

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JANUARY 7, 1971

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 January 7, 1971. 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	
Joseph J. Walsh	

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 January 7, 1971, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTONREDEVELOPMENTAUTHORITY

By Frank Simonian

Title _____ Secretary _____

January 4, 1971

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 January 4, 1971, 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 7th day of January, 1971.

Kane Simonian
Secretary

Messrs. Simonian and Conley attended the meeting.

On motion duly made and seconded, it was unanimously

VOTED: That the Application of the Mass. Pike Towers Associates, for approval of the formation of a 121A Corporation be referred to the General Counsel for a Report and Decision.

On motion duly made and seconded, it was unanimously

VOTED: That a report be submitted to the Authority giving the recommendations of the Fire Department on the various petitions for deviations from the Zoning and other laws requested in the Application of the Mass. Pike Towers Associates.

The minutes of the meeting of December 30, 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:

Ashley, Myer and Associates, Inc.	\$ 5,756.95
DeLeuw Gather & Company	4,384.35
William H. Goldsmith	535.00
Jackson & Moreland	39.61
Jackson & Moreland	1,300.00
Lamb/Rosenblum Associates	3,250.00
Chas. T. Main, Inc.	6,341.31
Murray D. Segal	2,947.50
Spiniello Construction Co.	142,564.50

TO BE REIMBURSED BY CITY OF BOSTON

D. Cicconi, Inc.	1,131.50
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Copies of a memorandum dated January 7, 1971 were distributed re Charlestown Project Mass. R-55, Request for Waiver of Use and Occupancy Charges, attached to which were copies of a letter dated August 19, 1970, from the Department of Public Welfare, and two (2) memoranda dated December 21, and December 24, 1970.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized to waive the Use and Occupancy charges due of \$50.00 on Account No. 508-1, Gerald Foley, Charlestown Project, Mass. R-55, and that a relocation payment be paid.

Copies of a memorandum dated January 7, 1971 were distributed re Washington Park Project Mass. R-24, 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 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. 1823.

Copies of a memorandum dated January 7, 1971 were distributed re Charlestown Project Mass. R-55, Rescinding Tentative Designation of Developer for Parcel X-44a, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Authority hereby rescind the tentative designation of Anthony C. and Rose M. D'Ambrosio as redevelopers of Disposition Parcel X-44a, Charlestown Project Mass. R-55.

Copies of a memorandum dated January 7, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer for Parcel X-44, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL X-44 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. 1824.

Copies of a memorandum dated January 7, 1971 were distributed re South End Project Mass. R-56, First Amendment to 121A Application of Rev. Carl Bihldorff et al for Parcel 29, and Second Amendment to 121A Application of Rev. Carl Bihldorff et al for Parcels 25 and P-12A, attached to which were copies of a Report and Decision.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

On motion duly made and seconded, it was unanimously

VOTED: That a recommendation be obtained from the Fire Commissioner stating whether the granting of the Application of Rev. Carl Bihldorff et al would jeopardize the safety of the tenants of these structures.

Copies of a memorandum dated January 7, 1971 were distributed re South End Project Mass. R-56, Amended Application, Neighborhood Facilities Grant, United South End Settlements, attached to which were copies of a Resolution,

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE- APPLICATION FOR NEIGHBORHOOD FACILITIES GRANT UNDER SECTION 703 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1965" 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. 1825.

Copies of a memorandum dated January 7, 1971 were distributed re South Cove Project Mass. R-92, Authorization to Petition the Zoning Commission for an Urban Renewal Area Subdistrict, Parcel P-6 and Abutting Land, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to petition the Zoning Commission to change South Cove Urban Renewal Area Disposition Parcel P-6, together with an adjacent parcel of land owned by Tufts New England Medical Center from a B-8 (Business) to a B-8-U (Business-Urban Renewal Area) subdistrict.

Copies of a memorandum dated January 7, 1971 were distributed re South Cove Project Mass. R-92, Confirmatory Taking, Disposition Parcel P-12, P-12a and P-12b, 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 January 7, 1971, relating to a portion of the South Cove Urban Renewal Area, Mass. R-92, be executed together with a Plan entitled: "Boston Redevelopment Authority, South Cove Urban Renewal Area Project No. Mass. R-92 Boston - Suffolk County - Massachusetts, Delivery Parcel Plan, Parcel P-12, P-12A, P-12B, date made: December 9, 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. 1826.

Copies of a memorandum dated January 7, 1971 were distributed re South Cove Project Mass. R-92, Acquisition of Properties Owned by Tufts Medical Center, 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 January 7, 1971, relating to portions of the South Cove Urban Renewal Area, Mass. R-92, be executed together with a Plan entitled: "Plan Showing Subdivision of Block 41 Lot 3, dated June 11, 19&9," 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. 1827.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary be instructed not to file the aforementioned Order of Taking until the Agreement with the Tufts New England Medical Center, referred to in the memorandum dated January 7, 1971, is executed.

Copies of a memorandum dated January 7, 1971 were distributed re Historic Preservation Planning Assistance Program, Contract for Technical Consultant, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated January 7, 1971 were distributed re Contract for Legal Services by and between the Boston Redevelopment Authority and Ely, Bartlett, Brown & Proctor, dated October 16, 1969, attached to which were copies of a letter dated January 5, 1971 from Ely, Bartlett, Brown & Proctor.,

On motion duly made and seconded, it was unanimously

VOTED: That the contract for legal services by and between the Boston Redevelopment Authority and Ely, Bartlett, Brown & Proctor dated October 16, 1969 is terminated by mutual consent as of January 6, 1971.

Mr. Colbert made the following statement:

"I would like to make a motion that Mr. Simonian as the Secretary of the Authority be instructed to make a survey and submit to the Board at the earliest possible date a list of all employees who are holding other jobs. I do not refer so much to some modestly paid employee who is working a night or two a week but I do refer to some of the Department and Division heads who are running their own consulting business and who are going out of the city and out of the

state doing consulting work for other agencies while working full time for the Authority; and I would like to ask that if anyone doesn't tell the truth on this he be subject to immediate dismissal. I understand that some of them are running their own consulting business, which would seem to me to be wrong."

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

VOTED: That the Secretary of the Authority be instructed to make a survey and submit to the Board at the earliest possible time a list of all employees who are holding other jobs.

Copies of several memoranda dated January 7, 1971 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resjynation:

		<u>Effective</u>
Roy E. Covell	Senior Business Relocation Spec.	1-8-71

PERSONNEL MEMORANDUM #2

Copies of a memorandum dated January 7, 1971 were distributed re Proposed Salary Increases for Employees with January Pay Anniversary Dates, attached to which were copies of Attachment A "Beclassification of Employees with January Employment Anniversary Dates to Salary Range & Step Plan and Position Classification Plan" containing the names of fifty (50) employees, and a proposed vote.

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 aforementioned memorandum including attachments is filed in the Document Book of the Authority as Document No. 1828.

PERSONNELMEMORANDUM#3a

On motion duly made and seconded, it was unanimously

VOTED: That Mr. James Drought be authorized to attend the NAHRO Renewal Committee meeting, Washington, D. C. - January 28-29, 1971.

PERSONNEL MEMORANDUM #3b

On motion duly made and seconded, it was unanimously

VOTED: That Mr. Robert McGilvray be authorized to attend the two-day conference sponsored by the Building Officials and Code Administrators - February 9 and 10, 1971, and the National Rehabilitation Committee Meeting of NAHRO - February 10-11, 1971, both meetings to be held in Chicago, Illinois.

PERSONNEL MEMORANDUM #3c

On motion duly made and seconded, it was unanimously

VOTED: That Mr. Edward FitzPatrick and Mr. Roy Neblett be authorized to attend a Course in Supervising the Problem Employee, Custom House, Boston, Mass. - January 27-29, 1971. Cost of registration is \$70.00.

PERSONNEL MEMORANDUM #3d

On motion duly made and seconded, it was unanimously

VOTED: That Mr. Robert H. Murphy be authorized to attend the 50th Annual Meeting Highway Research Board, Washington, D. C. - January 18-22, 1971. Cost of registration is \$25.00.

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.

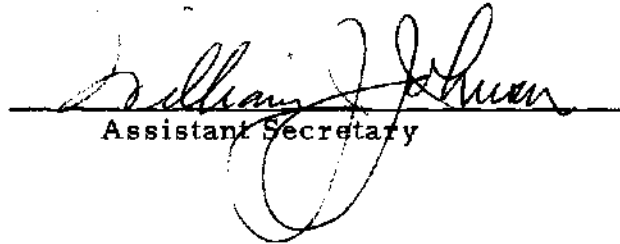
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on
Thursday, January 21, 1971, at 2:30 P. M.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:22 p. m.


Assistant Secretary