

DRAFT- SUBJECT TO REVISION
JANUARY 17, 2013 BOARD OF DIRECTORS'
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 13, 2012 meeting.
2. Request authorization to schedule a Public Hearing on February 14, 2013 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Harvard University Institutional Master Plan Amendment.
3. Request authorization to schedule a Public Hearing on February 14, 2013 at 5:45 p.m., or at such a time and date deemed appropriate by the Director, to consider the 415 William F. McClellan Highway project as a Development Impact Project.

PUBLIC HEARINGS

4. 5:30 p.m.: Request authorization to approve the Housing Creation Proposal submitted by BioSquare Realty Trust and Caritas Acquisitions LLC for the Cortes Street Development.
5. 5:45 p.m: Request authorization to issue an Adequacy Determination approving the Boston University Charles River Campus 2013-2023 Institutional Master Plan; petition the Boston Zoning Commission to consider and approve the BU IMP and map amendment; to issue Certifications of Consistency; and take any and all actions and execute all documents deemed necessary and appropriate for the Project, including the execution of a Cooperation Agreement.

DEVELOPMENT

South End

6. Request authorization to issue a Certificate of Completion for the Boston University Medical School Graduate Student Housing located at the Albany Fellows site.
7. Request authorization to amend the Cooperation Agreement for Planned Development Area No. 41, South End Technology Square with the BioSquare Realty Trust; to issue a partial Certificate of Completion for Planned Development Area No. 41; and, to enter into the Fourth Amendment to the Land Disposition Agreement.
8. Request authorization to issue a partial Certification of Completion for Planned Development Area No. 41A, BioSquare II.

Campus High

9. Request authorization for a 90-day extension to the Tentative Designation of P-3 Partners, LLC as redeveloper of apportion of Parcel P-3 and a portion of P3-h.

Fenway

10. Request authorization to approve the Institutional Master Plan Notification Form for Renewal and Extension of the Simmons College Institutional Master Plan; and, to take all related actions.
11. Request authorization to adopt an Order of Taking of certain air rights along Vancouver Street in connection with the Wentworth Student Apartments located at 525 Huntington Avenue; and, to take all related actions.

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the development of 20 residential rental units, of which 3 will be affordable, located at 16-20 Peterborough Street; enter into an Affordable Housing Agreement; and to recommend approval to the Board of Appeal.

Roxbury

13. Request authorization to expend \$1,750,000 of inclusionary Development Program Funds to Trinity Financial for the Northampton Street Tower located at 35 Northampton Street.
14. Request authorization for a 90-day extension to the tentative designation of Jackson Square Partners, LLC until July 31, 2013.

Dorchester

15. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review for the construction of 278 rental residential units, with which 36 will be affordable, located at 25 Morrissey Boulevard; to recommend approval to the Board of Appeal; and, to take all related actions.
16. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the Herb Chambers Certified Pre-Owned BMW Automobile Dealership located at 75 Morrissey Boulevard; and, to recommend approval to the Board of Appeal.

South Boston

17. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of 31 residential units, of which 4 will be affordable, with ground floor commercial space located at 22-26 West Broadway; to enter into an Affordable Housing Agreement; and, to take all related actions.

18. Request authorization to adopt an Order of Taking for certain property interests located on Parcel F of the Seaport Square Project for the Boston Innovation Center; and, to take all related actions in connection with the Innovation Center.

Charlestown

19. WITHDRAWN
20. Request authorization for disbursement \$100,000 to 18 Charlestown non-profit community organizations, with funding from the Charlestown Mitigation Fund.
21. Request authorization to enter into an Amended and Restated Land Disposition Agreement with Kendricks, LLC for Parcel R-21B located at 7-11 Woods Place for the construction of three single-family homes.
22. Request authorization to adopt a Resolution to extend the Tentative Designation of Bridgeview Apartments Limited Partnership as redeveloper Parcel P-15-2C-4 located at 400 Rutherford Street; to enter into a Temporary License Agreement to conduct pre-development activities; and approve an extension of the financing and construction conditions regarding the Bridgeview Apartments Chapter 121A Project Report and Decision.

Charlestown Navy Yard

23. Request authorization to enter into a 60-day License Agreement with the Massachusetts Bay Transportation Authority for use of Pier 3 for berthing of MBTA commuter boats.

Midtown

24. Request authorization to extend the Tentative Designation of Amherst Media Investors Boston, LLC and Tremont Stuart Development, LLC of Parcel P-7A located at 240 Tremont Street until April 30, 2013.

Government Center

25. Request authorization to adopt a confirmatory order of taking for the portions of Scollay Square, Cambridge Street and New Sudbury Street in connection with the Massachusetts Bay Transportation Authority Government Center Improvement Project.

North Station

26. Request authorization of the adopt a confirmatory Order of Taking to confirm the BRA's title to portions of Sub Area I adjacent to the Thomas P. O'Neill, Jr. Federal Building; and, to take all related actions.

PLANNING AND ZONING

27. Board of Appeal
28. Request authorization to petition the Boston Zoning Commission to adopt text and map amendments with respect to the Bartlett Yards parcel and Parcel 9.
29. Request authorization to petition the Boston Zoning Commission to adopt text and map amendments to Article 51 and Map 7B/7D, respectively, in connection with the Barry's Corner area.
30. Request authorization to execute a Second Amendment to the Contract for Consultant Services with The Cecil Group for the Fairmount Indigo Planning Initiative, in an amount not to exceed \$25,000.00, funding is to be provided by the Department of Neighborhood Department.
31. Authorize the Director to enter into a License Agreement(s) with Massport and the MBTA to conduct survey work, reconnaissance and construction of the East Boston Greenway Narrow Gauge Link.

ADMINISTRATION AND FINANCE

32. Director's Update
33. Contractual
34. WITHDRAWN