 to The Foundation for Housing Innovations, Inc., the Redeveloper of 74-76 Intervale Street, a Certificate of Completion pursuant to the terms and provisions of the Land Disposition Agreement by and between the Boston Redevelopment Authority and The Foundation for Housing Innovations, Inc., dated November 25, 1968.

Copies of a memorandum dated September 17, 1970 were distributed re Tentative Designation of Redeveloper/Woodledge Realty Trust, 34, 36, 38 Cunningham Street, 180 Howard Avenue, Model Cities Area, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER 34, 36, 38 CUNNINGHAM STREET and 180 HOWARD AVENUE IN THE MODEL CITIES AREA" 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. 1732.

Copies of a memorandum dated September 17, 1970 were distributed re Authorization for Contract Amendment, Urban Data Processing, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to amend a contract with Urban Data Processing, Inc. , 552 Massachusetts Avenue, Cambridge, Massachusetts, to permit the City of Boston to use certain computer programs leased by the Authority, at no additional cost to the Authority.

Copies of a memorandum dated September 17, 1970 were distributed re Contract Authorization, Julian R. McDermott Corporation, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Authority be and hereby is authorized to enter into a contract with the Julian R. McDermott Corporation, 30 Granger Ave. , Reading, Massachusetts, for the design of an information system. The amount of the Contract is not to exceed \$20,250.

Copies of a memorandum dated September 17, 1970 were distributed re Memorandum of Agreement, attached to which were copies of a proposed vote, a Memorandum of Understanding and an Agreement, between the Boston Redevelopment Authority and the Assessing Department of the City of Boston concerning Construction of an Assessing Information System, consisting of 12 pages.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into an agreement with the Assessing Department of the City of Boston delineating the responsibilities of each in constructing an information system based on land use.

Copies of a memorandum dated September 17, 1970 were distributed re Map Amendment Application No. 110, Jean Parker, B. Street, South Boston, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That in regard to Map Amendment No. 110 brought by-
Jean Parker, to change approximately 4210 square feet
of land located at the southerly corner of B and Athens
Streets, South Boston, from an H-1 (apartment) district
to a B-1 (business district, the Boston Redevelopment
Authority re commends denial. The General Plan and
the South Boston Neighborhood Renewal Plan both
recommend residential use of this portion of West Broad-
way, which is opposite the D Street housing project.

Copies of a memorandum dated September 17, 1970 were distributed re
Additional Relocation Payments - Request for Additional City Funds to Make
Business Relocation Payments in Excess of \$25, 000, attached to which were
copies of a Resolution, a schedule of the number of businesses being displaced
and the amount of Relocation Payments in Excess of \$25, 000, and a memorandum
dated September 10, 1970 from Chief, Business Relocation.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT
AUTHORITY RESPECTING RELOCATION PAYMENTS" 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. 1733.

Copies of a memorandum dated September 17, 1970 were distributed re
Mapping Services for the MBTA, attached to which were copies of a proposal
to the M. B. T. A. for the performance of these services by the Boston Redevelop-
ment Authority, dated September 11, 1970.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to execute
an agreement with the Massachusetts Bay Transportation
Authority whereby the Authority will up-date and correct
the 4¹ X 4¹ Systems Route Map of the M.B.T.A.

Copies of a memorandum dated September 17, 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-1995 to Z-1997 inclusive, Z-2001, Z-2002, Z--2006, Z-2007, Z-2010, Z-2012, Z-2014, Z-2015-2017, and Z-2018.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1734.

Copies of several memoranda dated September 17, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resignations:

| | | <u>Effective</u> |
|---------------------|---------------------------|------------------|
| Raphaela DiPietro | Secretary-Stenographer I | 9/11/70 |
| Frances T. "Wise | Neighborhood Org. Spec. I | 9/25/70 |
| Catherine M. Cardia | Secretary-Stenographer I | 9/18/70 |

Appointment - Co-Operative Work Study Basis:

| | | |
|-----------------|--------------|---|
| Annie R. Tuggle | Stenographer | \$2.25/p.hr., (Retroactive - 9/14/70 to 12/4/70) |
|-----------------|--------------|---|

Reappointment - One month basis:

| | | | |
|------------|------------|---|---------|
| Roy Bishop | Planner IV | \$4.00/p.hr., (Maximum of 35 hours per week) | 9/ 8/70 |
|------------|------------|---|---------|

Request for Advance Sick Leave:

| | | |
|------------------|-------------------------------------|----------------|
| Francis J. Doyle | Accountant II (7/2/70 to 9/2/70) | <u>60 Days</u> |
|------------------|-------------------------------------|----------------|

Reclassification with Salary Increase:

| | | <u>G-S</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------|--|------------|---------------|------------------|
| Pierce Pearmain | Technician III (Former status: Graphics Design. IV at \$4.00/p.hr.) | 9-4 | \$9,198 | 9/21/70 |

PERSONNEL MEMORANDUM #2

Copies of a memorandum dated September 17, 1970 were distributed re Salary Increases for Employees with August Pay Anniversary Dates, attached to which were copies of a proposed vote, and a schedule entitled "Reclassification

of Employees with August Employment Anniversary Date to Salary Range & Step Plan and Position Classification Plan/' containing the names of 38 employees with August Pay Anniversary dates recommended for salary increases.

On motion duly made and seconded, it was unanimously

VOTED: That the employees in Attachment A with August anniversary dates, and employees, advanced to August Salary anniversary dates, be increased in salary as indicated, retroactive to the Monday, after their August pay anniversary date.

The aforementioned memorandum including attachments is filed in the Document Book of the Authority as Document No. 1735.

The Executive Director informed the Members that he had been contacted by Tufts-New England Medical Center and that the following offer had been made:

The Tufts-New England Medical Center offered to demolish two (2) vacant structures (Block 44-Parcels 3 and 4) at their own expense, and further to save the Authority harmless from any and all liability. Both of these structures are in Disposition Parcel R-3, which is earmarked for development by the Tufts-New England Medical Center under the Urban Renewal Plan. Both structures cover 1900 square feet of land which can be added to land presently owned by the Medical Center immediately adjacent and currently used for parking. In addition to the offer to demolish, the Medical Center has agreed to pay for the use of the cleared land at the same rate presently being charged for other project land in this use.

The structures are vacant, in terrible condition and exposed to further vandalism, which would make the structures hazardous enough to be ordered condemned and demolished by the Building Department of the City of Boston.

On motion duly made and seconded, it was unanimously

VOTED: To accept the offer of the Tufts-New England Medical Center, and further to authorize the Executive Director to execute an agreement between the Boston Redevelopment Authority and the Tufts-New England Medical Center, for the demolition of these buildings at the expense of the Medical Center with the stipulation that the Authority be held harmless from all liability.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

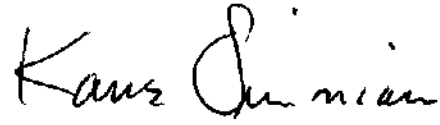
On motion duly made and seconded, it was unanimously

VOTED: To resume the Public Meeting.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:35 p. m.

A handwritten signature in cursive script that reads "Kaus Jimian". The signature is written in black ink and is positioned above a horizontal line.

Secretary