



DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

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

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

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August 23, 2012 AUG 21 P 2:12
BOSTON, MA

Location:
Public Facilities Commission
26 Court Street, 11th 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 August 23, 2012 meeting:

- VOTE 1** **TO ACCEPT AND EXPEND A FUNDING AWARD FROM THE BOSTON REDEVELOPMENT AUTHORITY:** To implement the Mayor's 3D Initiative through the Department of Neighborhood Development's 3D-Advantage program to facilitate the owner-occupant purchases of Triple Deckers and the 3D HELP program to support the renovation and energy retrofitting of owner-occupied Triple Deckers. **Over a three year period of \$900,000.00**
- Kevin McColl**
-
- Vote 2** **CERTIFICATE OF AUTHORITY**
- Jim McDonough**
- NOTICE:** **DISCLOSURE OF INTENT TO PARTICIPATE IN THE DND PILOT EMPLOYEE PARTICIPATION INITIATIVE.** Starleshia Laws, Program Assistant for DND's Boston Home Center division, wishes to apply to the Home Works HELP program.
- Jim McDonough**
-
- NOTICE:** **LOOPS POLICY DISCUSSION ON UPDATED PROPERTY AFFIDAVIT FORM.**
- Sean Nehill**

Sincerely,

Evelyn Friedman
Chief and Director



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26 COURT STREET

BOSTON, MA 02108

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Public Facilities Commission Meeting DND Agenda August 23, 2012



EQUAL HOUSING OPPORTUNITY

DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT
AGENDA
PUBLIC FACILITIES COMMISSION
August 23, 2012

VOTE 1: WHEREAS, the Boston Redevelopment Authority, a public body politic and corporate organized and existing pursuant to c.121B of the Massachusetts General Laws, as amended (the “BRA”) has authorized a funding award to the City of Boston Department of Neighborhood Development’s Boston Home Center division in the amount of NINE HUNDRED THOUSAND DOLLARS (\$900,000.00) to implement the Mayor’s 3D Initiative, which was launched March 24, 2012; through DND’s 3D-Advantage program to facilitate the owner-occupant purchases of Triple Deckers and the 3D HELP program to support the renovation and energy retrofitting of owner-occupied Triple Deckers; 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:

In Public Facilities Commission, August 23, 2012

CERTIFICATE OF AUTHORITY

By this writing, signed by a majority of its members and filed with the Secretary, the City of Boston Public Facilities Commission, upon written recommendation of the Director of the Department of Neighborhood Development, does hereby vote:

VOTED: "Subject to the approval of the Mayor, that in accordance with the provisions of Section 3(ii)(v) of Chapter 642 of the Acts of 1966, the Public Facilities Commission does hereby authorize and direct the following named individuals, in the name and on behalf of the Commission, to execute and deliver such documents, instruments and certificates as may be deemed necessary or appropriate by such named individuals relating to the Public Facilities Commission's approved acquisition or conveyance of real property or to the discharge, satisfaction, subordination or termination of instruments of record which have been recorded with the Suffolk County Registry of Deeds or filed for registration with the Suffolk Registry District of the Land Court. Deeds or Orders of Taking to be recorded with the Suffolk County Registry of Deeds or to be filed for registration with the Suffolk Registry District of the Land Court shall be accompanied by a separate vote of this Commission specifically authorizing such conveyance or acquisition. Said named individuals are further authorized and directed to execute and deliver Loan Agreements and Grant Agreements involving the City of Boston, Department of Neighborhood Development, in the name and on behalf of the Commission as they may deem necessary or appropriate."

William F. Cotter, Acting Director
Department of Neighborhood Development

Rosa Talero, Director of Operations
Department of Neighborhood Development

Robert C. Gehret, Jr., Deputy Director
Department of Neighborhood Development

John N. Carbone, Controller
Department of Neighborhood Development

FURTHER VOTED: That this authorization is effective immediately and shall remain in effect until such time as it is expressly rescinded, in whole or in part, by a vote of this Commission.

FURTHER VOTED: The taking of the foregoing vote and the naming of the above individuals, when approved by the Mayor of Boston, shall serve to expressly rescind that certain Certificate of Authority dated June 14, 2012 recorded on June 20, 2012, with the Suffolk County Registry of Deeds in Book 49700 at Page 61, and filed with the Suffolk Registry District of the Land Court as Document Number 804969.

Patrick Harrington, Chairman

Michael Hatfield, Commissioner

John Walsh, Commissioner

A true record, ATTEST:

Colleen Daley, Secretary
City of Boston Public Facilities Commission

IN WITNESS WHEREOF, The City of Boston has caused its name to be subscribed hereto by Thomas M. Menino, its Mayor on this ____ day of August, 2012.

Thomas M. Menino, Mayor of Boston

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