



DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

THOMAS M. MENINO, MAYOR  
EVELYN FRIEDMAN, CHIEF AND DIRECTOR

Patrick Harrington, Chairman  
Michael Hatfield, Commissioner  
John Walsh, Commissioner

May 24, 2012

Location:  
Public Facilities Commission  
26 Court Street, 11<sup>th</sup> Floor, Conf. Rm. 11A  
Boston, MA 02108

Meeting Time: 2:00 p.m.

Dear Commissioners:

I recommend that the following votes, attached hereto and referred to as the AGENDA, be approved by the Commission at its May 24, 2012 meeting:

RECEIVED  
CITY CLERK'S OFFICE  
2012 MAY 22 P 1:47  
BOSTON, MA

**VOTE 1**      **TO ACCEPT AND EXPEND A GRANT FROM THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT:** To provide permanent housing and supportive services to chronically homeless individuals.      **\$1,036,476.00**  
**Katie Cahill**

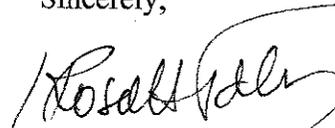
**VOTE 2**      **TENTATIVE DESIGNATION AND INTENT TO SELL TO DUDLEY REALTY GROUP 2235 LLC:** Vacant lands located on Ruggles Court, Roxbury.      **Purchase Price \$17,700.00**  
**Bernard Mayo**

Ward: 09  
Parcel Numbers: 02475000 and 02476000  
Square Feet: 1,964 (total)

Use: Loading and receiving deliveries and safe egress  
Estimated Total Development Cost: \$17,700.00  
Assessed Value: \$17,700.00 (total)  
Appraised Value: N/A  
DND Program: REMS-Land Disposition  
RFP Date: 11/14/2011

**VOTE 3**      **TRANSFER OF THE BUILDING THEREON LOCATED AT 20 CITY HALL AVENUE, BOSTON FROM THE PUBLIC FACILITIES COMMISSION TO THE DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT.**      **Transfer**  
**Jim McDonough**

Sincerely,

  
Evelyn Friedman  
Chief and Director



**DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT  
AGENDA  
PUBLIC FACILITIES COMMISSION  
May 24, 2012**

**VOTE 1:** WHEREAS, the U. S. Department of Housing and Urban Development has awarded a grant to the City of Boston's Department of Neighborhood Development, acting by and through the Public Facilities Commission, in an amount not to exceed \$1,036,476.00 for its Neighborhood Housing Division to provide permanent housing and supportive services to chronically homeless individuals; and

WHEREAS, the duration of the contract will be fiscal year 2013; and

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section 3(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from the Federal Government or any agency thereof, the Commonwealth or any agency or authority thereof, or any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section 3(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW THEREFORE BE IT VOTED: That the Director of the Department of Neighborhood Development be, and hereby is, authorized to accept the above referenced grant and expend such funds, without further appropriation for the aforementioned purposes.

**VOTE 2:** That Dudley Realty Group 2235 LLC, a Massachusetts limited liability company, with an address of One Washington Street, Suite 404, Wellesley, MA 02481 be tentatively designated as developer of the vacant land located on Ruggles Court (Ward 09, Parcel Numbers 02475000 and 02476000) in the Roxbury District of the City of Boston containing approximately 1,964 total square feet of land, for the period of 12 months from the date of the vote subject to such terms, conditions and restrictions as the Director and staff deem appropriate for proper redevelopment of these parcels; and

FURTHER VOTED: Subject to the approval of the Mayor under St. 1909, c.486, s.31B (as appearing in St. 1966, c. 642, s. 12) that it is the intent of this Commission to sell the aforementioned property to Dudley Realty Group 2235 LLC or a nominee to be approved by the Director;

AND FURTHER VOTED: That the Director be, and hereby is, authorized to advertise the intent of this Commission to sell the above described property in accordance with the provisions of Chapter 642 of the Acts of 1966.

**VOTE 3:** WHEREAS, on December 14, 2011 the Boston City Council accepted that the Trustees of the Boston Public Library (Trustees) on March 13, 2012 voted to donate the parcel of land known as 20 City Hall Avenue and buildings erected thereon, located in the City of Boston, Suffolk County, Massachusetts, (Ward 03, Parcel Number 028565000) Boston, MA 02108 because such was no longer needed by the Boston Public Library; and

WHEREAS, the parcel of land is bounded and described as follows:

Northwesterly by City Hall Avenue and by Court Square, thirty-five and 95/100 feet; northeasterly by Williams Court, so-called, fifty-two and 53/100 feet; southeasterly by land supposed to belong to the Heirs of Eben D. Jordan, thirty-seven and 85/100 feet; southwesterly by land supposed to belong to the Heirs of Eben D. Jordan, fifty-eight and 23/100 feet; containing 2,031 square feet of land more or less, together with all rights and appurtenances thereto belonging; and

WHEREAS, on December 14, 2011 the Boston City Council did Order to transfer said property to the care, custody, management and control to the Public Facilities Commission; and

WHEREAS, on December 19, 2011 said Order was approved by the City Clerk, Corporation Counsel and the Mayor; and

WHEREAS, the Property and Construction Management Department will provide building maintenance for the Kirstein Library and the City of Boston Budget Management office will manage and oversee all use and occupancy of said building; and

WHEREAS, subject to the approval of the Mayor under the provisions of St.1909, C.486, s.31A (as appearing in St.1966, C.642, s.12) that said property, be and the same hereby is, transferred from the care, custody, management and control of the Public Facilities Commission to the care, custody, management and control of the Department of Neighborhood Development; and

NOW, THEREFORE BE IT VOTED: That the Director be, and hereby is, authorized to advertise the intent of this Commission to sell the above-described property in accordance with the applicable provisions of Chapter 642 of the Acts of 1966.