

Mr. Meade attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously

The Minutes of the meeting of May 16, 2013 were submitted and approved.

Copies of a memorandum dated June 13, 2013 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 91, UNIVERSITY PLACE RESIDENCES LOCATED AT 140-150 MOUNT VERNON STREET, DORCHESTER", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to schedule and advertise a public hearing, pursuant to Section 80C-5.4 of the Boston Zoning Code, before the Boston Redevelopment Authority on July 16, 2013 at 5:30 p.m., or at a date and time deemed appropriate by the Director, to consider the Development Plan for Planned Development Area No.91 and the University Place Residences project described therein for Article 80 approval.

Copies of a memorandum dated June 13, 2013 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE DEVELOPMENT PLAN FOR THE SECOND AMENDMENT TO THE PLANNED DEVELOPMENT AREA NO. 56, THE POINT LOCATED AT 176-184 BROOKLINE AVENUE, 200 BROOKLINE AVENUE AND 1387 BOYLSTON STREET, FENWAY", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to schedule and advertise a public hearing, pursuant to Sections 80A, 80B-7 and 80C-5 of the Boston Zoning Code, before the Boston Redevelopment Authority on July 16, 2013 at 5:45 p.m., or at a date and time deemed appropriate by the Director, to consider the Development Plan for the Planned Development Area No.56, The Fenway Mixed Use Project (the "Second PDA Plan Amendment") and to consider the Point Building Project described in the Second PDA Plan Amendment as a Development Impact Project , and for Article 80 approval.

Copies of a memorandum dated June 13, 2013 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR A DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 92 BOSTON EAST AT 122-148 BORDER STREET PROJECT LOCATED IN EAST BOSTON", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise pursuant to Section 80C of the Boston Zoning Code a public hearing before the Boston Redevelopment Authority to be held on July 16, 2013 at 6:00 p.m., or at such a time and date deemed appropriate by the Director to consider the Development Plan for Planned Development Area No. 92, Boston East at 122-148 Border Street, East Boston.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Third Amendment to the Development Plan for Planned Development Area No. 46 for Brighton Landing, submitted by NB Guest Street Associates LLC., on April 29, 2013, and located at 20 Guest Street in Brighton.

This hearing was duly advertised on May 30, 2013 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire. In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Ms. Hines will now begin the presentation.

Copies of a memorandum dated June 13, 2013 were distributed entitled "PUBLIC HEARING FOR THE THIRD AMENDMENT TO DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 46 FOR BRIGHTON LANDING LOCATED IN BRIGHTON, MASSACHUSETTS", which included six proposed vote. Attached to said memorandum were a document entitled "Third Amendment to Development Plan for Planned Development Area No. 46 Brighton Landing", a letter dated May 20, 2013 from Mr. Lawrence E. Kaplan, Goodwin Procter, a plan and two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

Ms. Casey Hines, Project Manager, Mr. Jay Rourke, New Brighton Landing LLC and Mr. David Manfredi, architect, addressed the Authority and answered the members' questions.

The following person spoke in favor of the proposed project:

Ms. Angela Holm, Mayor's Office of Neighborhood Services

Mr. Mark Hanley in behalf of Councilor Mark Ciommo,

Representative Kevin Honan and Representative Michael Moran

Ms. Annabell Gomez, IAG member

Mr. Gary Walker, electrician union

No one spoke in opposition to the proposed project.

VOTED: That the Director be, and hereby is, authorized to issue pursuant to Section 80A-6 of the Boston Zoning Code (the "Code") a determination waiving further review for the revised Brighton Landing project in which the existing fifth level on the roof of the Brighton Landing parking structure is to be enclosed and the addition of a new sixth level on the roof comprising up to 90,700 square feet shall be constructed as set forth in the Notice of Project Change submitted on May 20, 2013 ("Revised Brighton Landing Project"), subject to Boston Redevelopment Authority ("BRA") design review; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance pursuant to Section 80B-6 of the Code in connection with the Revised Brighton Landing Project upon the completion of the Article 80 processes; and

FURTHER VOTED: That BRA hereby approves the Third Amendment to the Development Plan for Planned Development Area No. 46 (the "Third Amendment") Brighton Landing, pursuant to Section 80C of the Code; and

FURTHER VOTED: That the Director be, and hereby is authorized to petition the Zoning Commission of the City of Boston (the "Zoning Commission") for approval of the Third Amendment pursuant to Section 80C-4 of the Code, in substantial accord with the Third Amendment presented to the BRA on June 13, 2013; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Consistency pursuant to Section 80C-8 of the Code for the Revised Brighton Landing Project as described in the Development Plan for Planned Development Area No. 46, as amended ("PDA No. 46 Plan"), when the Director finds that (a) the Revised Brighton Landing Project is described adequately in PDA No. 46 Plan, (b) the Revised Brighton Landing Project is consistent with the PDA No. 46 Plan, and (c) PDA No. 46 Plan has been approved by the BRA and the Zoning Commission in accordance with the applicable provisions of Section 3-1A.a and Section 80C of the Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute all agreements and any and all other documents, or amendments thereto, deemed necessary and appropriate by the Director in connection with the Third Amendment and the Revised Brighton Landing Project, subject to such terms and conditions as the Director deems to be in the best interest of the BRA, and to take such other actions deemed necessary and appropriate by the Director in connection with the foregoing.

The aforementioned THIRD AMENDMENT TO PDA NO. 46 is filed in the Document Book at the Authority as Document No. 7383.

Copies of a memorandum dated June 13, 2013 were distributed entitled "PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 70, THE RESIDENCES AT 399 CONGRESS STREET, IN SOUTH BOSTON", which included six proposed votes. Attached to said memorandum were document entitled "Map Amendment Application No. 531 Planned Development Area No. 70, The Residences at 399 Congress Street Boston Redevelopment Authority on behalf of Madison Seaport Holdings LLC Map 4A/4B, Harborpark District: Fort

Point Waterfront and Dorchester Bay/Neponset River Waterfront”, an email dated May 12, 2013 from Eileen Smith, an email dated June 5, 2013 from Linda Lukas, Diane Keliher, Sara McCammond, Joe Rogers, Camerin Sawzin and a letter dated June 10, 2013 from f

The Director indicated that the developer requires a withdrawal.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the First Amendment to the Second Amended and Restated Development Plan for 49, 51, and 63 Melcher Street, within Planned Development Area No. 69, South Boston/The 100 Acres.

This hearing was duly advertised on May 30, 2013 in the Boston Herald. In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire. In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Ms. Williams will now begin the presentation.

Copies of a memorandum dated June 13, 2013 were distributed entitled “PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED DEVELOPMENT PLAN FOR 49, 51 AND 63 MELCHER STREET, WITHIN PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/THE 100 ACRES AND FOR THE SECOND AMENDMENT TO THE MASTER PLAN FOR PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/100 ACRES”, which included six proposed votes. Attached to said memorandum was an email dated April 29, 2013 from Steve Hollinger.

Ms. Lauren Williams, Project Manager and Attorney Jared Eigerman, addressed the Authority and answered the members’ questions.

The following person spoke in favor of the proposed project:

Mr. Gary Walker, electricians union

Mr. Brian Doherty, Boston Building Trades

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (“BRA”) hereby finds and determines that the First Amendment to the Second Amended and Restated Development Plan for 49, 51 and 63 Melcher Street within Planned Development Area No. 69 South Boston/The 100 Acres, (the “First Amendment to the Second Amended Plan”) and the Second Amendment to the Master Plan for Planned Development Area No. 69, South Boston/100 Acres (the “Second Amendment to the Master Plan”) comply with Sections 80C-4 and 80C-7, of the Boston Zoning Code (the “Code”); and

FURTHER VOTED: That the BRA approves the First Amendment to the Second Amended Plan and the Second Amendment to the Master Plan, in substantial accord with the form presented at the public hearing on June 13, 2013, and in accordance with Section 80C of the Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Determination waiving further review under Section 80A-6.2 of the Code of the 49/51/63 Melcher Street Project (the "Proposed Project") described in the First Amendment to the Second Amended Plan; and

FURTHER VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission for approval of the First Amendment to the Second Amended Plan and the Second Amendment to the Master Plan, in substantial accord with the form presented at the public hearing on June 13, 2013; and

FURTHER VOTED: That upon approval of the First Amendment to the Second Amended Plan and the Second Amendment to the Master Plan by the Boston Zoning Commission, that the Director be, and hereby is, authorized to issue one or more Certifications of Consistency for the Proposed Project in accordance with Section 80C of the Code upon the successful completion of all Article 80 review processes; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver any and all documents, or amendments thereto, in connection with the Proposed Project.

The aforementioned FIRST AMENDMENT TO SECOND AMENDMENT TO PDA NO. 49 is filed in the Document Book at the Authority as Document No. 7384.

Copies of a memorandum dated June 13, 2013 were distributed entitled "371-401 D STREET, SOUTH BOSTON, WITHIN PLANNED DEVELOPMENT AREA NO. 50; ORDER OF TAKING FOR A PORTION OF THE D STREET DEVELOPMENT PROJECT", which included two proposed votes.

Ms. Lauren Williams, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority adopt a Resolution entitled, "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated June 13, 2013, relating to rights and interests in a parcel of land located on a portion of the land located at 371-401 D Street, South Boston, Suffolk County, Commonwealth of Massachusetts..." be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver and/or enter into all agreements and any and all other documents, deemed necessary and appropriate by the Director in connection with the Taking and to take such other actions deemed necessary and appropriate by the Director in connection with the foregoing.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7385.

Copies of a memorandum dated June 13, 2013 were distributed entitled "621 EAST FIRST STREET, SOUTH BOSTON", which included three proposed votes. Attached to said memorandum were five plans and a map indicating the location of the proposed project.

Ms. Heather Campisano, Deputy Director for Development Review, Mr. Michael Norton and Mr. David Mann, architect, addressed the Authority and answered the Members' questions.

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, confirming that the proposed project by Gregg Donovan to develop the 621 East First Street project in South Boston (the "Proposed Project") has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Agreement, and take any other action and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the proposed 621 East First Street project in South Boston; and

FURTHER VOTED: In reference to BZC 31589, Gregg Donovan, 621 East First Street, South Boston, for 5 variances to change occupancy from garage to 28 dwelling units with parking, community center and barber shop, and erect a three story addition in the First Street NDA, the Boston Redevelopment Authority recommends **APPROVAL WITH PROVISIO**: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated June 13, 2013 were distributed entitled "REQUEST AUTHORIZATION AND APPROVALS REGARDING THE HARVARD UNIVERSITY LONGWOOD CAMPUS INSTITUTIONAL MASTER PLAN NOTIFICATION FORM FOR RENEWAL AND EXTENSION OF THE HARVARD UNIVERSITY LONGWOOD CAMPUS INSTITUTIONAL MASTER PLAN", which included three proposed votes.

Ms. Katelyn Sullivan, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the Institutional Master Plan Notification Form for Renewal and Extension of the Harvard University Longwood Campus Institutional Master Plan ("IMPNF for Renewal") submitted to the Boston Redevelopment Authority ("Authority") on May 8, 2013 by Harvard University and after consideration of the IMPNF for Renewal, the Authority finds that: (a) the Harvard Longwood Institutional Master Plan, as amended, and the IMPNF for Renewal (collectively the "Amended IMP") conform to the provisions of Article 80D of the Code; (b) the Amended IMP conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the Amended IMP, will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all benefits and burdens; and

FURTHER VOTED: That the Authority waives further review of the IMPNF for Renewal pursuant to Section 80D-5.2(e), Section 80D-6 and Section 80D-8 of the Boston

Zoning Code (“Code”) and approves the IMPNF for Renewal and the Harvard Longwood IMP as previously amended together as the renewed Harvard Longwood Institutional Master Plan for a period of five years from the date of approval of this renewal vote by the Authority; and

FURTHER VOTED: That the Authority hereby authorizes the Director to take all actions and execute any and all documents deemed necessary and appropriate and in the best interest of the Authority by the Director in connection with the IMPNF for Renewal and Amended IMP.

The aforementioned HARVARD UNIVERSITY IMP RENEWAL AND EXTENSION is filed in the Document Book at the Authority as Document No. 7386.

Copies of a memorandum dated June 13, 2013 were distributed entitled “PARCEL 10 OF THE SOUTHWEST CORRIDOR DEVELOPMENT PLAN IN ROXBURY AND 2101 WASHINGTON STREET, ROXBURY”, which included three proposed votes.

Mr. John Fitzgerald, Senior Project Manager, Ms. Jean Pinard, Madison Park, Mr. Ron Gary, Tropical Foods and Mr. Fernando Dominich, architect, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code (the “Code”), which (i) finds that the Expanded Project Notification Form (“PNF”) adequately describes the potential impacts arising from the development of, Parcel 10 of the Southwest Corridor Development Plan in Roxbury and 2101 Washington Street, Roxbury the “Proposed Project”), and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Proposed Project under subsections 4 and 5 of Section 80B-5 of the Code, subject to continuing design review by the Boston Redevelopment Authority (“BRA”); and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Proposed Project upon the successful completion of the Code’s Article 80 processes for the Proposed Project, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, an Affordable Rental Housing Agreement and Restriction, a Boston Residents Construction Employment Plan, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interests of the BRA.

Copies of a memorandum dated June 13, 2013 were distributed entitled “105A SOUTH HUNTINGTON AVENUE PROJECT, JAMAICA PLAIN”, which included three proposed votes. Attached to said memorandum were and a site map.

Mr. John Fitzgerald, Senior Project Manager, Attorney Matthew Kiefer and Mr. David Chilinski, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code (the "Code"), which (i) finds that the Expanded Project Notification Form adequately describes the potential impacts arising from the development of an approximately one hundred and ninety-five (195) unit multi-family residential building with approximately one hundred and forty-seven (147) parking spaces (the "Proposed Project"), and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Proposed Project under subsection 5 of Section 80B-5 of the Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue Certification(s) of Compliance for the Proposed Project, or any component thereof, upon the successful completion of the Boston Zoning Code's Article 80 process for the Proposed Project, or any component thereof subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, an Affordable Housing Agreement, a Boston Residents Construction Employment Plan, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the 105A South Huntington Avenue project, all upon terms and conditions determined to be in the best interests of the BRA.

Copies of a memorandum dated June 13, 2013 were distributed entitled "1047 COMMONWEALTH AVENUE, ALLSTON", which included three proposed votes. ct.

Mr. John Fitzgerald, Senior Project Manager, Attorney Dennis Quilty and Mr. Jack French, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Determination waiving further review pursuant to Section 80A-6 of the Boston Zoning Code (the "Code"), which finds that the Notice of Project Change filed with the Boston Redevelopment Authority ("BRA") on March 22, 2013 in connection with the 1047 Commonwealth Avenue project ("Revised Project") adequately describes the potential impacts arising from the Revised Project; and provides sufficient mitigation measures to minimize these impacts, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue Certification of Compliance for the Revised Project upon the successful completion of the Boston Zoning Code's Article 80 processes for the Revised Project, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, an Affordable Rental Housing Agreement, a Boston Residents Construction Employment Plan, and any and all other agreements and documents



which the Director deems appropriate and necessary in connection with the Revised Project, all upon terms and conditions determined to be in the best interests of the BRA.

Copies of a memorandum dated June 13, 2013 were distributed entitled "4236 WASHINGTON STREET, ROSLINDALE", which included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Raul DuVerge, Project Assistant, Ms. Beverly Gallo, developer and Mr. David Chilinski, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, approving the development at 4236 Washington Street in Roslindale by Peregrine Group LLC (the "Proposed Project") has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Affordable Rental Housing Agreement and Restriction for the creation of six (6) on-site Affordable Units and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project.

Copies of a memorandum dated June 13, 2013 were distributed entitled "CHARLESTOWN NAVY YARD - PIER 4 FENDER SYSTEM REPAIRS PROJECT (BRA PROJECT NO. 6032R) - CONTRACT AWARD TO RDA CONSTRUCTION CORP.", which included a proposed vote. Attached to said memorandum were six photos and a map indicating the location of Pier 4.

Mr. John O'Brien, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized on behalf of the Boston Redevelopment Authority ("BRA") to: (1) award the contract for the Charlestown Navy Yard - Pier 4 Fender System Repairs project, BRA Project No. 6032, to RDA Construction Corp., for an amount not exceed One Hundred Seventeen Thousand Five Hundred Twenty-Four Dollars and No Cents (\$117,524.00); and (2) execute any change orders that the Director deems necessary and in the best interest of the Authority which shall not, in the aggregate, exceed Fifteen Thousand Dollars and No Cents (\$15,000.00).

Copies of a memorandum dated June 13, 2013 were distributed entitled "PARCEL 5 (A/K/A PARCEL E), NEW DEVELOPMENT AREA, CHARLESTOWN NAVY YARD: CONTRACT AUTHORIZATION FOR AMENDMENT NO.1, ENGINEERING SERVICES CONTRACT WITH WESTON & SAMPSON ENGINEERS, INC. AND RELATED MATTE", which included three proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Paul Osborn, Deputy Director Capital Construction, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into an Amendment No.1 to the existing Engineering Services Contract with Weston & Sampson for an additional contract amount not to exceed \$480,000.00 for the provision of engineering services required in connection with soil remediation and other construction work for Parcel 5 (a/k/a Parcel E) of the New Development Area in the Charlestown Navy Yard; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a Memorandum of Agreement, Memorandum of Understanding, or like agreement, with the City of Boston, acting by and through its Office of Budget Management and/or other appropriate commissions, divisions or departments, in connection with funding regarding site remediation, construction and related activities for Parcel 5 (a/k/a Parcel E) of the New Development Area, Charlestown Navy Yard; and

FURTHER VOTED: That the Director be, and he hereby is, authorized to execute and all agreements, deeds and instruments, as he may determine appropriate in his sole discretion, to transfer or convey the care, custody, control and maintenance, or fee, in the property at Parcel 5 (a/k/a Parcel E) of the New Development Area, Charlestown Navy Yard, to the City of Boston, acting through appropriate commissions, departments or divisions, including but not limited to, the Parks and Recreation Department, such agreements, deeds and instruments, may contain terms and conditions acceptable to the Director.

Copies of a memorandum dated June 13, 2013 were distributed entitled "PARCEL X-33 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55", which included four proposed votes.

Mr. Raul DuVerge, Project Assistant, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority rescinds its votes taken on May 16, 2013 in connection with Parcel X-33 in the Charlestown Urban Renewal Area, Project No. Mass. R-55; and

FURTHER VOTED: That the Boston Redevelopment Authority approve the sale of Parcel X-33 in the Charlestown Urban Renewal Area, Project No. Mass. R-55 located at 25 Jefferson Avenue ("Parcel X-33") from Janet R. Richardson to MC2 Concord, LLC; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an Amended and Restated Land Disposition Agreement for Parcel X-33 and the adjacent parcel located at 20 Concord Street allowing the development of two (2) residential condominium units and two (2) parking spaces, subject to the terms and conditions deemed necessary and appropriate by the Director and in the best interests of the Boston Redevelopment Authority; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute

and deliver any and all agreements, amendments or documents, that he deems necessary and appropriate in connection with the transfer and change of use of Parcel X-33.

Copies of a memorandum dated June 13, 2013 were distributed entitled "THE LOFTS AT WESTINGHOUSE - 26 DAMON STREET/1 WESTINGHOUSE PLAZA, HYDE PARK", which included a proposed vote.

Ms. Heidi Burbidge, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to terminate the Artist Housing Agreement between the BRA and Mother Brook, LLC regarding the Lofts at Westinghouse Plaza.

Copies of a memorandum dated June 13, 2013 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 58 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffrey Hampton, Senior Land Use Planner III, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC 32503; BZC 32512; BZC 32625; BZC 32626; BZC 32627; BZC 32628; BZC 32630; BZC 32631; BZC 32632; BZC 32634; BZC 32635; BZC 32640; BZC 32641; BZC 32643; BZC 32667 & 32669; BZC 32668; BZC 32671; BZC 32673; BZC 32674; BZC 32675; BZC 32677; BZC 32678; BZC 32680-32681; BZC 32682; BZC 32683; BZC 32685; BZC 32686; BZC 32688; BZC 32692; BZC 32695; BZC 32698; BZC 32699; BZC 32700; BZC 32701-32702; BZC 32704; BZC 32706; BZC 32721; BZC 32723; BZC 32724; BZC 32725; BZC 32726; BZC 32727; BZC 32730; BZC 32731; BZC 32732; BZC 32733; BZC 32734; BZC 32737; BZC 32738; BZC 32739; BZC 32745; BZC 32746; BZC 32747; BZC 32748; BZC 32764 and BZC 32765.

Copies of a memorandum dated June 13, 2013 were distributed entitled "AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION SERVICES FOR THE EAST BOSTON GREENWAY NARROW GAUGE LINK PATHWAY FENCE, EAST BOSTON, MA", which included a proposed vote.

Mr. Chris Busch, Senior Waterfront Planner, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized, on behalf of the Boston Redevelopment Authority, to authorize the Secretary to advertise for bids for construction services in accordance with Massachusetts General Law, Ch. 30, section 39M, for the replacement of a chain link fence along the Narrow Gauge Link in East Boston.

Copies of a memorandum dated June 13, 2013 were distributed entitled "CONTRACT AUTHORIZATION FOR CONTRACT AMENDMENT NO. 1 FOR DESIGN SERVICES FROM FAY, SPOFFORD & THORNDIKE FOR DESIGN SERVICES FOR THE EAST BOSTON GREENWAY NARROW GAUGE LINK PATHWAY", which included a proposed vote. Attached to said memorandum was a photo.

Mr. Chris Busch, Senior Waterfront Planner, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into Contract Amendment No. 1 with Fay, Spofford & Thorndike, LLC, of Boston, MA, for engineering services and contract administration associated with the East Boston Greenway Narrow Gauge Link Pathway for a total cost not to exceed One Hundred Fifty-Six Thousand Four Hundred and Forty Dollars (\$156,440.00).

Copies of a memorandum dated June 13, 2013 were distributed entitled "TRANSFER OF INCLUSIONARY DEVELOPMENT POLICY RESPONSIBILITIES AND FUNDS TO THE DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT", which included two proposed votes.

Mr. James Tierney, Chief of Staff and Special Counsel to the Director, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

TABLED: That the Director be, and hereby is, authorized to transfer to the City of Boston, Department of Neighborhood Development, all uncommitted Inclusionary Development Policy funds for the purpose of making future financial commitments to affordable housing projects in the City of Boston; and

FURTHER VOTED: That the Director be, and hereby is, authorized enter into any agreement with the City of Boston and/or the Department of Neighborhood Development necessary to implement the administration, transfer and collection of Inclusionary Development Policy funds and Affordable Housing units.

The Chairman called a recess at 7:39 p.m.

The Chairman re-adjourned the meeting at 7:46 p.m.

Copies of a memorandum dated June 13, 2013 were distributed entitled "AUTHORIZATION FOR THE ADMINISTRATION AND DISBURSEMENT OF THE CAPITAL RESOURCES FOR EARLY EDUCATORS FUND BY THE UNITED WAY OF MASSACHUSETTS BAY, INC. TO IMPROVE CHILDCARE FACILITIES IN THE CITY OF BOSTON", which included a proposed vote. Attached to said memorandum was a photo

Mr. James Tierney, Chief of Staff and Special Counsel to the Director, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the “BRA” or the “Authority”) authorize the Director to enter into an agreement with the United Way of Massachusetts Bay, Inc. for the administration and the disbursement of The Capital Resources for Early Educators Fund, to improve childcare facilities in the City of Boston.

Director Peter Meade updated the Board Members of the Roslindale Square is reinventing itself; Parcel 9 & 10 in Dudley Square are moving ahead and the topping off for the Ferdinand Building is revitalizing the area. Hopefully a groundbreaking on Parcel 10.

Copies of a memorandum dated June 13, 2013 were distributed entitled “CONTRACTUAL PAYMENTS”.

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

NAME	AMOUNT
REMI, Inc.	\$ 4,550.00
Englander, Leggett et al	\$ 48,438.30
Weston & Sampson	\$ 42,841.76
HDR Engineering	\$ 11,846.00
UTILE, Inc.	\$ 9,056.52
Nitsch Engineering, Inc.	\$ 3,797.50
Marine Safety Consultants	\$ 4,646.50
ESRI, Inc.	\$ 17,500.00

Copies of a memorandum dated June 13, 2013 were distributed entitled “OPERATING BUDGET FOR FISCAL YEAR 2014 AND AUTHORIZATION FOR THE DIRECTOR TO TRANSFER INTERCOMPANY AGENCY FUNDS AND FORGIVE INTERAGENCY DEBT”, which included two proposed votes. Attached to said memorandum was a document entitled “Boston Redevelopment Authority Comparative Budget Summary FY2014 (OOO’s)”.

Mr. James Tierney, Chief of Staff and Special Counsel to the Director, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority Fiscal Year 2014 Operating Expense Budget be approved in the amount of \$14,466,000; and

FURTHER VOTED: That the Director be, and hereby is, authorized to transfer funds and to forgive interagency debt to or from the BRA or to or from the EDIC, BLDC or BIDFA at a time and under such terms as the Director deems appropriate.

The aforementioned BRA FY14 BUDGET is filed in the Document Book at the Authority as Document No. 7387.

VOTED: That the next meetings of the Authority will be held on TUESDAY, July 16, 2013 at 5:30 p.m.; Thursday, August 15, 2013 at 5:30 p.m.; Thursday, September 12, 2013 at 5:30 p.m.; Thursday, October 17, 2013 at 5:30 p.m.; Thursday, November 14, 2013 at 5:30 p.m. and Thursday, December 5, 2013 at 5:30 p.m. and Thursday, December 19, 2013.

VOTED: To adjourn.

The meeting adjourned at 7:53 p.m.

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Assistant Secretary