

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

<u>Present</u>	<u>Absent</u>
James G. Colbert	None
Patrick Bocanfuso	
Robert L. Farrell	
Paul J. Burns	

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

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

December 15, 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 December 15, 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 December, 1970.

Kane Simonian
Secretary

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Messrs. Warner, Sirnonian and Conley attended the meeting.

The minutes of the meeting of December 2, 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.	\$23,845.00
Bernard R. Baldwin	163.00
Carriere Construction Company	48,474.68
DeLeuw, Cather & Co.	5,532.02
Fay, Spofford & Thorndike, Inc.	2,166.49
George A. Frattaroli	800.00
George A. Frattaroli	150.00
Jackson & Moreland	1,224.17
Everett H. Jenkins	781.80
Leggat McCall & Wernes, Inc.	6,850.00
Charles A. Maguire & Associates, Inc.	35,056.06
John McCourt Company	8,267.54
John McCourt Company	17,358.72
Sylvester A. Ray, Inc.	30,682.35
Schoenfeld Associates, Inc.	15,611.53
Jack Stone, Appraiser	180.00
Murray D. Segal	540.00
South End Neighborhood Action Program	13,830.25
South End Tenants' Council, Inc.	4,713.58
G. Walter Whalen	2,500.00
Wrecking Corporation of America	18,810.00
Cynthia Zaitzevsky	1,380.00
Bernard R. Baldwin	610.00
Bernard R. Baldwin	1,529.00
Corey's Steeplejacks, Inc.	11,350.00
Thomas K. Dyer	168.75
Chas. T. Main, Inc.	24.32

TO BE REIMBURSED BY CITY OF BOSTON

Beacon Construction Co.	2,600.00
John McCourt Company	4,876.30
Perini Corporation	14,874.22
Mario Susi & Sons, Inc.	1,960.00
Salah & Pecci Construction Co., Inc.	87,265.98

Copies of a memorandum dated December 17, 1970 were distributed re Washington Park Project Mass. R-24, Tentative Designation of Developer, Disposition Parcel R-22, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-22 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NUMBER R-24, FOR REHABILITATION PURPOSES" 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 Pocurcient No. 1798.

Copies of a memorandum dated December 17, 1970 were distributed re
Washington Park Project Mass. R-24, Amendatory Application for Loan and
Capital Grant, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT
AUTHORITY AUTHORIZING FILING OF AMENDATORY APPLICATION FOR LOAN
AND CAPITAL GRANT FOR PROJECT NO. MASS. R-24" 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. 1799.

Copies of a memorandum dated December 17, 1970 were distributed re
Government Center Project Mass. R-35, City Hall Plaza, Stage I, Change Order
No. 38, attached to which were copies of a proposed vote, and a breakdown of costs.,

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority approve Change
Order #38 which will increase by \$19, 886 and extend the
time of completion by 60 days the contract with the Perini
Corporation dated June 23, 1967 for the construction of
City Hall Plaza - Stage I in the Government Center, Mass.
R-35.

Copies of a memorandum dated December 17, 1970 were distributed re
North Harvard Project Mass. R-54, Amendatory Budget, attached to which were
copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT
AUTHORITY AUTHORIZING FILING OF AMENDATORY APPLICATION FOR LOAN
AND CAPITAL GRANT FOR PROJECT NO. MASS. R-54" 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. 1800.

Copies of a memorandum dated December 17, 1970 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Price, Parcel R-7B, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR DISPOSITION PARCEL R-7B 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. 1801.

Copies of a memorandum dated December 17, 1970 were distributed re Charlestown Project Mass. R-55, Final Designation of Developer, 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 R-7B 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. 1802.

Copies of a memorandum dated December 17, 1970 were distributed re Charlestown Project Mass. R-55, Parcel R-7B, Issuance of License for Early Construction, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE; ISSUANCE OF LICENSE FOR EARLY CONSTRUCTION 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. 1803.

Copies of a memorandum dated December 17, 1970 were distributed re Charlestown Project Mass. R-55, Disposition, Tentative Designation of Developers for Parcel R-20A and R-20B, 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 PARCELS R-20A and R-20B 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. 1804.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Acquisition, Order of Taking, Parcel 583A-1, attached to which were copies of a Resolution, and an Order 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 December 17, 1970, relating to portions of the South End Urban Renewal Area, Mass. R-56, be executed and made a permanent part of these proceedings, 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. 1805.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Final Designation of Redeveloper, Disposition Parcel 34, 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: FINAL DESIGNATION OF REDEVELOPED AND PROPOSED DISPOSITION OF PARCEL 34 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. 1806.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Minor Modifications of Urban Renewal Plan, Disposition Parcel 34, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS OF URBAN RENEWAL PLAN DISPOSITION PARCEL 34 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. 1807.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Approval of Final Working Drawings and Specifications, Disposition Parcel 34, 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 Brightmoor Terrace, Inc. for Disposition Parcel 34 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 Specification are hereby approved.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Confirmatory Order of Taking, Disposition Parcel 34, 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 December 17, 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, Parcels 34, 34A & 34B, dated December, 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. 1808.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Amendment No. 4 to Engineering Contract with Charles A. Maguire & Associates, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 4 to the contract with Charles A. Maguire and Associates, Inc. dated May 23, 1969 increasing the contract sum \$75,000 with no change in the contract time in the South End Project, Project No. Mass. R-56.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract No. 30, Change Order No. 1, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Site Preparation Contract No. 30, South End Project, Mass. R-56, in the amount of \$231 with no change in the contract time be approved.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Minor Modification of Urban Renewal Plan, Disposition Parcels 19A, 19B, 19C, PB-6, PB-7, PB-8, PB-11, P-7, P-8.P-16, RE-6 and R-6, attached to which were copies of a Resolution and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Authorization to Advertise for Bids for Operation of Parking Lot on a Portion of Parcel 54 and Parcel 55, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized to advertise for bids for the operation of a lot for institutional parking shown as Block 563, Parcel 6 on a plan entitled "Street Line Map, South End Project R-56, Boston Redevelopment Authority, City of Boston, Suffolk County, Massachusetts," prepared by Yunits Engineering Company, dated August 26, 1968, being 46, 359 square feet more or less, with the lease to include a provision that it be terminable upon 30 days' notice from the Authority and that the lease be further subject to the provision that the successful bidder shall provide space for the employees of University Hospital at a rate of no more than \$. 55 per day.

The Director informed the Authority that the bids on the West End parking lot had been opened that day. Copies of the tabulation of bids were distributed. The Executive Director explained the addendum to the bid documents sent out

by telegram to comply with the Board of Appeal variance reducing the number of cars from 690 to 316. The Director, Mr. Warner, requested that he be given time to review and evaluate the bids which request was granted.

Copies of a memorandum dated December 7, 1970 were distributed re South End Project Mass. R-56, Temporary Occupancy of Cyclorama Building by Trust for the Boston Center for the Arts, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized to enter into an occupancy agreement with the Trust for the Boston Center for the Arts for the premises located at 537-543 Tremont Street in the South End Urban Renewal Area, said agreement to include a provision that it be terminable on thirty (30) days' notice from the Authority, the consideration and terms for said agreement to be determined by the Real Estate Officer and approved by the Director.

Copies of a memorandum dated December 17, 1970 were distributed re South End Project Mass. R-56, Minimum Disposition Prices, Parcels 35 and 36b, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS 35 and 36b 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. 1809.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, Site Preparation Contract A, Salah fc Pecci Construction Co. , Inc. , attached to which were copies of a letter dated November 7, 1969 from the Department of Housing and Urban Development, and a letter dated December 10, 1969 from Mr. John D. Warner.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract A, Waterfront Project Mass. R-77, with Salah & Pecci Construction Co. , Inc. be extended sixty-three (63) days, and that payment of the retainage of \$87,265.98 be approved.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, Architectural Services Contract E respecting the Faneuil Hall Market Buildings, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, Faneuil Hall Markets Project, Severance of Joint Relationship, attached to which were copies of a proposed letter, and a vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, Parcel E-4, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Final Working Drawings and Specifications prepared by Childs Bertman Tseckares Associates, Inc., for Parcel E-4 in the Downtown Waterfront-Faneuil Hall Urban Renewal Project Area are hereby approved, and that the Director of the Authority is hereby authorized in the name and on behalf of the Authority to execute a Deed conveying Parcel E-4a of the Downtown Waterfront-Faneuil Hall Urban Renewal Project Area, shown as Parcels 6 and 7 of Block 100 on a plan entitled "Property .Line Map/Downtown Waterfront-Faneuil Hall Area/ Mass. R-77/Plan P-3," by Whitman & Howard, Inc., dated Nov. 1964, together with the buildings thereon, to Neil St. John Raymond, for consideration of \$18,000, such Deed to be in such form as the Director shall approve.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, Tideland License Application, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized, for and behalf of the Authority, to make payments for tideland licenses to be granted pursuant to Chapter 663 of the Acts of 1964 as such payments become due.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, Payment of Union Freight Railroad Switching Charges.

On motion duly made and seconded, it was unanimously

VOTED: To approve the payment of \$1,952 to the Union Freight Railroad, for services in switching railroad cars through the North Station area, during the period September 9, 1969 through March 31, 1970.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, Site Preparation Contract L, East India Street and East India Row, attached to which were copies of a proposed vote, and a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract L of the Waterfront Project, Mass. R-77, be awarded to the lowest qualified bidder, Modern Continental Construction Co., Inc., in the amount of \$195,129.50, and that the Executive Director be authorized to execute said contract in behalf of the Authority.

Copies of a memorandum dated December 17, 1970 were distributed re Waterfront Project Mass. R-77, 16-18 North Street, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

On motion duly made and seconded, it was unanimously

VOTED: That Samuel E. Mintz is hereby authorized to enter upon Authority-owned premises at 16-18 North Street, being Parcel E9a, "Waterfront Project Mass. R-77, for the purpose of removing rendering and other equipment abandoned there by the previous occupant, subject to submission of evidence of adequate insurance and such additional requirements as may be established by the Director.

Copies of a memorandum dated December 17, 1970 were distributed re South Cove Project Mass. R-92, Approval of Final Plans and Specifications, Tai Tung Apartments Company, Disposition Parcel R-2, which included a proposed vote. A set of plans was displayed.

On motion duly made and seconded, it was unanimously

VOTED: That the Final Plans and Specifications for the Tai Tung Apartments Company development, on Parcel R-2, by F. A. Stahl and Associates, be and hereby are approved and are found wholly in keeping with the South Cove Urban Renewal Plan.

Copies of a memorandum dated December 17, 1970 were distributed re South Cove Project Mass. R-92, Application of Mass. Pike Towers Associates, Request for Public Hearing Pursuant to Chapter 121A, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That a public hearing on the Application of Mass. Pike Towers Associates be held at the office of the Boston Redevelopment Authority on -

January 7, 1971, at 2:30 P. M.
Room 921, New City Hall
1 City Hall Square
Boston, Massachusetts

and further

VOTED: That the Secretary is authorized and directed to publish notice of said hearing in accordance with the "Rules and Regulations for Securing Approval of Projects in Boston under Chapter 121A of the General Laws as Amended."

Copies of a memorandum dated December 17, 1970 were distributed re South Cove Project Mass. R-92, Approval of Plans and Specifications, Stage One Development, Don Bosco High School, which included a proposed vote. A model of the proposed development was displayed.

On motion duly made and seconded, it was unanimously

VOTED: That the Final Plans and Specifications for the First Stage Development of the Don Bosco Technical High School in the South Cove Urban Renewal Project, Mass. R-92 on Parcels P-12, P-12A and P-12B prepared for Don Bosco by Imre & Anthony Halaaz, Inc. , be and hereby are approved.

Copies of a memorandum dated December Z, 1970 were distributed re Final Approval for Plans and Specifications for Groups I and II for Urban Housing Associates-A and Urban Housing Associates-B of the Infill Housing Program, attached to which were copies of two (2) Resolutions.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS: L-3, L-4, L-8, L-36, L-25, F-6, S-5, S-8, H-9b, L-20, Db, L-33 IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24 AND PARCELS HD-60, RR-15, RR-20, RC-8, RE-2b, RE-7b AND 33b IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56¹¹ 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. 1810.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF NON-URBAN RENEWAL PARCELS" 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. 1811.

Copies of a memorandum dated December 2, 1970 were distributed re Model Cities Area, Tentative Designation of Redeveloper of 164-166 Howard Avenue, Roxbury, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER FOR 164-166 HOWARD AVENUE IN THE MODEL CITIES AREA OF ROXBURY, MASSACHUSETTS" 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. 1812.

Copies of a memorandum dated December 17, 1970 were distributed re Extension of Contract with Massachusetts Department of Public Works for Provision of Relocation Services to Residents in Southwest Corridor, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to extend the Contract between the Department of Public Works and the Boston Redevelopment Authority (#68-6) for twelve months.

Copies of a memorandum dated December 17, 1970 were distributed re Contract Extension, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to extend Contract #70-12 dated March 27, 1970 with Dr. Robert Engle to May 30, 1971.

Copies of a memorandum dated December 17, 1970 were distributed re Contract Authorization, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a contract with Julian R. McDermott, Inc. to provide computer programming and other technical data processing

assistance in the conversion of file maintenance and reporting systems at the Boston Redevelopment Authority. The amount of the contract is not to exceed \$7,000, and be subject to cancellation on a 30-day notice.

Copies of a memorandum dated December 17, 1970 were distributed re Third Reuse Appraisals, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to amend the Third Reuse Appraisal Contract with Ronald J. Santa extending the time for completion of the contract to 30 June 1971, at no increase in the maximum upset price.

Copies of a memorandum dated December 17, 1970 were distributed re Urban Renewal Assistance Grants, attached to which were copies of four (4) Resolution.

The following resolution was introduced by Mr. Bocanfuso, read in full and considered: "RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT NEW YORK STREETS PROJECT, UR MASS. 2-1". Mr. Bocanfuso moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows: "Ayes", Messrs. Colbert, Bocanfuso, Farrell and Burns; "Nays", none.

The Treasurer thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1813.

The following resolution was introduced by Mr. Bocanfuso, read in full and considered: "RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT WEST END PROJECT, UR MASS. 2-3". Mr. Bocanfuso moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays"¹ were as follows: "Ayes", Messrs. Colbert, Bocanfuso, Farrell and Burns; "Nays" none.

The Treasurer thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution Is filed in the Document Book of the Authority as Document No. 1814.

The following resolution was introduced by Mr. Bocanfuso, read in full and considered: "RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT WASHINGTON PARK PROJECT, MASS. R-24". Mr. Bocanfuso moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nayes" were as follows: "Ayes", Messrs. Colbert, Bocanfuso, Farrell and Burns; "Nays", none.

The Treasurer thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1815.

The following resolution was introduced by Mr. Bocanfuso, read in full and considered: "RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT GOVERNMENT CENTER PROJECT, MASS. R-35ⁿ". Mr. Bocanfuso moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nayes" were as follows: "Ayes", Messrs. Colbert, Bocanfuso, Farrell and Burns; "Nays", none.

The Treasurer thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1816.

Copies of a memorandum dated December 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-2070 through Z-2077.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1817.

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

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

PERSONNEL MEMORANDUM #1

Request for Advance Sick Leave - 33 days:

John J. Linehan Administrative Clerk I, Prop.Mgmt.
Dept. , Charlestown Project; 11/13/70 to 12/31/70

Request for Extension of Leave of Absence without Pay

Virginia E. Hacking Designer I, South End Rehab Division
1/28/71 to 1/28/72

Resignation

Penelope S. Baker Sr. Clerk Typist Effective 12/18/70

PERSONNEL MEMORANDUM #2

Reappointment - three-month basis:

		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
Edna Sneed	Relocation Specialist II	8 - 2	\$7, 540	I/ 9/71
Edward F. Bowers	Supt. of Maintenance I	7 - 3	7, 125	1/20/71
Edw. P.McAuliffe	Reloca. Specialist II	8 - 1	7, 200	1/29/71
Lowell L. Richards	Research Analyst II \$5. 00 per hr. ;max. 40 hrs. per week			I/ 6/71

Reappointment - one-month basis:

Daniel G. Tice	Rehab., Assistant II	7- 3	6,684	1/23/71
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PERSONNEL MEMORANDUM #3

Copies of a memorandum dated December 17, 1970 were distributed re Salary Increases for Employees with December Pay Anniversary Dates, attached to which were copies of a proposed vote, and a schedule entitled "Reclassification of Employees with December Employment Anniversary Dates to Salary Range and Step Plan and Position Classification Plan" containing the names of 66 employees.

On motion duly made and seconded, it was unanimously

VOTED: that the employees in Attachment A be increased in

salary as indicated, effective the Monday after their salary anniversary date.

The foregoing memorandum including attachments is filed in the Document Book of the Authority as Document No* 1818.

PERSONNEL MEMORANDUM #4

Rescissions of appointments voted 11/19/70 of Development Program employees;

Nancy Alexander	Secretary, Adm. Services	\$2.55 p. h.	eff. 12/4/70
Ruthie J. Campbell	Secy. Steno. Campus High	2.55 p. h.	eff. 12/4/70
Willie Dean Smith	Secy. Steno. Campus High	2.55 p. h.	eff. 12/ 4/70

Retroactive appointments of Development Program employees as replacements for foregoing rescinded co-ops: (effective 12/14/70 and terminating 3/5/71:

Sandra L. Hutson	Secy. Steno. I, Campus High,	\$ 2. 90 p. h.	
Joy Smith	Secy. Steno. I, Campus High	\$ 2. 55 p. h.	
Judy Connors	Secy. Steno. I, Administrative Services,	\$2. 35 p. h.	

PERSONNEL MEMORANDUM #5

Planning Department Interns - Skidmore and Hollins Colleges - January 4, 1971 - February 3, 1971 ;

Charlotte Bowen	assigned to Robert DeSimone
Claire Fahnestock	assigned to James Falck
Ruth Selden	assigned to Marcia Myers
Frances Pollak	assigned to Dale Coxe
Shelley Waxman	assigned to Dale Coxe

On a motion duly made and seconded, it was unanimously

VOTED: to enter into executive session.

On a motion duly made and seconded, it was unanimously

VOTED: to resume the public meeting.

Copies of a memorandum dated December 17, 1970 were distributed re City Finances, attached to which were copies of a letter dated December 4th and an invoice from the City of Boston in the amount of \$814,001.56.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the payment to the City of Boston of
\$814,001.56.

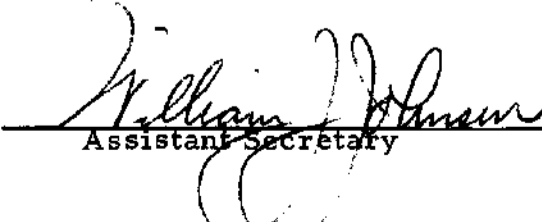
On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority will be held on
December 30, 1970 at 3:00 p.m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 4:34 p. m.


Assistant Secretary