

MINUTES OF THE REGUALR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

MARCH 27, 1991

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Board Room, City Hall, One City Hall Square, Boston, Massachusetts at 2:00 p.m. on March 27, 1991. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

Present

Clarence J. Jones

James K. Flaherty

Michael F. Donlan

Consuelo Gonzales Thornell

Absent

Francis X, O'Brien

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39, as amended, of the General Laws, with 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 23B of Chapter 39, as amended, of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at 2:00 p.m. on March 27, 1991, in the Boston Redevelopment Authority Board Room, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By _____ Kane Simonian _____

Title _____ Secretary _____

March 25, 1991

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly authorized, qualified Secretary of the Boston Redevelopment Authority, do hereby certify that on March 25, 1991, I filed in the manner provided by Section 23B of Chapter 39, as amended, of the 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 Twenty-fifth day of March, 1991.


Secretary

Messrs, Coyle and Simonian attended the meeting.

The Minutes of the meeting of March 14, 1991 (which were previously distributed) were submitted.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Minutes as submitted.

On motion duly made and seconded, it was unanimously

VOTED: To consider later in the agenda Item 2, Public Hearing on the DIPP and Third Amendment and Restatement of the Development Plan for PDA No. 10, Brigham and Womens Hospital.

Copies of a memorandum dated March 27, 1991 were distributed entitled "CUSTOM HOUSE", which included a proposed vote. Attached to said memorandum was the Order of Taking; Exhibit 1, Fact Sheet; Exhibit 2, a map of the area; Exhibit 3, Custom House/131 State Street Hotel, Connector Design Alternative Report; Exhibit 4, a Boston Landmarks Commission memorandum dated March 12, 1991; Exhibit 5, P.I.C. Indication of Conceptual Approval of Custom House/131 State St. Connection; and Exhibit 6, a site plan.

Mr. Homer Russell, Assistant Director for Urban Design and Development, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby adopts an Order of Taking concerning portions of India Street located between State Street and Central Street necessary for the redevelopment of the Custom House, and further authorizes the Director to conduct a Chapter 30B process relating to said portion of India Street.

The aforementioned Order of Taking is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 5389.

Copies of a memorandum dated March 27, 1990 were distributed entitled "SOUTH END URBAN RENEWAL AREA PROJECT MASS R-56 REQUEST AUTHORIZATION TO ADVERTISE PARCEL 54C AT 11 WAREHAM STREET FOR RENTAL", which included a proposed vote. Attached to said memorandum was a copy of the advertisement and a map indicating the location of the parcel.

Mr. Thomas O'Malley, Assistant Director for Neighborhood Planning and Zoning, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized to advertise Parcel 54C at 11 Wareham Street, containing approximately 5,000 square feet of vacant land in the South End Urban Renewal Area, for commercial land.

Copies of a memorandum dated March 27, 1991 were distributed entitled, "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS R-56, PARCEL SE-88, 83 EAST BERKELEY STREET TDC EAST BERKELEY STREET MANAGEMENT, INC.", which included a proposed vote. Attached to said memorandum was a map of the area.

Mr. Thomas O'Malley, Assistant Director, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute any and all documents, including amendments to the License Agreement between the BRA and TDC East Berkeley Street Management, Inc. necessary in allowing TDC to sublease the 18 parking spaces on parcel SE-88 to Ming's Supermarket (or such other sublessee as approved by the BRA Director) and requiring TDC to pay to the BRA 50% of all proceeds from the parking lot, except for income received during the first 60 days following execution of the amendment to the License Agreement, with the first payment to the

BRA beginning on the 60th day following the execution of the amendment.

Copies of a memorandum dated March 27, 1991 were distributed entitled, "CONCURRENCE WITH STAFF DECISION TO AWARD AN EMERGENCY REPAIR CONTRACT FOR THE PORTER HOUSE, (CA 1806) AT 1724 WASHINGTON STREET IN THE SOUTH END URBAN RENEWAL AREA", which included a proposed vote. Attached to said memorandum was a map of the area; a memorandum dated March 8, 1991; a proposal from Fleming Bros., Inc. dated March 7, 1991; a letter to Fleming Bros., Inc. dated March 15, 1991; Agreement for Emergency Repair Work; a Certificate of Necessity for Emergency Repair Work with 2 Attachments.

Mr. Thomas O'Malley, Assistant Director, and Mr. Robert McGilvray, Chief of Rehabilitation, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to contract for Emergency Repairs to the Porter House, a vacant BRA-owned building at 1724 Washington Street in the South End Urban Renewal Area, with Fleming Bros., Inc. at a cost of \$3,970.00.

Mr. Donlan left the meeting.

Copies of a memorandum dated March 27, 1991 were distributed entitled, "MISSION HILL NEIGHBORHOOD AREA, TENTATIVE DESIGNATION OF PARCEL 1A LOCATED AT 35A HAYDEN STREET¹", attached to which was a Resolution.

Mr. Thomas O'Malley, Assistant Director and Mr. Robert McGilvray, Chief of Rehab, addressed the Authority and answered the Members' questions.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF RICHARD AND BEVERLY WILLIAMS AND CHARLES AND KATHY SANDERS AS REDEVELOPER OF PARCEL 1A, (35A HAYDEN STREET) IN THE MISSION HILL NEIGHBORHOOD" was

introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the aforementioned Resolution as read and considered.

The aforementioned Resolution is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 5390.

Copies of a memorandum dated march 27, 1991 were distributed entitled "MISSION HILL NEIGHBORHOOD AREA, TENTATIVE DESIGNATION OF PARCEL IB LOCATED AT 35B HAYDEN STREET", attached to which was a Resolution.

Mr. Thomas O'Mailey, Assistant Director and Mr. Robert McGilvray, Chief of Rehab, addressed the Authority and answered the Members' questions.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF PATRICIA BONNER TURNER AS REDEVELOPER OF PARCEL IB (35B HAYDEN STREET) IN THE MISSION HILL NEIGHBORHOOD AREA" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the aforementioned Resolution as read and considered.

The aforementioned Resolution is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 5391.

Copies of a memorandum dated March 27, 1991 were distributed entitled "CHARLESTOWN URBAN RENEWAL AREA, MASS PROJECT # R-55, PARCEL 150 CHARLESTOWN NAVY YARD, PARCEL 150 AUTHORIZATION TO ADVERTISE FOR DEVELOPERS", which included a proposed vote. Attached to said memorandum was a map of the area.

Mr. Paul Barrett, Assistant Director for Harbor Planning and Development, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to advertise Parcel 150, a vacant 16,170 square foot parcel located between Third Avenue and Second Avenue in the Charlestown Navy Yard in the Charlestown Urban Renewal Area for the creation of short term affordable housing and supporting facilities.

Copies of a memorandum dated March 27, 1991 were distributed entitled "CHARLESTOWN NAVY YARD REQUEST FOR GRANT DISBURSEMENT FROM THE CHARLESTOWN NEIGHBORHOOD COMMUNITY FUND TO LIFE FOCUS CENTER", which included a proposed vote.

Mr. Robert Rush, Deputy Director for Harbor Planning and Development, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute a Grant Agreement in an amount not to exceed \$17,500 to be disbursed from the Charlestown Neighborhood Community Fund to the Life Focus Center, Tentative Designated Redeveloper of Parcel P-15-2C-4 in Charlestown, for site preparation costs and professional fees associated with the redevelopment of Parcel P-15-2C-4 in Charlestown.

Copies of a memorandum dated March 27, 1991 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PARCEL 16 DOUGLASS PLAZA STREET IMPROVEMENTS ENGINEERING AND DESIGN SERVICES AMENDMENT NO. 2", which included a proposed vote. Attached to said memorandum was a Contract Summary; and a Corporate Information Attachment for H.W. Moore Associates, Inc.

Mr. Paul Reavis, Assistant Director for Engineering and Design Services, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute

Amendment No. 2 to the engineering and design services contract with H.W. Moore Associates, Inc. in the South End Urban Renewal Area, for the improvements at the Douglass Plaza Community Housing Development, increasing the contract amount by \$5,125.00 to a new contract amount of \$107,929.00 and extending the contract time to June 30, 1991. Funding provided from the Douglass Plaza CDAG.

Copies of a memorandum dated March 27, 1991 were distributed entitled "CONTRACTUAL PAYMENTS".

On motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

| | |
|--|-------------|
| Northeast Security, Inc. | \$15,724.80 |
| Grimes Oil Co., Inc. | 1,734.44 |
| Daniel Dennis & Company | 3,714.52 |
| Moriece & Gary, Inc. | 1,393.35 |
| Browne & Rowe | 18,047.51 |
| Bruce Campbell Associates, Inc. | 11,161.40 |
| National Center of Afro-American Artists | 2,125.00 |
| Stull & Lee, Inc. | 11,434.40 |
| Schapiro Hays & Kelly | 34,946.15 |
| Northeast Security | 18,144.00 |
| Universal Engineering, Inc. | 1,361.55 |
| Moriece & Gary, Inc. | 4,167.00 |
| Bryant Associates, Inc. | 45,979.38 |
| TAMS, Inc. | 14,580.00 |
| John McCourt Co. | 202,084.00 |
| Fleming Brothers, Inc. | 7,200.00 |

Mr. Donlan returned to the meeting at this time.

Copies of a memorandum dated March 27, 1991 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 27

zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Brian Byrnes, Deputy Director for Neighborhood Planning and Zoning, addressed the Authority and answered the Members¹ questions.

On motion duly made and seconded, it was unanimously

VOTED: To approve staff recommendations relating to
Petition Numbers:

Z-14721, Z-14725, Z-14767-14768, Z-14806, Z-14808,
Z-14809, Z-14810, Z-14818, Z-14832, Z-14842-14847,
Z-14867, Z-14878, Z-14881, Z-14882, Z-14884, Z-
14886, Z-14887, Z-14888, Z-14890, Z-14892, Z-14894,
Z-14896, Z-14900, Z-14901-14902, Z-14903, Z-14904.

On motion duly made and seconded, it was unanimously

VOTED: To consider Item 2, at this time.

The Chairman opened the Public Hearing before the Boston Redevelopment Authority being held in conformance with Sections S.1A.a, 26, 26A and 26B of the Boston Zoning Code to consider (1) a Development Impact Project Plan proposed by Brigham and Womens Hospital for the construction of a new clinical support facility and tower lobby at 66-72 Shattuck Street; and (2) a Third Amendment to and Restatement of the Development Plan for PDA No. 10.

Copies of a memorandum dated March 27, 1991 were distributed entitled "PUBLIC HEARING ON (1) DEVELOPMENT IMPACT PROJECT PLAN FOR BRIGHAM & WOMEN'S HOSPITAL CLINICAL SUPPORT FACILITY, TOWER LOBBY EXTENSION, AND WEST PLAZA AND (2) THE THIRD AMENDMENT TO AND RESTATEMENT OF THE DEVELOPMENT PLAN FOR PDA NO. 10", which included eight proposed votes. Attached to said memorandum was a Site Plan; Fact Sheet; Development Plan and DIP Plan; DIP Agreement; Cooperation Agreement; Original PDA Development Plan, dated October 21, 1976; Amendment to Development Plan, approved January 21, 1982; Second Amendment to and Restatement of Development Plan, approved

May 9, 1985; and a letter of support from Childrens¹ Hospital.

Mr. Gerald Kavanaugh, Director of Institutional Planning; Mr. Nicholas J. Johnson, Vice President for Administration, Brigham and Womens Hospital; Mr. Richard Kobus, Partner, Tsoi Kobus Associates; and Mr. David Bohn, Transportation Consultant, addressed the Authority and answered the Members¹ questions.

The following addressed the Authority in support of the project:

Councillor Michael McCormack;

Councillor Thomas Menino;

Councillor David Scodras;

Mr. Joseph Nigro, Boston Building Trades Council;

Mr. Ed Burke, Mayor's Office of Neighborhood Services;

Mr. Richard Shea, Vice President, MASCO;

Mr. Joseph Sheehan, Business Manager, Electricians Union;

Mr. Lee Woodsworth, Local 17, Sheet Metal Workers;

Mr. Jack Taylor, IBEW, Deputy Administrator, Health & Welfare;

Mr. David Peck, Childrens¹ Hospital;

Mr. Tom McNamara, Dana Farber Cancer Institute;

Mr. Daniel Rodd, Local 103; and

Mr. William Barafka, Local 103.

Letters of support were received from City Council president, Christopher A. Iannella; Councillor Michael McCormack; Councillor Rosaria Salerno; and Joseph W. Nigro, Jr., Boston Building Trades Council.

No one appeared in opposition.

On motion duly made and seconded, it was unanimously

VOTED: That in connection with the Development Impact Project Plan and Third Amendment to and Restatement of Development Plan for The Brigham and Women's Hospital, Inc. Planned Development Area No. 10, presented at a public hearing duly held at the offices of the Authority on March 27, 1991 and after consideration of the evidence presented at that hearing, the Boston Redevelopment Authority,

weighing the public benefits of the proposed project, finds that said Plan and Third Amendment (1) conforms to the general plan for the City of Boston as a whole; (2) contains nothing that will be injurious to the neighborhood or otherwise detrimental to the public welfare; and (3) do adequately and sufficiently satisfy all other criteria and specifications for a Development Impact project and a Planned Development Area as set forth in the Boston Zoning Code as amended and further

VOTED: That the temporary and the permanent proposed pedestrian bridge across the private way known as Shattuck Street to Children's Hospital, together with its provision for handicapped access and the supports therefor, which will replace the existing pedestrian bridge to Children's Hospital as described in said Plan and Third Amendment: (1) conforms to the general plan for the City of Boston as a whole; (2) contains nothing that will be injurious to the neighborhood or otherwise detrimental to the public welfare; (3) does adequately and sufficiently satisfy all other criteria and specifications for PDA #10 and (4) is in accordance with Children*s Hospital PDA #29, and the drawings and specifications therefor have been reviewed and approved, all as provided for in the Boston Zoning Code as amended; and further

VOTED: That it is hereby found and determined that the proposed project if constructed in accordance with said Plan and Third Amendment will not result in significant damage to or impairment of the environment, and, provided that all practical and feasible measures described in said Plan and Third Amendment are taken, will avoid or minimize damage

to the environment; and further

VOTED: That, pursuant to the provisions of Section 3-1A and Article 26A and B of the Boston Zoning Code as amended, the Boston Redevelopment Authority hereby approves the "Development Impact Project Plan and Third Amendment to and Restatement of Development Plan for The Brigham and Women's Hospital, Inc. ("BWH") Planned Development Area No. 10", dated March 27, 1991 and further described in a series of plans listed in appendices A and B of said document. Said document and plans shall be on file in the Office of the Director of Zoning of the Authority; and further

VOTED: That the Authority hereby authorizes the Director to petition the Zoning Commission of the City of Boston for approval of the Third Amendment to and Restatement of Development Plan for The Brigham and Women's Hospital Planned Development Area No. 10; to execute in the name and on behalf of the Authority substantially in the form attached hereto, a Cooperation Agreement for Planned Development Area No. 10 and a Development Impact Project Agreement Including Provisions for the Housing Contribution Grant and the Jobs Contribution Grant for Planned Development Area No. 10 with the developer of said Planned Development Area; and to certify, in the name and on behalf of the Authority, that plans submitted to the Building Commissioner in connection with said Planned Development Area are in conformity with said Development Plan as amended and Development Impact Project Plan and that the developer has entered into an agreement to be responsible for a Development Impact Project Exaction; and further

VOTED: That in reference to petitions brought by The

Brigham and Women's Hospital, Inc., for exception as listed in the Development Impact Project Plan and Third Amendment to and Restatement of the Development Plan for Brigham and Women's Hospital Planned Development Area No. 10, which are approved by the Authority today, the Boston Redevelopment Authority recommends approval provided that a Development Impact Project Agreement substantially in the form attached hereto has been executed by the Authority and the developer, and provided that the Zoning Commission will have approved said amendment, and the Authority hereby authorizes the Director to certify to the Board of Appeal that the exceptions requested are in conformity with said amended Development Plan and Development Impact Project Plan; and further

VOTED: That in reference to a petition to be brought jointly by the Children's Hospital Corporation and The Brigham and Women's Hospital, Inc. for an exception to allow construction of a temporary and then a permanent replacement pedestrian connector bridge between the proposed Clinical Support Facility and the Children's Hospital, which is located within PDA #29, previously approved by the Authority, the Boston Redevelopment Authority recommends approval; and the Authority hereby authorizes the Director to certify to the Board of Appeal that the exception requested is in conformity with the Development Plan and the development Impact Project Agreement for PDA #29.

VOTED: That the Authority hereby authorizes the Director to execute in the name and behalf of the Authority, and Adequacy Determination with respect to the Final Project Impact Report for the Clinical Support Facility upon completion of the review by

the Authority of such Final Project Impact Report for the Clinical Support Facility.

The aforementioned memorandum, together with attachments, is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 5392.

Copies of a memorandum dated March 27, 1991 were distributed entitled "COLUMBIA POINT PROJECT REQUEST FOR FINAL PAYMENT TO JOHN MAHONEY AND MASS BAY ELECTRIC CORP.", which included a proposed vote.

Mr. Joseph Noonan, Assistant Director for Management and Budget, addressed the Authority and answered the members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to make payment to John Mahoney Construction Co. in amount of \$49,086.07 and Mass Bay Electrical Corp. in amount of \$25,913.93 as final payment for work on Mt. Vernon St. reconstruction.

Copies of a memorandum dated March 27, 1991 were distributed entitled "AUTHORIZATION TO AWARD FENCING CONTRACT #6", which included a proposed vote. Attached to said memorandum was a Tabulation of Bids.

Mr. Joseph Noonan, Assistant Director, addressed the Authority and answered the Members¹ questions.

On motion duly made and seconded, it was unanimously

VOTED: That Property Management's Fencing Contract #6 be awarded to New England Chain Link Fence Co. Inc., as the lowest responsible and eligible bidder based upon the unit prices bid in the amount of \$166,700. This contract will be for two years from date of execution with the option to extend for an additional year at the same unit prices bid at sole discretion of the BRA and the Executive Director is

hereby authorized to execute said contract on behalf of the BRA. Funding will be from Property Management Funds.

Copies of a memorandum dated March 27, 1991 were distributed entitled "SIGNAGE DESIGN CONSULTANT FOR THE FREEDOM TRAIL MASTER PLAN", which included a proposed vote.

Mr. Joseph Noonan, Assistant Director, addressed the Authority and answered the Members¹ questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a design consultant services contract with Jon Roll & Associates to design a signage improvement program for the Freedom Trail for a period of three months for an amount equal to Twenty-five Thousand Dollars (\$25,000) plus Five Thousand Dollars (\$5,000) for reimbursables, for a total of Thirty Thousand (\$30,000), said amounts to come from the Browne Fund.

Ms. Thornell recused herself and left the meeting.

Copies of a memorandum dated March 27, 1991 were distributed entitled "PUBLIC WORKS ECONOMIC DEVELOPMENT PROGRAM", which included a proposed vote.

Mr. Joseph Noonan, Assistant Director, addressed the Authority and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to make application to the Secretary of the Executive Office of Transportation and Construction to reprogram \$200,000 in Public Works Economic Development grant monies, to be expended in support of the South Cove Parcel R3A-3B affordable housing developments, a computer mapping project in the Greater Roxbury Community, improvements in retail

uses in the Downtown Crossing area, design and engineering plans for the reconstruction of the Blair site in Dudley Square and a job training opportunity pilot program for disadvantaged Boston youth in high-growth and emerging industries.

Ms. Thornell returned to the meeting.

Copies of a memorandum dated March 27, 1991 were distributed entitled "CHARLESTOWN NAVY YARD: AUTHORIZATION REQUESTED FOR AMENDMENT TO TAMS CONSULTANT, INC. CONTRACT", which included a proposed vote.

Mr. Joseph Noonan, Assistant Director, addressed the Authority and answered the Members¹ questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute an amendment to the contract with TAMS Consultants, Inc. in an amount not to exceed \$30,000, to be reimbursed by Navy Yard developers, for the purpose of conducting a traffic, parking and air quality study for inclusion in the Charlestown Navy Yard SDEIR to be submitted to EOEa.

Copies of several memoranda dated March 27, 1991 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Mark Fischbach as a temporary 3 month Volunteer Intern in the Urban Design and Development Department, at no cost to the Authority, retroactively effective to February 25, 1991.

PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously

VOTED: To approve the following change in title with no change in salary for Leslie Brown:
From: Time Management Assistant Supervisor,
To: Time management Supervisor, effective April 1, 1991.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Reinstatement from Maternity Leave to part-time employment effective April 1, 1991 for Deepti Nijhawan, Engineer/Architect in the Harbor Planning and Development Department.

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a three month Professional Services Contract with Jim Campbell for an amount not to exceed \$15,000 based on a maximum of 35 hours weekly at \$33 per hour. This contract to be effective upon expiration of current agreement with this consultant.

PERSONNEL MEMORANDUM #5

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a 3 month Professional Services Contract with consultant Lawrence Kennedy at an amount not to exceed \$11,000 based on a maximum of 35 hours weekly at \$24.27 per hour. This agreement to be effective upon expiration of current agreement with consultant.

PERSONNEL MEMORANDUM 16

On motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a salary increase for Robert Arnold, Contract Manager in the Management and Budget Department, as follows:

From: Grade 11, Step 6 at \$36,686 annually

To: Grade 11, step 9 at \$39,830 annually effective April 1, 1991.

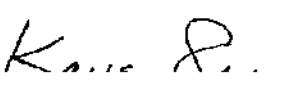
On motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority will be held on April 11, 1991 at 2:30 p.m. and April 25, 1991.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 3:27 p.m.


OLA

Secretary

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