

**BOSTON REDEVELOPMENT AUTHORITY
JULY 16, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the June 13, 2013 meeting.

PUBLIC HEARINGS

2. 5:30 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 91, the University Place Residences located at 140-150 Mount Vernon Street Dorchester for the construction of 184 residential rental units and ground floor retail.
3. 5:45 p.m.: Request authorization to approve a Text and Map Amendment to Article 66 and Map 1Q of the Zoning Code; to approve the Second Amendment to the Development Plan for Planned Development Area No. 56, the Point Project, located at 176-200 Brookline Avenue and 1382-1395 Boylston Street, Fenway for the construction 320 housing units, of which 42 units will be affordable; to issue a Scoping Determination waiving further review of Section 80B-5.3(d) of the Zoning Code; and, to take all related actions.
4. 6:00 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 92, the Boston East Project located at 122-148 Border Street in East Boston pursuant to Section 80C of the Zoning Code for the construction of 196 housing units; to petition the Zoning Commission for approval of said PDA No. 92; to issue a Preliminary Adequacy Determination waiving further review pursuant to Section 80B-5.4(c)(iv) of the Zoning Code; and, to take all related actions.

5. 6:15 p.m.: Request authorization to issue a Determination waiving further review of a Notice of Project Change for the 399 Congress Street project pursuant to Section 80A-6 of the Zoning Code for the construction of 414 apartments; to approve the Development Plan for Planned Development Area No. 70 and accompanying map amendment; to petition the Zoning Commission for approval of said PDA No. 70 and map amendment; and, to take all related actions.

DEVELOPMENT

Jamaica Plain

6. Request authorization for a six-month Tentative Designation extension with Jackson Square Partners, LLC for the Jackson Square Project.
7. Request authorization to issue Determination pursuant to Section 80A-6 of the Zoning Code for the 39 affordable residential rental units located at 75 Amory Street/Building K, Site III, Phase 2 of the Jackson Square Master Plan project; and to take all related actions.
8. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the development of the Norbert School consisting of 21 residential units, of which 2 will be affordable, and 17 parking spaces located at 365 Centre Street.

Allston

9. Request authorization to issue a Certificate of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the Joseph M. Smith Community Health Center located at 495 Western Avenue; and, to recommend approval to the Board of Appeal for the necessary zoning relief.

Brighton

10. Request authorization to advertise a Request for Proposals for the development of a parcel located at 132 Chestnut Hill Avenue.

Roslindale

11. Request authorization to advertise a Request for Proposals for the development of a portion of Parcel SWC-1 located at 68 Rowe Street for commercial and/or residential uses.

South Boston

12. Request authorization to issue a Certificate of Completion to Norwich Partners of Boston, LLC for the 120-room extended-stay hotel located at 368 Congress Street.

Roxbury

13. Request authorization to issue a Scoping Determination waiving further review of Article 80B, Large Project Review of the Zoning Code for the construction of a 145 room hotel with ground floor commercial space, 52 residential units with 122 underground parking spaces located at Parcel 9 - Melnea Cass Boulevard; and, to take all related actions.
14. Request authorization to enter into grant agreement with Nuestra Comunidad Development Corporation for Inclusionary Development Program for the proposed Bartlett Place Development.
15. Request authorization to grant final designation to Tropical Foods International for a portion of Parcel 10 to allow completion of Phase One of the Madison-Tropical Development.

South Cove

16. Request authorization for a six-month extension of the Tentative Designation of a joint venture between Amherst Media Investors Boston, LLC and Tremont Stuart Development LLC as redeveloper of Parcel P-7A.

Charlestown Navy Yard

17. REMOVED
18. Request authorization to transfer a portion of Shipyard Park to the City of Boston.
19. Request authorization to enter into a Construction Services Contract with Fleming Brothers for the construction of a water feature at Shipyard Park, in amount not exceed \$255,790.
20. REMOVED

Charlestown

21. Request authorization to enter into six-month License Agreement with City View Trolley Tours for the non-exclusive use of the Terminal Street boat ramp.

Waterfront

22. Request authorization to enter into a six-month License Agreement with Boston Waterboat Marina, Inc. for the exclusive use of approximately 4,000 square feet of additional water sheet adjacent to Waterboat Marina located on Long Wharf.
23. Request authorization to enter into one-year Management Services contract with Compass Facilities for the maintenance of BRA-owned property on Long and Central Wharves, in an amount not to exceed \$225,000.

Citywide

24. Request authorization to advertise for public bids for the repair and maintenance, general construction basic services contract for BRA-owned properties citywide.
25. Request authorization to advertise a Request for Proposals for Snow Plowing and Removal Services for BRA-owned properties.

Fenway

26. Request authorization to enter into a grant agreement with Fenway Community Development Corporation for Inclusionary Development Program/Energy Retrofit Funds for 64-70 Burbank Street.

South End

27. Request authorization to execute an Amended and Restated Land Disposition Agreement for Parcel 4 located at 120 Shawmut Avenue for educational, community and office purposes.
28. Request authorization to issue a Partial Certificate of Completion for the successful completion of BioSquare II - Parcels F and H.
29. Request authorization to amend the Cooperation Agreement for Planned Development Area No. 41, South End Technology Square; to enter into a Fourth Amendment to Land Disposition Agreement; and, to issue a Partial Certificate of Completion for BioSquare I-Parcels A, A-1, B, C and D.

PLANNING AND ZONING

30. Board of Appeal
31. Request authorization for the Director to petition the City of Boston Zoning Commission to amend the Boston Zoning Code by adopting text and map amendments establishing the Greenway Overlay District -Article 49A.]
32. Request authorization for the Director to petition the City of Boston Zoning Commission to amend Map 6D, Mission Hill Neighborhood District, by changing the existing zoning of a 1,807 square foot parcel (Parcel ID 0902921000) from "LI", indicating a Local Industrial Subdistrict to "CC-2", indicating a Community Commercial Subdistrict.
33. Request authorization to petition the City of Boston Zoning Commission to amend the Boston Zoning Code with respect to the definition and use of medical marijuana treatment centers.

ADMINISTRATION AND FINANCE

34. Director's Update
35. Request authorization to permit the City of Boston Department of Neighborhood Development to assume operational control of the Inclusionary Development Program.
36. Request authorization to amend the contract with Boston Interactive for the redesign of the BRA website from \$240,000 to \$290,000.
37. Contractual
38. REMOVED