

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 13, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 16, 2013 meeting.
2. Request authorization to schedule a Public Hearing on July 16, 2013 at 5:30 p.m., or at a time and date determined by the Director, to consider the Development Plan for Planned Development Area No. 91, the University Place Residences located at 140-150 Mount Vernon Street Dorchester; and, to consider the Project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on July 16, 2013 at 5:45 p.m., or at a time and date determined by the Director, to consider the Second Amendment to the Development Plan for Planned Development Area No. 56, the Fenway Mixed Use Project, located at 176-200 Brookline Avenue and 1382-1395 Boylston Street, Fenway.
4. Request authorization to schedule a Public Hearing on July 16, 2013 at 6:00 p.m., or at a time and date determined by the Director, to consider the Development Plan for Planned Development Area No. 92, the Boston East Project located at 122-148 Border Street.

PUBLIC HEARINGS

5. 5:30 p.m.: Request authorization to approve the Third Amendment to the Development Plan for Planned Development Area No. 46 the Brighton Landing project pursuant to Section 80C of the Zoning Code for the addition of a sixth level to the garage for 250 parking spaces; to petition the Zoning Commission for approval of the Third Amendment to PDA No 46; and, to take all related actions.

6. 6:00 p.m.: Request authorization to approve Development Plan for Planned Development Area No. 70, The Residences at 399 Congress Street pursuant to Section 80C of the Zoning Code for construction of 414 apartments, with twenty percent of the units affordable, 12,000 square feet of ground floor lobby, retail and innovation space, 60 innovation units, conference areas, media room, and fitness room with 144 underground parking spaces; to petition the Zoning Commission for approval of PDA No. 70; to issue a Determination waiving further review pursuant to Section 80A-6 of the Zoning Code in connection with the Notice of Project Change; and, to take all related actions.
7. 6:15 p.m.: Request authorization to approve the First Amendment to the Second Amended and Restated Development Plan for 49/51/63 Melcher Street within Planned Development Area No. 6, South Boston/The 100 Acres; and to approve the Second Amendment to the Master Plan for Planned Development Area No. 69, South Boston/100 Acres to include the gross floor area in the basement of 51 Melcher Street, which are technical clarifications allowing for continued use of the basement of the building as office.

DEVELOPMENT

South Boston

8. Request authorization to adopt an Order of Taking for certain property rights for a portion of the D Street Development Project; and, to take all related actions.
9. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for 28 units, a community center and a barber shop with 40 parking spaces located at 621 East First Street; and, to take all related actions.

Longwood

10. Request authorization to approve the Institutional Master Plan Renewal and Extension of the Harvard University Longwood Campus pursuant to Section 80D-5.2(e), Section 80D-6 and Section 80D-8 of the Zoning Code.

Roxbury

11. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review, of the Zoning Code for the Parcel 10 Melnea Cass Project for the construction of a new space for the Tropical Foods grocery store, office/retail space, and 30 rental units, of which 12 units will be affordable; to recommend approval to the Board of Appeals for conditional use permits and variances; and, to take all related actions

Jamaica Plain

12. Request authorization to issue a Preliminary Adequacy Determination waiving the requirement of further review pursuant to Article 80, Large Project Review, of the Zoning Code for the construction of 195 resident units, of which 32 will be affordable, located at 105A Huntington Avenue; to recommend approval to the Board of Appeal for necessary variances and conditional uses; and, to take all related actions.

Allston

13. Request authorization to issue a Determination waiving further review pursuant to Article 80A-6 of the Zoning Code to allow rental housing at 1047 Commonwealth Avenue; and, to take all related actions.

Roslindale

14. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review, of the Zoning Code for the construction of a 43 residential units, of which 6 will be affordable, located at 4236 Washington Street, the former Higgins Funeral Home; and, to enter into an Affordable Rental Housing Agreement.

Charlestown Navy Yard

15. Request authorization to enter into a general construction contract with RDA Construction Corporation for the Pier 4 Fender System Repair Project, in an amount not to exceed \$117,524.00.
16. Request authorization to execute amendment no. 1 to the engineering service contract with Weston & Sampson for the environmental soils remediation project at Parcel No. 5, in an amount not to exceed \$480,000.00, funded by the City of Boston.

Charlestown

17. Request authorization to transfer of Parcel X-33 located at the rear of 20 Concord Street to MC2 Concord, LLC for the construction of two residential condominium units; and, to enter into an Amended and Restated Land Disposition Agreement.

Hyde Park

18. Request authorization to terminate the Artist Housing Agreement with Mother Brook LLC for the Lofts at Westinghouse Plaza; and, to release the deed restriction for 3 market-rate units.

PLANNING AND ZONING

19. Board of Appeal

20. REMOVED
21. Request authorization to execute contract amendment no. 1 with Fay, Spofford & Thorndike, LLC to assist in developing the final design plan for the East Boston Greenway Narrow Gauge Link, in an amount not to exceed \$156,440.
22. Request authorization to advertise a Request for Proposals for the construction services for the replacement of a chain link fence associated with the development of the East Boston Gateway Narrow Gauge Link.

ADMINISTRATION AND FINANCE

23. Request authorization to permit the City of Boston Department of Neighborhood Development to assume operational control of the Inclusionary Development Program.
24. Request authorization to enter into an agreement with the United Way for the administration of the disbursement of funds to improve childcare facilities in the City of Boston.
25. Director's Update
26. Contractual
27. Request authorization to approve the Boston Redevelopment Authority Fiscal Year 2014 Budget.
28. Personnel