DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

Minutes

Public Facilities Commission
Department of Neighborhood Development
Virtually via Zoom
Boston, MA 02201

May 12, 2021

ATTENDING:

Katherine P. Craven, Chair

Lawrence D. Mammoli, Commissioner

ThyThy Le, Legal Advisor PFC/PFD, Law Department (Not Present)

Colleen M. Daley, PFC Secretary, Law Department (Not Present)

Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department

Shamus J. Hyland, Assistant Corporation Counsel PFD, Law Department

Henry C. Luthin, Corporation Counsel, Law Department (Not Present)

Adam Cederbaum, Chief of Government Services, Law Department (Not Present)

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

Marcy Ostberg, Director of Operations, DND

James McDonough, Senior Staff Attorney, DND

Rick Wilson, Deputy Director for Administration and Finance, DND (Not Present)

Donald Wright, Deputy Director, Real Estate Management & Sales Division, DND (Not Present)

Jessica Boatright, Deputy Director, Neighborhood Housing Development Division, DND (Not Present)

Anne Conway, Development Officer, Neighborhood Housing Development Division, DND

Chair Craven called the meeting to order.

The minutes from the meetings of April 14, 2021, for the Public Facilities Department and the Department of Neighborhood Development, were presented to and approved by Chair Craven and Commissioner Mammoli.

<u>NOTE</u>: Catherine Pendleton, Articled Clerk to the Public Facilities Commission, was appointed by the Commissioners as Acting Secretary for the Public Facilities Commission during the absence of Colleen Daley, the Public Facilities Commission Secretary.

NOTE: Catherine Pendleton performed the roll call and confirmed the individuals in attendance.

<u>NOTE</u>: Shamus Hyland noted for the record, Catherine Pendleton, Articled Clerk to the Public Facilities Commission, has been appointed by the Commissioners as Acting Secretary for the Public Facilities Commission during the absence of Colleen Daley, the Public Facilities Commission Secretary. He then noted the meeting is being recorded and broadcast live.

VOTE 1: Anne Conway, Housing Development Officer, Neighborhood Housing Development Division

Amendment to the vote of June 10, 2020 to extend the Tentative Designation and Intent to Sell period from 12 to 18 months to The Boston Partnership for Community Reinvestment, LLC: Vacant land located at 81 Bowdoin Avenue, 27 Mallon Road, 20, 24 and 39-41 Mt. Bowdoin Terrace, 29 and 154 Rosseter Street, Dorchester.

Time Extension

- 1) TD $\frac{06}{10}/20$ through $\frac{06}{10}/21 = 12$ months
- 2) TD extension for an additional six (6) months 06/10/21 through 12/10/21 = 18 months TD total time is 18 months

Ward: 14

Parcel Numbers: 01165000, 01230000, 01285000, 01283000, 01250000, 01261000, and

01424000

Square Feet: 39,504 (total)

Future Use: New Construction – Housing

Estimated Total Development Cost: \$5,221,513 Assessed Value Fiscal Year 2021: \$705,500 (total) Appraised Value February 2, 2020: \$1,570,000 (total)

DND Program: Neighborhood Housing RFP Issuance Date: September 3, 2019

That the vote of this Commission at its meeting of June 10, 2020, regarding the tentative designation and intent to sell the vacant land located at:

81 Bowdoin Avenue, Ward: 14, Parcel: 01165000, Square Feet: 4,808

27 Mallon Road, Ward: 14, Parcel: 01230000, Square Feet: 5,334

20 Mt. Bowdoin Terrace, Ward: 14, Parcel: 01285000, Square Feet: 8,477

24 Mt. Bowdoin Terrace, Ward: 14, Parcel: 01283000, Square Feet: 6,722

39-41 Mt. Bowdoin Terrace, Ward: 14, Parcel: 01250000, Square Feet: 4,946

29 Rosseter Street, Ward: 14, Parcel: 01261000, Square Feet: 4,897

154 Rosseter Street, Ward: 14, Parcel: 01424000, Square Feet: 4,320

in the Dorchester District of the City of Boston containing approximately 39,504 total square feet of land, to The Boston Partnership for Community Reinvestment, LLC, a Massachusetts limited liability company, with an address of 55 Bent Street, Cambridge, MA 02141;

be, and hereby is amended as follows:

By deleting the figure and word: "12 months" and substituting in place thereof the following figure and word: "18 months" wherever such may appear.

<u>NOTE</u>: The May 12, 2021 Department of Neighborhood Development Agenda, concerning vote one, was publicly posted with a scrivener's error showing the tentative designation and intent to sell vote date incorrectly as March 13, 2019. Accordingly, the meeting minutes acknowledge the scrivener's error and such is corrected for the record. The meeting minutes and vote certificate reflect the correct information as presented at the public meeting.

NOTE: Anne Conway addressed the Commission and provided an overview of the project.

NOTE: Chair Craven thanked Anne for her presentation. She then asked if there were any questions from Commissioner Mammoli. No questions were raised.

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

Exhibits: April 22, 2021, project background memorandum with enclosure and PowerPoint presentation.

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

<u>NOTE</u>: A recording of this May 12, 2021 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=35783.

A True Record.

The meeting commenced at 10:14 a.m. and adjourned at 10:21 a.m.

Catherine Pendleton, Acting PFC Secretary

CATHERANE PENDLETON