DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

Minutes

Public Facilities Commission
Department of Neighborhood Development
26 Court Street, 1st Floor, Winter Chambers
Boston, MA 02108

February 12, 2020

ATTENDING:

Katherine P. Craven, Chair (Not Present)

Lawrence D. Mammoli, Commissioner

Dion S. Irish, Commissioner

Henry C. Luthin, First Assistant Corporation Counsel, Law Department

Colleen M. Daley, PFC Secretary, Law Department

Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department (Not Present)

ThyThy Le, Assistant Corporation Counsel, Law Department

Sean Chen, Assistant Corporation Counsel, Law Department

Sheila A. Dillon, Chief and Director, DND (Not Present)

Marcy Ostberg, Director of Operations, DND (Not Present)

Alexander Sturke, Director of Communications, Marketing, DND (Not Present)

James McDonough, Senior Staff Attorney, DND

Rick Wilson, Deputy Director of Finance, DND

Philip Sweeney, Operations Manager, Administration and Finance, DND

William Epperson, Assistant Director, Real Estate Management and Sales, DND (Not Present)

Bernard Mayo, Project Manager, Real Estate Management and Sales, DND

Shani Fletcher, Development Officer, Real Estate Management and Sales, DND

Commissioner Mammoli called the meeting to order.

The minutes from the meetings of January 15, 2020, for the Public Facilities Department and the Department of Neighborhood Development, were presented to and approved by Commissioners Mammoli and Irish.

VOTE 1: Bernard Mayo, Project Manager, Real Estate Management & Sales Division

Transfer of the care, custody, management and control from the Department of Neighborhood Development (DND) to the Boston Transportation Department (BTD): Vacant land located at 6 Epping Street, Dorchester, Massachusetts.

Property Transfer

Ward: 17

Parcel Number: 01287000

Square Feet: 1,349

Assessed Value Fiscal Year 2020: \$19,800 DND Program: REMS – Land Disposition

Subject to the approval of the Mayor under the provisions of St. 1909, c.486, § 31A (as appearing in St. 1966, c.642, § 12), the vacant land located at 6 Epping Street (Ward: 17, Parcel: 01287000) containing approximately 1,349 square feet of land, in the Dorchester district of the City of Boston, be and the same hereby is, transferred from the care, custody, management and control of the Department of Neighborhood Development to the care, custody, management and control of the Boston Transportation Department.

NOTE: Bernard Mayo addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by Commissioners Mammoli or Irish.

NOTE: Commissioner Irish thanked Bernard for his presentation.

NOTE: On a motion duly made and seconded, the vote was unanimously approved by Commissioners Mammoli and Irish.

Exhibits: January 24, 2020, project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: Shani Fletcher, Development Officer, Real Estate Management & Sales Division

Conveyance to Boston Food Forest Coalition, Inc.: Vacant land located at 424-428A Geneva Avenue, Dorchester, Massachusetts.

Purchase Price: \$100

Ward: 15

Parcel Number: 00673000

Square Feet: 3,002 Future Use: Garden

Estimated Total Development Cost: \$150,872 Assessed Value Fiscal Year 2020: \$36,400 Appraised Value September 8, 2019: \$45,000 DND Program: GrassRoots Open Space Program

RFP Issuance Date: July 22, 2019

That having duly advertised its intent to sell to Boston Food Forest Coalition, Inc., a Massachusetts non-profit corporation, with an address of 23 Egleston Street, Jamaica Plain, MA 02130, the vacant land located at 424-428A Geneva Avenue (Ward: 15, Parcel: 00673000) in the Dorchester District of the City of Boston containing approximately 3,002 square feet of land, for

two consecutive weeks (December 16, 2019 and December 23, 2019) in accordance with the provisions of St. 1909, c.486, § 31B (as appearing in St. 1966, c.642, § 12), the Public Facilities Commission, pursuant to its vote of November 13, 2019 and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to Boston Food Forest Coalition, Inc.; and

FURTHER VOTED: the Director be, and hereby is, authorized to deliver an instrument conveying said property to Boston Food Forest Coalition, Inc., in consideration of One Hundred Dollars (\$100).

NOTE: Shani Fletcher addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by Commissioners Mammoli or Irish.

NOTE: Commissioner Mammoli stated, "Great project!"

NOTE: Commissioner Irish expressed praise for the work undertaken by DND on the project and emphasized his appreciation of open space.

NOTE: On a motion duly made and seconded, the vote was unanimously approved by Commissioners Mammoli and Irish.

Exhibits: January 7, 2020, project background memorandum with enclosure and PowerPoint presentation.

NOTE: On a motion duly made and seconded, the meeting was adjourned.

NOTE: The February 12, 2020 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=32485.

A True Record.

The meeting commenced at 9:54 a.m. and adjourned at 10:00 a.m.

Colleen Daley, PFC Secretary