

**BOSTON REDEVELOPMENT AUTHORITY
MARCH 8, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the February 13, 2007 meeting.
2. Request authorization to schedule a Public Hearing on March 29, 2007 at 2:00 p.m. to consider the proposed Caritas St. Elizabeth's Medical Center Institutional Master Plan.
3. Request authorization to schedule a Public Hearing on March 29, 2007 at 2:15 p.m. to consider the proposed Smart Growth Overlay District Zoning Articles.

DEVELOPMENT

Roxbury

4. Request authorization to amend the September 30, 2004 vote regarding the disposition of unbuildable BRA-owned parcels for use as open space in Roxbury for abutters to allow parking use and structures associated with parking and open space.
5. Request authorization to accept an assignment from the Department of Neighborhood Development of its rights, title and interest in an affordability covenant encumbering 42 Burgess Street and to take related actions that will permit the transfer of \$33,000 to the Department of Neighborhood Development for use in the creation of an affordable unit of housing and will complete the site preparation for the Salvation Army of Massachusetts Inc.'s Kroc Center Project.

West End

6. Request authorization to advertise a Construction Contract for improvements and upgrades to the existing street lighting on Thoreau Path from Storrow Drive to William Cardinal O'Connell Way.

Brighton

7. Request authorization to advertise a Construction Contract for the upgrade to the existing streetlights on Beacon Street in Brighton as provided in the community benefits package of Waterworks Project.

Downtown Waterfront

8. Request authorization to execute a general construction contract with RDA Construction Corp. of Quincy, MA to provide construction services for the Long Wharf North Site Improvements in an amount not to exceed \$1,289,108 with a ten percent contingency of \$128, 911.

PRESENTATION

9. Request authorization to enter into an amendment to a License Agreement with Harbor Cruises and to enter into a License Agreement with Nolan Associates LLC for its use of a portion of Long Wharf for commercial boating purposes commencing January 1, 2010 and ending December 31, 2019, with annual renewal of the license available through December 31, 2029.
10. Request authorization to enter into a License Agreement with Boston Waterboat Marina for use of the northern side of Long Wharf for marina purposes commencing on April 1, 2007 and ending March 31, 2017, with annual renewal of the license available through March 31, 2027.
11. Request authorization to advertise a Request for Proposals for a vendor to perform the 2007 Downtown Waterfront Maintenance Services Program; to select a provider, and to enter into an Agreement with the selected provider.

Fenway

12. Request authorization to adopt the First Report and Decision Amendment on the Wait Street Chapter 121A Project, approving the change of general partnership and approval of an amendment to the current 6A Contract.

Charlestown Navy Yard

13. Request authorization to accept and expend a \$90,000 grant awarded by the Seaport Advisory Council and administered through the Department of Conservation and Recreation in connection with the Pier 4 Dredging Project; to enter into a contract with DCR to memorialize such award, and; to enter into a Memorandum of Agreement with the Massachusetts Port Authority and the U.S Army Corps of Engineers for excavation, removal and disposal of dredge materials.
14. Request authorization to enter into an amendment to the Ground Lease for Building 38 in the former Charlestown Navy Yard with Building 38 Ventures Limited Partnership to permit Building 38 to be converted into an office condominium.

Roslindale

15. Request authorization for a 180 day tentative designation extension of Roslindale Field Development Corporation as redeveloper of Parcel SWC-1 for the construction of twenty-two residential units, of which eleven will be affordable.
16. Request authorization to award a grant to Roslindale Village Main Street, Inc. to engage in a strategic organizational planning process for \$15,000, funding to be provided by the Boston Redevelopment Authority.

Dorchester

17. Request authorization to provide a matching grant to the Fund for Boston Neighborhoods, Inc. in the amount of \$30,000 and to enter into a grant agreement with the Fund for Boston Neighborhoods, Inc. to assist with the funding of a planning and feasibility study by the Wayland Group in connection with the renovation of the Strand Theatre located at 543 Columbia Road in Dorchester.

Fort Point/South Boston

18. Request authorization to issue a Scoping Determination for the Congress Street Hotel project and further to issue a Certification of Compliance upon successful completion of the Article 80 review process and execute and deliver a Cooperation Agreement and a Boston Residents Construction Employment Plan.

PRESENTATION

Midtown Cultural District

19. Request authorization to enter into a Release Agreement with the Sager Family Traveling Foundation that reimburses the Sager Family Traveling Foundation for its efforts concerning preservation and redevelopment of the Modern Theater and results removing any and all conditions of BRA ownership of the Modern Theater.

PLANNING AND ZONING

20. Request authorization to enter into a Contract with Audissey Guides to assist in the development of an audio tour of Boston's Fort Point Channel Harborwalk, in an amount not to exceed \$24,950.
21. Request authorization to enter into a Contract with Traffic Solutions, LLC to provide transportation planning services in support of the Forest Hills Planning Initiative in an amount not to exceed \$60,000.
22. Request authorization to petition the Zoning Commission to amend the Article 11 of the Boston Zoning Code regarding signage and Articles 2 and 2A of the Boston Zoning Code setting forth definitions which together will include provisions to allow and regulate electronic signage.

PRESENTATION

23. Request authorization to provide funding in the amount of \$16,272 to Sustainable Step New England to prepare, host and follow-up on a Business Roundtable event concerning the expansion and attraction of green building manufacturers, distributors and providers.
24. Request authorization to petition the Zoning Commission to adopt text and map amendments to expand the Groundwater Conservation Overlay District to include the North End, Bulfinch Triangle and Fort Point Channel areas.
25. Board of Appeal

ADMINISTRATION AND FINANCE

26. Request authorization that the Boston Redevelopment Authority enter into a loan agreement for the provision of five hundred thousand dollars from the BRA general fund to Boston World Partnerships, Inc. to assist the City in attracting new businesses to create new job opportunities.
27. Contractual Payments
28. Personnel