

JAN 6 2017

January 9, 2017

Chrystal Kornegay
Undersecretary
Department of Housing and Community Development
Commonwealth of Massachusetts
100 Cambridge Street, Suite 300
Boston, Massachusetts 02114

Re: Proposed Minor Modification to the Washington Park Urban Renewal Plan,
Project No. Mass. R-24, with respect to Parcels A-8 and A-10

Dear Undersecretary Kornegay:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on September 15, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Commonwealth of Massachusetts Department of Housing and Community Development that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan, Project No. Mass. R-24, with respect to Parcels A-8 and A-10.

The purpose of the proposed BRA action is to facilitate the development of a portion of the Garrison Trotter Phase III project on Parcels A-8 and A-10 in the Washington Park Urban Renewal Area located at 71 Holworthy Street and 73 Holworthy Street.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

A handwritten signature in black ink that reads 'Brian P. Golden'.

Brian P. Golden
Director

Enclosure

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL A-8 AND PARCEL A-10**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963;
and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development;
and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to the parcels of land located at 71 Holworthy Street and 73 Holworthy Street in Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan;
and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of the parcels of land located at 71 Holworthy Street and 73 Holworthy Street in Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel A-8 and Parcel A-10 and to designate the permitted land use for Parcels A-8 and A-10 as residential use and associated parking.

2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcels A-8 and A-10 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks			Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
		F	S	R			
A-8 (73 Holworthy)	Residential and Associated Parking	*	*	*	45 feet	*	1
A-10 (71 Holworthy)	Residential and Associated Parking	*	*	*	45 feet	*	1

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map No. 2

Proposed Land Use Plan

Washington Park Urban Renewal
Area R-24



January 9, 2017

Chrystal Kornegay
Undersecretary
Department of Housing and Community Development
Commonwealth of Massachusetts
100 Cambridge Street, Suite 300
Boston, Massachusetts 02114

Re: Proposed Minor Modification to the Washington Park Urban Renewal Plan,
Project No. Mass. R-24, with respect to Parcels A-8 and A-10

Dear Undersecretary Kornegay:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on September 15, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Commonwealth of Massachusetts Department of Housing and Community Development that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan, Project No. Mass. R-24, with respect to Parcels A-8 and A-10.

The purpose of the proposed BRA action is to facilitate the development of a portion of the Garrison Trotter Phase III project on Parcels A-8 and A-10 in the Washington Park Urban Renewal Area located at 71 Holworthy Street and 73 Holworthy Street.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian P. Golden".

Brian P. Golden
Director

Enclosure

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL A-8 AND PARCEL A-10**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963;
and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development;
and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to the parcels of land located at 71 Holworthy Street and 73 Holworthy Street in Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan;
and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of the parcels of land located at 71 Holworthy Street and 73 Holworthy Street in Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

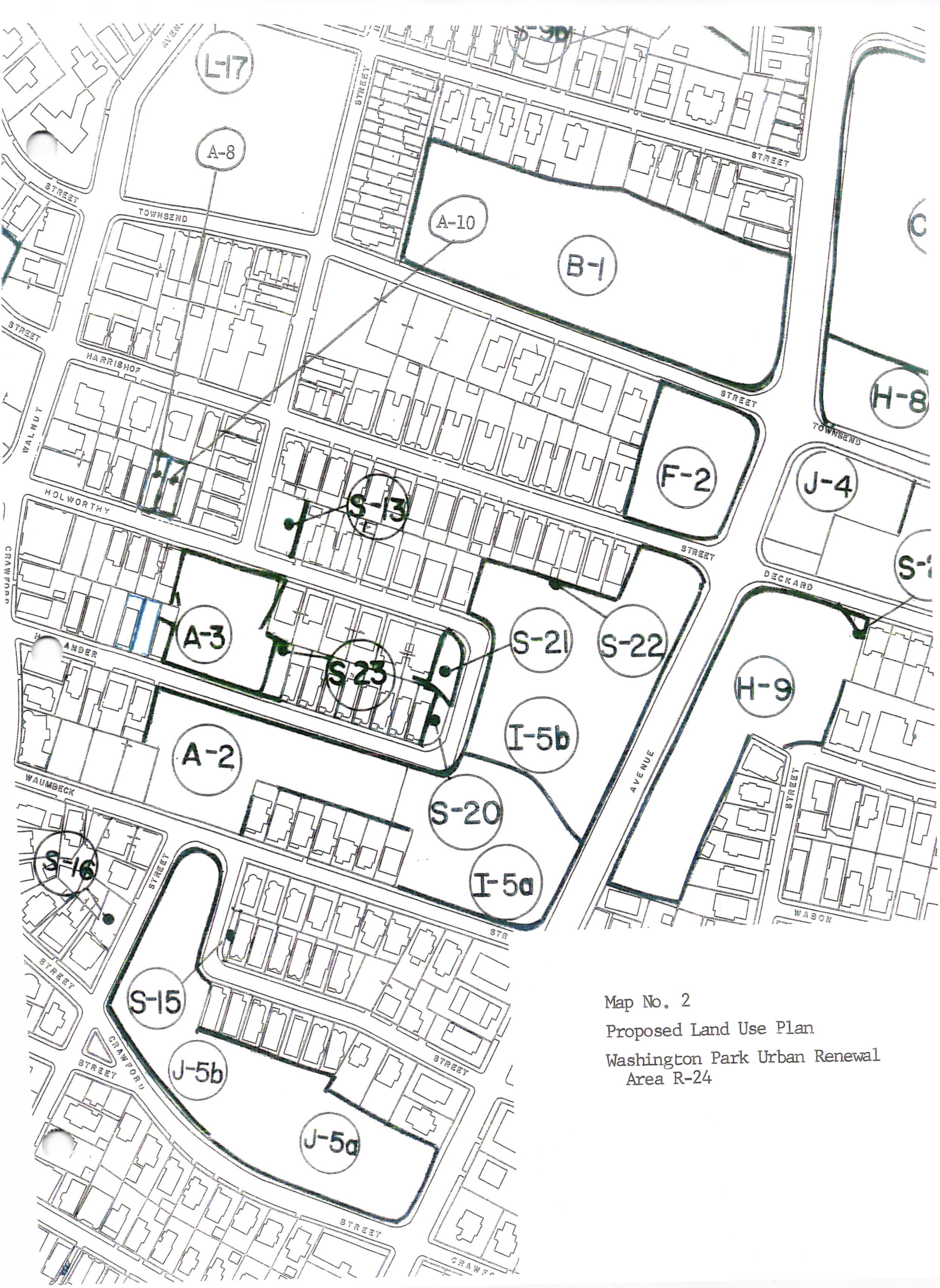
1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel A-8 and Parcel A-10 and to designate the permitted land use for Parcels A-8 and A-10 as residential use and associated parking.

2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcels A-8 and A-10 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks			Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
		F	S	R			
A-8 (73 Holworthy)	Residential and Associated Parking	*	*	*	45 feet	*	1
A-10 (71 Holworthy)	Residential and Associated Parking	*	*	*	45 feet	*	1

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map No. 2
Proposed Land Use Plan
Washington Park Urban Renewal
Area R-24



January 9, 2017

The Honorable Michelle Wu
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification to the Washington Park Urban Renewal Plan,
Project No. Mass. R-24, with respect to Parcels A-8 and A-10

Dear Councilor Wu:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004 and April 14, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan, Project No. Mass. R-24, with respect to Parcels A-8 and A-10.

The purpose of the proposed BRA action is to facilitate the development of a portion of the Garrison Trotter Phase III project on Parcels A-8 and A-10 in the Washington Park Urban Renewal Area located at 71 Holworthy Street and 73 Holworthy Street.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Brian P. Golden".

Brian P. Golden
Director

Enclosure

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL A-8 AND PARCEL A-10**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963;
and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development;
and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to the parcels of land located at 71 Holworthy Street and 73 Holworthy Street in Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan;
and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of the parcels of land located at 71 Holworthy Street and 73 Holworthy Street in Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel A-8 and Parcel A-10 and to designate the permitted land use for Parcels A-8 and A-10 as residential use and associated parking.

2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcels A-8 and A-10 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks			Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
		F	S	R			
A-8 (73 Holworthy)	Residential and Associated Parking	*	*	*	45 feet	*	1
A-10 (71 Holworthy)	Residential and Associated Parking	*	*	*	45 feet	*	1

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.

March 15, 2016

The Honorable Michelle Wu
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification to the Washington Park Urban Renewal Plan,
Project No. Mass. R-24, with respect to Parcels H-7 and I-4

Dear Councilor Wu:

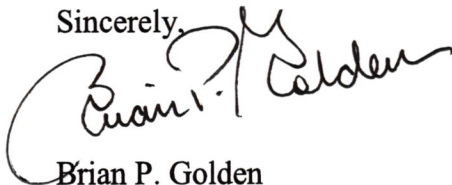
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan No. Mass. R-24, with respect to Parcels H-7 and I-4.

The purpose of the proposed BRA action is to facilitate the redevelopment of the former Roxbury Comprehensive Health Center into the Bridge Boston Charter School located at 435 Warren Street.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,



Brian P. Golden
Director

Enclosure

**RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN
OF THE WASHINGTON PARK URBAN RENEWAL AREA,
PROJECT NO. MASS. R-24 WITH RESPECT TO PARCEL H-7
AND PARCEL I-4**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963 and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Washington Park Urban Renewal Plan entitled: "Modifications" provides that the Urban Renewal Plan may be modified at any time by the Authority without further approval provided that the proposed modifications do not substantially or materially alter or change the Plan; and

WHEREAS, it is the opinion of the Authority that the minor modification with respect to Parcels H-7 and I-4 is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendment to the Washington Park Urban Renewal Plan is necessary to effectuate the redevelopment of Parcels H-7 and I-4 located at Townsend and Warren Streets; and

WHEREAS, the proposed amendment to the Plan is a minor change and may be adopted within the discretion of the Authority pursuant to Section 1201 of said Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

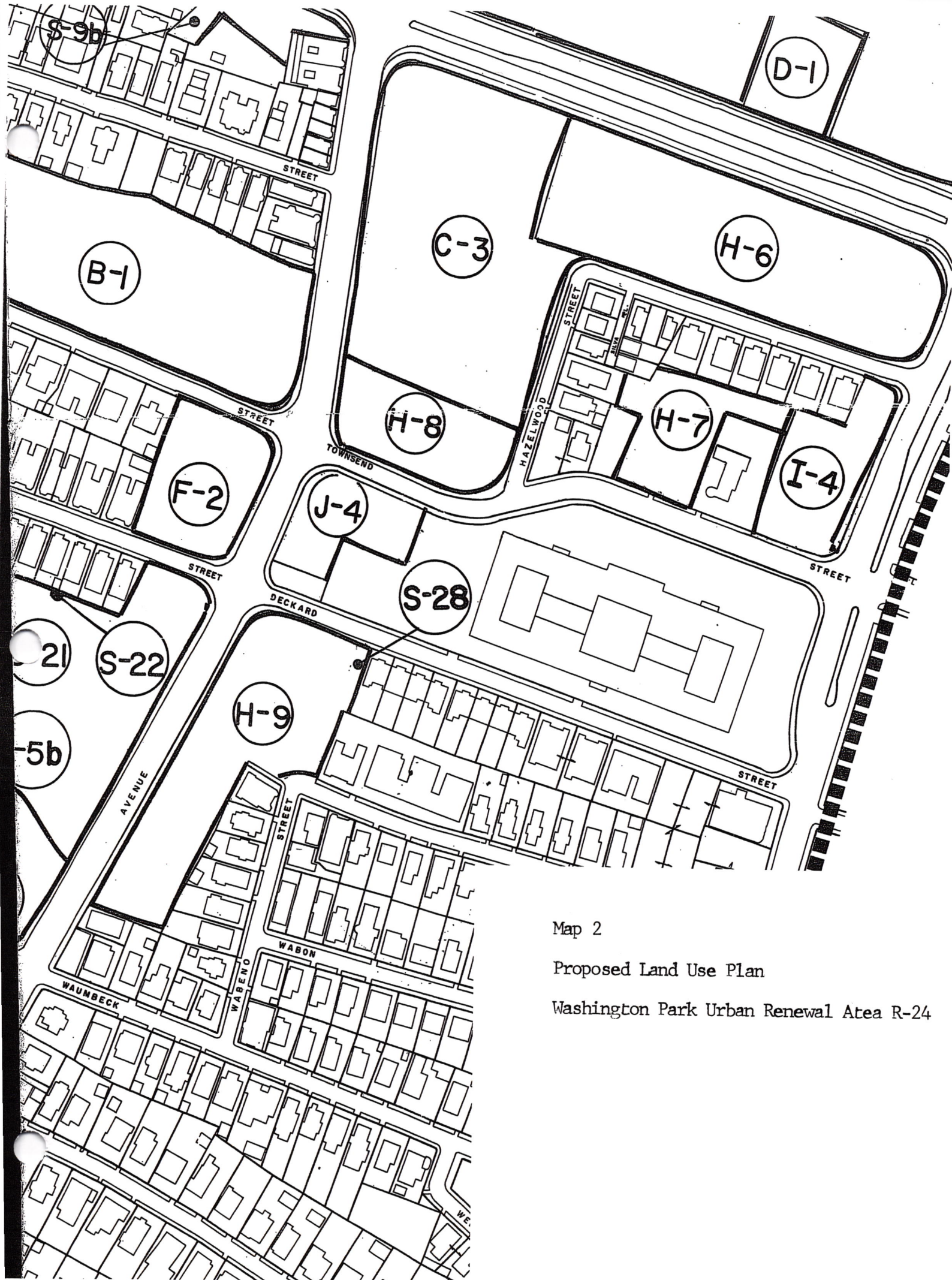
1. That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be, and hereby is, amended as follows:

- (a) That Map 2 of the Plan, entitled "Proposed Land Use," is hereby modified to reflect the change in use of said Parcels H-7 and I-4 to "Public, School, Accessory Parking;" and
- (b) That Table A in Section 602 entitled "Land Use and Building Requirements" is hereby modified as follows:

Site Designation	Permitted Uses	Minimum Setback			Max. Bldg. Height	Max. Floor Area Ratio	Max. Net Density	Minimum Parking Ratio
		F	S	R				
H-7	Public, School, Accessory Parking	20	20	20	55	*	N/A	(3)
I-4	Public, School, Accessory Parking	20	20	20	55	*	N/A	(3)

*The maximum Floor Area Ratio for Parcels H-7 and I-4 and the private parcel located at 244 Townsend Street comprising the development site shall be 1.0.

2. That the proposed modification is found to be a minor modification which does not substantially or materially alter or change the Plan.
3. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That the Director be, and hereby is, authorized to proclaim by certificate this minor modification of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.



Map 2
Proposed Land Use Plan
Washington Park Urban Renewal Area R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Martin J. Walsh, *Mayor*
Timothy J. Burke, *Chairman*
Brian P. Golden, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

February 16, 2016

The Honorable Michelle Wu
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification to the Washington Park Urban Renewal Plan,
Project No. Mass. R-24, with respect to Parcel R-5b-2

Dear Councilor Wu:

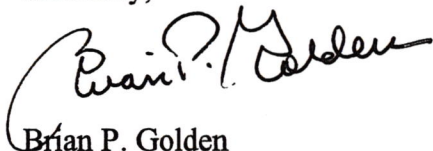
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan No. Mass, R-24, with respect to Parcel R-5b-2.

The purpose of the proposed BRA action is to facilitate the construction of residential units on the parcel of land located at the corner of Crawford and Harold Streets in Roxbury as part of the Garrison Trotter Phase II Project.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,



Brian P. Golden
Director

Enclosure

Received
2/16/16
2:34
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**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL J-5b-2**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at Crawford and Harold Streets, all in Roxbury, under Section 402 of said Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to the parcel of land located at Crawford and Harold Streets in Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of the parcel of land located at Crawford and Harold Streets in Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to subdivide Parcel J-5b to create Parcel J-5b-2 and to designate the permitted land use for Parcel J-5b-2 as residential use and associated parking and other uses.
2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel L-9 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
J-5b-2	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2
Proposed Land Use Plan
Washington Park Urban Renewal Area R-24

October 14, 2014

The Honorable Bill Linehan
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Linehan:

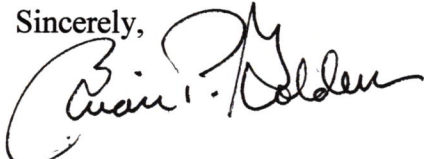
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the use of 1 Akron Street as open space and/or urban agriculture. The BRA proposes to take action on this minor modification on November 13, 2014.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Erico Lopez, Director of Economic Development & Policy, at (617) 918-4429.

Thank you.

Sincerely,



Brian P. Golden
Acting Director

Cc: (all with enclosure).
Members, Boston City Council
Heather Campisano, BRA
Erico Lopez, BRA

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING
MINOR MODIFICATION TO THE WASHINGTON PARK URBAN RENEWAL
PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO CREATING PARCEL L-20
LOCATED AT 1 AKRON STREET.

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, was adopted by the Boston Redevelopment Authority (“Authority”) on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; (said plan, as amended, being herein referred to as the “Plan”);
and

WHEREAS, Section 1201 of Chapter XII of the Plan, entitled “Modification”, provides that the Urban Renewal Plan may be modified at any time by the Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Washington Park Urban Renewal Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, it is the opinion of the Authority that the modification hereinafter provided in the Washington Park Urban Renewal Area is consistent with the objectives of the Plan and is a minor modifications which may be adopted within the discretion of the Authority pursuant to said Section of 1201; and

WHEREAS, the proposed modification to the Plan is necessary to effectuate the use of Parcel L-20 located at 1 Akron Street; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively “MEPA”) with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, be it resolved by the Authority as follows:

1. That, pursuant to Section 1201 thereof, the Plan be and hereby is amended as follows:

(a) That Map 2, “Proposed Land Use Plan” be modified as set forth in the attached map to create Parcel L-20 at 1 Akron Street and to designate the permitted land use for Parcel L-20 as open space and/or urban agriculture.

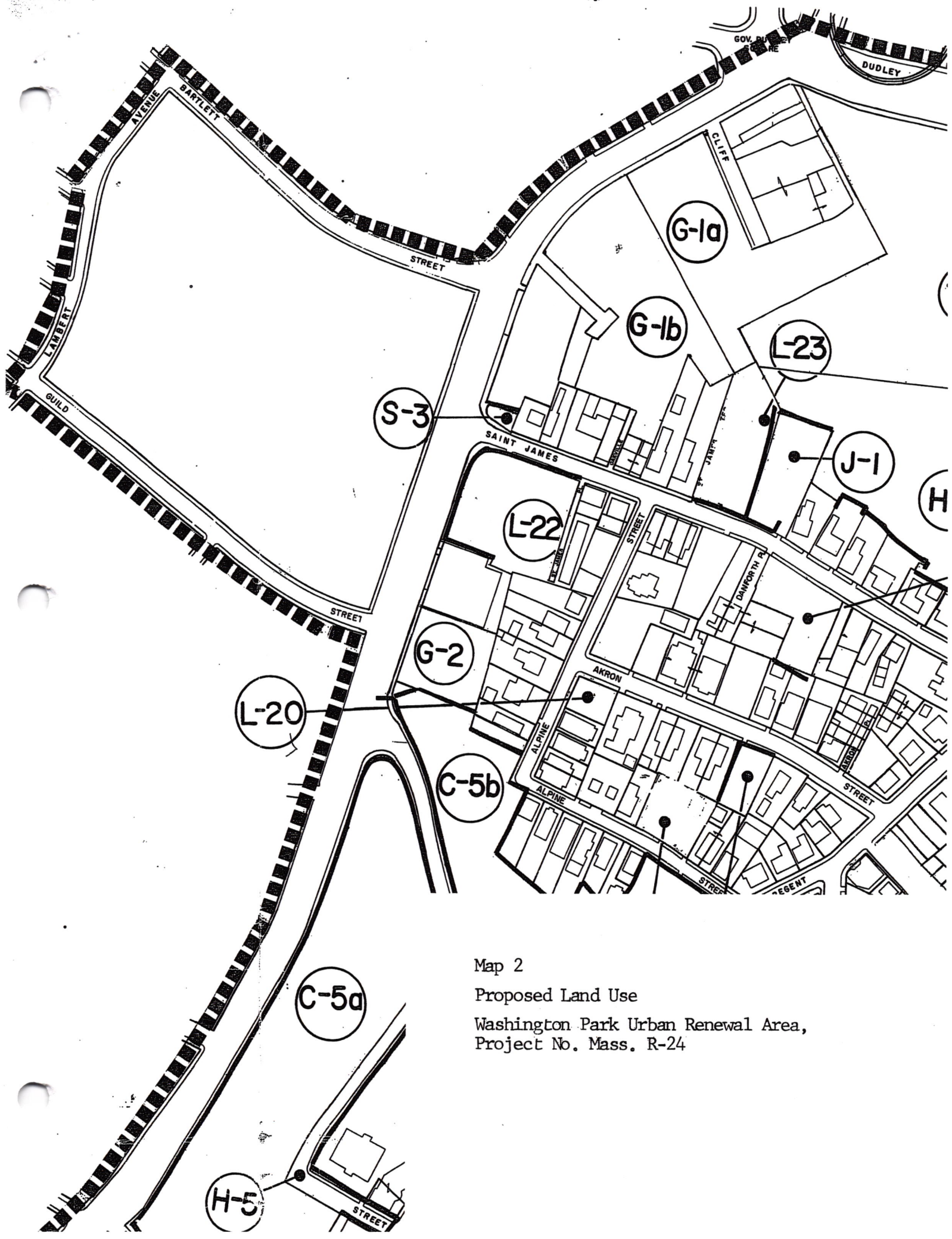
(b) That Section 602, Table A, “Land Use and Building Requirements” is

hereby modified by including Parcel L-20 as follows:

Site Designation	Permitted Uses	Minimum Setback	Maximum Building Height	Maximum Floor Area	Maximum Net Density Ration	Minimum Parking Ratio
L-20	Open Space, Urban Agriculture	*	*	*	*	*

* To be determined by the Authority

2. That the proposed modification is found to be a minor modification which does not substantially or materially alter or change the Plan.
3. That all other provisions of the Plan not inconsistent herewith be and hereby are continued in full force and effect.
4. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to, or impairment of the environment, and further, that all practicable and feasible means and measures have been taken, and are being utilized to avoid or minimize damage to the environment.
5. That the Director be, and hereby is, authorized to proclaim by certificate this minor modification of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM72071.1, Circular dated August 8, 1974.



Map 2

Proposed Land Use

Washington Park Urban Renewal Area,
Project No. Mass. R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Peter Meade, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

February 9, 2012

The Honorable Stephen J. Murphy, President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification to the Washington Park Urban Renewal Plan,
Project No. Mass. R-24, with respect to Parcel F-1

Dear Councilor Murphy:

In accordance with the policies adopted by the BRA Board on December 21, 2004 with respect to proposed urban renewal actions of the BRA, I am hereby notifying the City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan, Project No. Mass. R-24, with respect to Parcel F-1.


The purpose of the proposed BRA action is to allow office uses in the Washington Park Mall. The Washington Park Mall is located on Parcel F-1. Currently, the only use for Parcel F-1 in the Washington Park Urban Renewal Area is shopping center use. The owner of the Washington Park Mall desires to let the NAACP have offices in the mall. Since the zoning for Parcel F-1 is a U designation, the Washington Park Urban Renewal Plan must be amended to allow office use on Parcel F-1.

The BRA proposes to take action on this modification on March 13, 2012.

I've enclosed a copy of the proposed minor modification resolution. If you have any questions about this matter, please feel free to contact me or Brenda McKenzie, Director of Economic Development at (617) 918-4424.

Thank you.

Sincerely,



Brian P. Golden
Acting Director

cc: (all with enclosures):

Members, Boston City Council
Brenda McKenzie, BRA
Heather Campisano, BRA
Michael Kineavy, Office of the Mayor

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
REGARDING MINOR MODIFICATION TO THE WASHINGTON PARK
URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT
TO PARCEL F-1.

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963 and approved by the City Council of the City of Boston on February 18, 1963; (said plan, as amended, being herein referred to as the "Plan"); and

WHEREAS, Section 1201 of Chapter XII of the Plan, entitled "Modification", provides that the Urban Renewal Plan may be modified at any time by the Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Washington Park Urban Renewal Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, it is the opinion of the Authority that the modification hereinafter provided in the Washington Park Urban Renewal Area is consistent with the objectives of the Plan and is a minor modification which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed amendments to the Plan are necessary to effectuate the use of Parcel F-1; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively "MEPA") with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, be it resolved by the Authority as follows:

1. Pursuant to Section 1201 thereof, the Plan be, and hereby is, amended as follows:

(a) That Map 2, "Proposed Land Use Plan" is hereby amended by: adding Office Use as a Proposed Land Use for Parcel F-1; and

(b) That Chapter VI, "Proposed Land Use and Building Requirements", Section 602, Table A, "Land Use and Building Requirements" is hereby modified as follows:

Site Designation	Permitted Uses	Minimum Setbacks			Max. Building Height	Max. Floor Area Ratio	Max. Net Density	Minimum Parking Ratio
		F	S	R				
F-1	Shopping Center Office	*	*	*	*	*	*	*

* To be determined by the Authority

2. That the proposed modification is found to be a minor modification which does not substantially or materially alter or change the Plan.

3. That all other provisions of the Plan not inconsistent herewith be, and hereby are, continued in full force and effect.

4. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

5. That the Director be, and hereby is, authorized and directed to proclaim by certificate this minor modification of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM7207.1, Circular dated August 8, 1974, if applicable.



PROPOSED LAND USE PLAN

Map 2

Washington Park Urban Renewal Area, R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Peter Meade, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

October 17, 2011

The Honorable Stephen Murphy
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Modification of the Park Plaza Urban Renewal Plan

Dear Councilor Murphy:

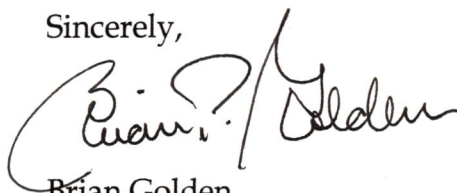
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a modification to the Park Plaza Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of Parcel D also known as Parcel 4 in the Park Plaza Urban Renewal Area ("Parcel D"), located at 24-26 LaGrange Street in the Park Plaza Urban Renewal Area. The BRA proposes to take action on this modification on November 17, 2011

I enclose a draft of the proposed modification resolution. If you have any questions about this matter, please do not hesitate to contact Geoff Lewis, Senior Project Manager, at (617) 918-4297.

Thank you.

Sincerely,



Brian Golden

Cc: (all with enclosures).

Members, Boston City Council
Heather Campisano, BRA
Michael Kineavy, Office of the Mayor



**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
REGARDING MODIFICATION OF THE URBAN RENEWAL PLAN
WITH RESPECT TO PARCEL D (or 4)**

WHEREAS, the Urban Renewal Plan for the Park Plaza Urban Renewal Area (the "**Park Plaza Plan**") was adopted by the Boston Redevelopment Authority (the "**Authority**") on July 15, 1971, and submitted to the Boston City Council thereafter;

WHEREAS, the Boston City Council approved the Park Plaza Plan with certain changes by Vote of December 6, 1971; and

WHEREAS, the Authority, by Vote of December 16, 1971, accepted and effected certain changes voted by the City Council in approving the Park Plaza Plan on December 6, 1971; and

WHEREAS, the Department of Community Affairs of the Commonwealth of Massachusetts approved the Park Plaza Plan; and

WHEREAS, Section M.1 of the Park Plaza Plan, entitled "Plan Modification or Amendment," provides that said Plan may be modified or amended from time to time by the Authority, and that certain amendments shall be deemed to be substantial; and

WHEREAS, the last paragraph of Section A.2 of the Park Plaza Plan, as previously amended, was deleted by a vote of the Boston Redevelopment Authority on November 12, 1981, which plan change was concurred with by the City Council and the Mayor and approved by the Commonwealth of Massachusetts Executive Office of Communities and Development by letter dated January 27, 1982 and therefore Parcel D (or 4) continues to be part of the Park Plaza Urban Renewal Area; and

WHEREAS, Section M.2 of the Park Plaza Plan, entitled "Termination," was amended by vote of the Boston Redevelopment Authority on February 24, 2005, which plan change was concurred with by the City Council and the Mayor and approved by the Commonwealth of Massachusetts Executive Office of Housing and Community Development by letter dated September 26, 2005, and therefore the Park Plaza Plan continues in effect until April 30, 2015; and

WHEREAS, the Authority has heretofore determined by vote of the Boston Redevelopment Authority on June 27, 1996 that the property within Parcel D (or 4) located at 24-26 Lagrange Street is blighted and substandard and authorized the acquisition of such property;

WHEREAS, the Authority has determined that conditions of deterioration, lack of repair, need for major maintenance and obsolescence continue to exist in the Park Plaza Urban Renewal Area, including within Parcel D (or 4), and that the Park Plaza Urban Renewal Area, including the parcels of property located at 41-45 Stuart Street, 24-26 Lagrange Street, 28-30 Lagrange Street, 32-58 Lagrange Street, 54R Lagrange Street, and the volume of air space above 31- 39 Stuart Street above at an elevation of a point that is 20 feet above the highest point of the highest chimney on 31-39 Stuart Street existing as of December 9, 2009 (collectively, the "**Parcel 4 Stuart Street Subparcel**"), all within Parcel D (or 4) of the Park Plaza Urban Renewal Area, remains blighted, open, decadent or substandard; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, MEPA) with respect to minimizing and preventing damage to the environment;

WHEREAS, the Authority has determined that the proposed amendment and redevelopment of those certain parcels of property described above, would not result in significant damage to or impairment of the environment and is consistent with the purposes and objectives of the Park Plaza Plan;

NOW, THEREFORE BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY AS FOLLOWS:

1. That Section D.2 of the Park Plaza Plan, as previously amended, is hereby modified by designating the Parcel 4 Stuart Street Subparcel as a "property to be acquired" and that Map No. 3 is deemed amended consistent therewith;

2. That Section F.4 of the Park Plaza Plan, as previously amended, is hereby modified by inserting the following phrase at the conclusion of the provision entitled "F.A.R":

"With respect to the Parcel 4 Stuart Street Subparcel: To be determined by the Authority."

3. That except as expressly amended in this resolution, as aforesaid, all other provisions of the Park Plaza Plan shall remain in full force and effect as originally written and subsequently, expressly amended;

4. That it is hereby found and determined pursuant to MEPA that the foregoing amendment of the Park Plaza Plan, and that any proposed acquisition and redevelopment of any or all of the parcels identified in paragraph 1 hereof undertaken pursuant hereto will not result in significant damage to or impairment of the environment, and, further that all practicable and feasible means and measures will be utilized to avoid and minimize damage to the environment;

5. That the Secretary be and hereby is authorized to file the aforesaid amendments to the Park Plaza Plan with the minutes of this meeting and that said amendments shall be conclusively deemed to be the official amendments to the Plan; and

6. That the Director be and hereby is authorized to submit to the Mayor for his approval and submission to the Boston City Council and the Massachusetts Department of Housing and Community Development for their respective approvals the foregoing amendments to the Plan approved by the Authority on this date.

December 10, 2010

VIA HAND DELIVERY

The Honorable Michael P. Ross
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: **Proposed Minor Modification of the Washington Park Urban Renewal Plan**

Dear Councilor Ross:

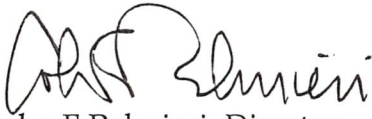
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I hereby notify the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the disposition and improvement of BRA-owned property located at 83 Munroe Street by creating Parcel L-45 in the Washington Park Urban Renewal Area, Project No. Mass. R-24 for parking and open space purposes. The BRA proposes to take action on this minor modification on January 13, 2011.

I enclosed copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Brenda McKenzie, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Palmieri". The signature is fluid and cursive, with the first name "John" and last name "Palmieri" clearly distinguishable.

John F Palmieri, Director
Boston Redevelopment Authority

cc (all with enclosures):

Members, Boston City Council
Brenda McKenzie, BRA
Michael Kineavy, Office of the Mayor
James Tierney, BRA

JANUARY 13, 2011

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
REGARDING MINOR MODIFICATION TO THE WASHINGTON PARK
URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO
CREATING PARCEL L-45 LOCATED AT 83 MUNROE STREET.

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963 and approved by the City Council of the City of Boston on February 18, 1963; (said plan, as amended, being herein referred to as the "Plan"); and

WHEREAS, Section 1201 of Chapter XII of the Plan, entitled "Modification", provides that the Urban Renewal Plan may be modified at any time by the Authority provided that if the general requirements, controls and restrictions applicable to any part of the Washington Park Urban Renewal Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, it is the opinion of the Authority that the modifications hereinafter provided in the Washington Park Urban Renewal Area are consistent with the objectives of the Plan and are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed amendments to the Plan are necessary to effectuate the redevelopment of Parcel L-45 located at 83 Munroe Street; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively "MEPA") with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, be it resolved by the Authority as follows:

1. That pursuant to Section 1201 thereof, the Plan be and hereby is amended as follows:

(a) That Map 2, "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel L-45 located at 83 Munroe Street and to designate the permitted land use for Parcel L-45 as parking and open space.

(b) That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by inserting the following with respect to Parcel L-45.

Site Designation	Permitted Uses	Minimum Setback	Maximum Building Height	Maximum Floor Area	Maximum Net Density Ration	Minimum Parking Ratio
L-45	Accessory Parking and Open Space	*	*	*	*	*

* To be determined by the Authority

2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.

3. That all other provisions of the Plan not inconsistent herewith be and hereby are continued in full force and effect.

4. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

5. That the Director be, and hereby is, authorized and directed to proclaim by certificate this minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM7207.1, Circular dated August 8, 1974.

I-3b

H-5

L-14

L-13

F-4

S-24

P-2

L-11

C-

Map 2 - Proposed Land Use Plan
Washington Park Urban Renewal Area,
Project No. Mass. R-24

J-2

S-26a

S-26b

J-3b

S-8

C-4

S-9a

L-9

J-9

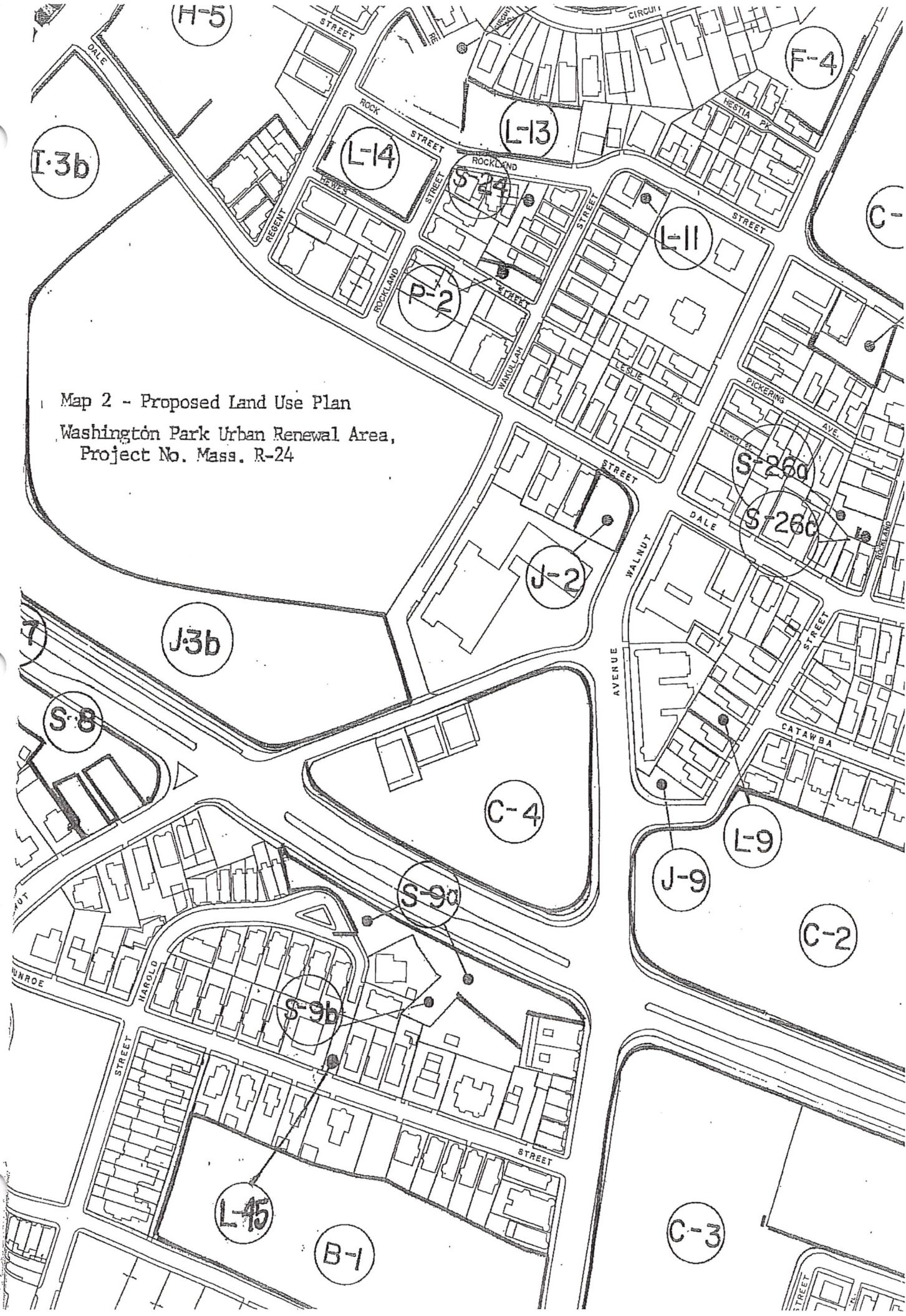
C-2

S-9b

L-15

B-1

C-3



Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
John F. Palmieri, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

April 14, 2009

The Honorable Michael Ross
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification to the Washington Park Urban Renewal Plan

Dear Councilor Ross:

In accordance with the policies adopted by the BRA Board on December 21, 2004 with respect to proposed urban renewal actions of the BRA, I am hereby notifying the City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan, located in the Roxbury section of the City of Boston.


The purpose of the proposed BRA action is to facilitate the improvements including landscaped open space and residential parking located at 29A Laurel Street.

The BRA proposes to take action on this modification on May 14, 2009.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please feel free to contact me or Brenda McKenzie, Director of Economic Development at 617-918-4424.

Thank you.

Sincerely,


John Palmieri
Director

cc: (all with enclosures):

Members, Boston City Council
Brenda McKenzie, BRA
Heather Campisano, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
REGARDING MINOR MODIFICATION TO THE WASHINGTON PARK
URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT
TO PARCEL J-9.

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963 and approved by the City Council of the City of Boston on February 18, 1963; (said plan, as amended, being herein referred to as the "Plan"); and

WHEREAS, Section 1201 of Chapter XII of the Plan, entitled "Modification", provides that the Urban Renewal Plan may be modified at any time by the Authority provided that if the general requirements, controls or restrictions applicable to any part of the Washington Park Urban Renewal Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, it is the opinion of the Authority that the modifications hereinafter provided in the Washington Park Urban Renewal Area are consistent with the objectives of the Plan and are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed amendments to the Plan are necessary to effectuate the improvements to Parcel J-9; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively "MEPA") with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, be it resolved by the Authority as follows:

1. That pursuant to Section 1201 of the Plan be and hereby is modified as follows:

(a) That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel J-9 located at 29A Laurel Street, Roxbury and to designate the permitted land use for Parcel J-9 as parking and open space.

(b) That Chapter VI entitled "Proposed Land Use and Building Requirements", Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel J-9 as follows:

Site Designation	Permitted Uses	Minimum Setbacks	Maximum Building Height	Maximum Net Density	Minimum Parking Ratio
J-3B	Parking Open Space	*	*	*	*

*To be determined by the Authority

2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.
3. That all other provisions of the Plan not inconsistent herewith be and hereby are continued in full force and effect.
4. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed redevelopment undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
5. That the Director be, and hereby is, authorized and directed to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM7207.1, Circular dated August 8, 1974, if applicable.



Map 2 of the Plan, entitled "Proposed Land Use Plan"

June 15, 2007

VIA HAND DELIVERY

Hon. Maureen Feeney, President
Boston City Council
One City Hall Square
Boston, MA 02201

**Re: Proposed Minor Modification to the Washington Park Urban
Renewal Plan**

Dear Councilor Feeney:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004 with respect to proposed urban renewal actions of the BRA, I hereby notify the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan, located in the Roxbury section of the City of Boston.

The purpose of the proposed BRA action is to facilitate improvements on Parcel P1-B2, located at 41A Dale Street, and Parcel P1-B3, located at 39A Dale Street in the Washington Park Urban Renewal Area, Project No. Mass. R-24. Catherine Brown, owner of 41 Dale Street, proposes to improve Parcel P1-B2 as landscaped open space to be used by the residents at 41 Dale Street. Mr. Aaron Tuggle, owner of 39 Dale Street, proposes to improve Parcel P1-B3 as landscaped open space for use by the residents at 39 Dale Street.

The BRA proposes to take action on this modification of the Washington Park Urban Renewal Plan at the BRA Board meeting on July 19, 2007.

A copy of the proposed minor modification resolution is attached hereto. If you have any questions regarding this proposed minor modification or related matters, please feel free to contact me or Tom Miller, Director of Economic Development at 918-4424.

Thank you.

Sincerely,



Paul L. McCann
Acting Director

cc (all with enclosures):

Members, Boston City Council
Tom Miller, BRA
Heather Campisano, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

July 19, 2007

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF THE
WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-
24, WITH RESPECT TO PARCELS P1-B2 AND P1-B3**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority (the "Authority") on January 16, 1963 and approved by the City Council of the City of Boston on February 18, 1963 (said plan, as amended, being herein referred to as the "Plan"); and

WHEREAS, Section 1201 of Chapter XII of the Plan, entitled "Modification", provides that the Urban Renewal Plan may be modified at any time by the Authority provided that, if the general requirements, controls and restrictions applicable to any part of the Washington Park Urban Renewal Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of the Plan, certain parcels of land located at 41A and 39A Dale Street, both in Roxbury, under Section 402 of said Plan are to be utilized for open space.

WHEREAS, it is the opinion of the Authority that the modifications with respect to 41A and 39A Dale Street, Roxbury, are consistent with the objectives of the Plan and are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed amendments to the Plan are necessary to effectuate the redevelopment of Parcel P1-B2 located at 41A Dale Street and Parcel P1-B3 located at 39A Dale Street.

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively "MEPA") with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, be it resolved by the Authority as follows:

1. Pursuant to Section 1201 thereof, the Plan be and hereby is amended as follows:

(a) That Map 2, "Proposed Land Use Plan" be modified, as set forth on the attached map, as follows:

(1) By creating Parcel P1-B2, 545 square feet, located at 41A Dale Street; and

(2) By creating Parcel P1-B3, 550 square feet, located at 39A Dale Street.

(b) That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by inserting the following with respect to Parcels P1-B2 and P1-B3:

Site Designation	Permitted Uses	Minimum Setbacks	Max. Building Height	Max. Floor Area	Max. Net Density	Minimum Parking Ratio
P1-B2	Open Space	NA	NA	NA	NA	NA
P1-B3	Open Space	NA	NA	NA	NA	NA

2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.

3. That all other provisions of the Plan not inconsistent herewith be and hereby are continued in full force and effect.

4. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

5. That the Director be, and hereby is, authorized and directed to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM7207.1, Circular dated August 8, 1974, if applicable.



L-13

C-1

L-11

L-2

L-8

L-3

S-24

P-1

L-4a

S-26a

Parcels P1-B2 and P1-B3

S-26c

J-2

A-5

L-4

C-4

F-1

L-9

J-9

C-2

D-1

S-90

H-6

C-3

B-1

H-7

H-8

I-4

ROCKLAND STREET
WALNUT AVENUE
LESLIE PARK
PICKERING AVE
MILLS STREET
SIEMAN STREET

WALNUT AVENUE

STREET

CATAWBA

ZELWOOD STREET

August 8, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

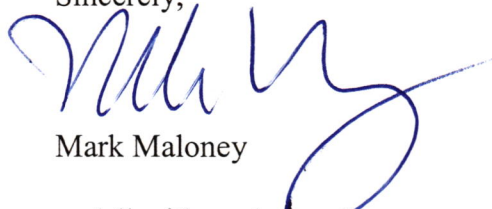
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the disposition of BRA-owned property located at 5-7 Alpine Street. The BRA proposes to take action on this minor modification on September 8, 2005.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney

cc (all with enclosures):

Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL L-34**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at 5-7 Alpine Street, Roxbury, under Section 402 of said Plan is to be utilized for open space accessory to residential use; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 5-7 Alpine Street, Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 5-7 Alpine Street, Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

1. That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

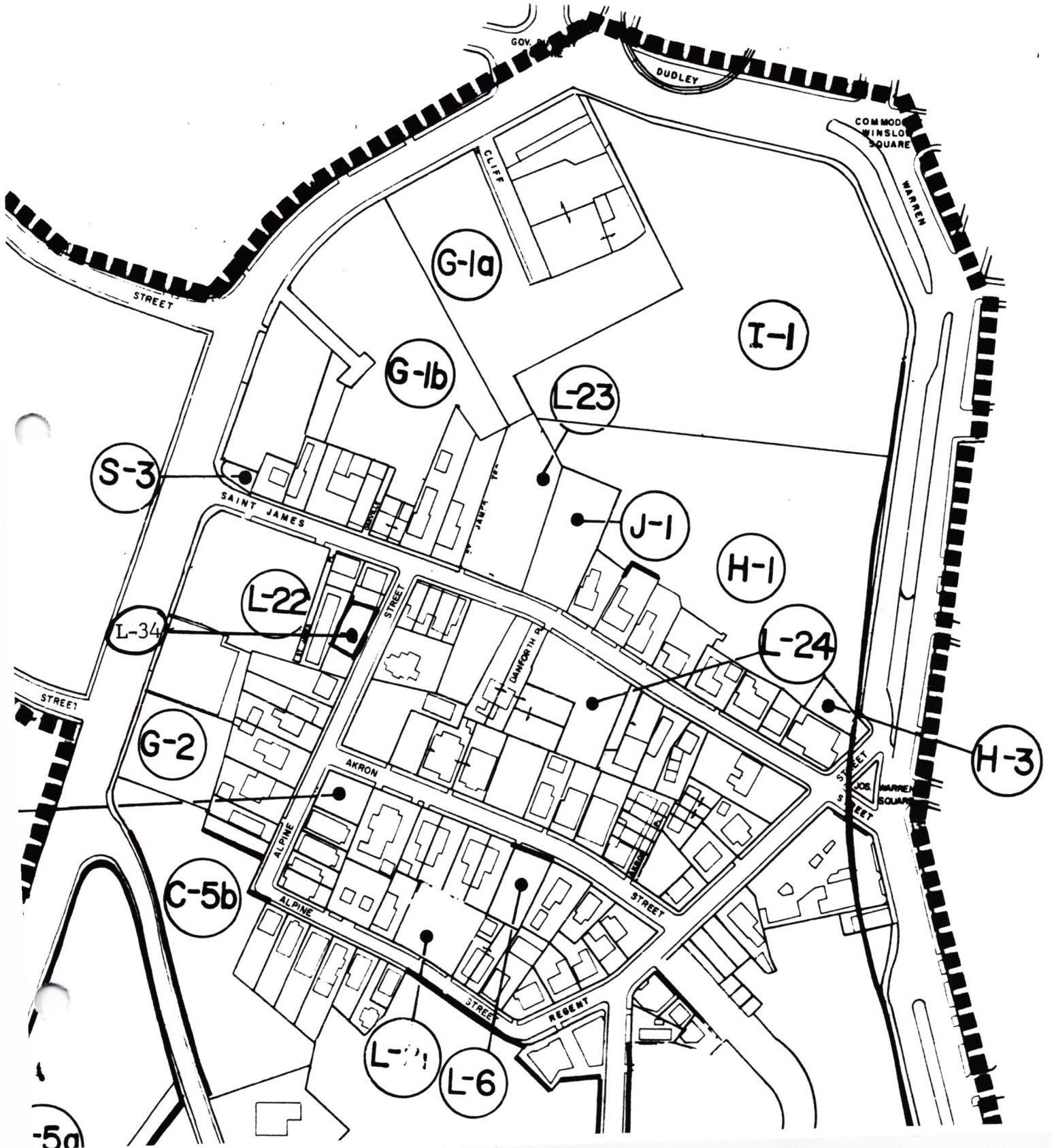
- (a) That Map 2 entitled "Proposed Land Use Plan" be modified as set forth on the attached map to create Parcel L-34 at 5-7 Alpine Street, Roxbury and to designate the permitted land use for Parcel L-34 as open space accessory to residential use.
- (b) That Section 602, Table A, "Land Use and Building Requirements" be modified by including Parcel L-34 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
L-34	Open Space Accessory to Residential Use	*	*	*	*

* To be determined by the Authority

- 2. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
- 3. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
- 4. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
- 5. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 7207.1 Circular dated August 8, 1974, if applicable.

Map 2 - Proposed Land Use Plan
Washington Park Urban Renewal Area,
Project No. Mass. R-24



Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Mark Maloney, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

May 26, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

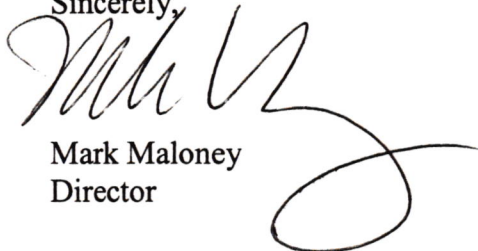
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of residential property located at 19 Laurel Street. The BRA proposes to take action on this minor modification on June 30, 2005.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney
Director

Cc: (all with enclosures).
Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL L-9**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at 19 Laurel Street, Roxbury, under Section 402 of said Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 19 Laurel Street, Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 19 Laurel Street, Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel L-9 at 19 Laurel Street, Roxbury and to designate

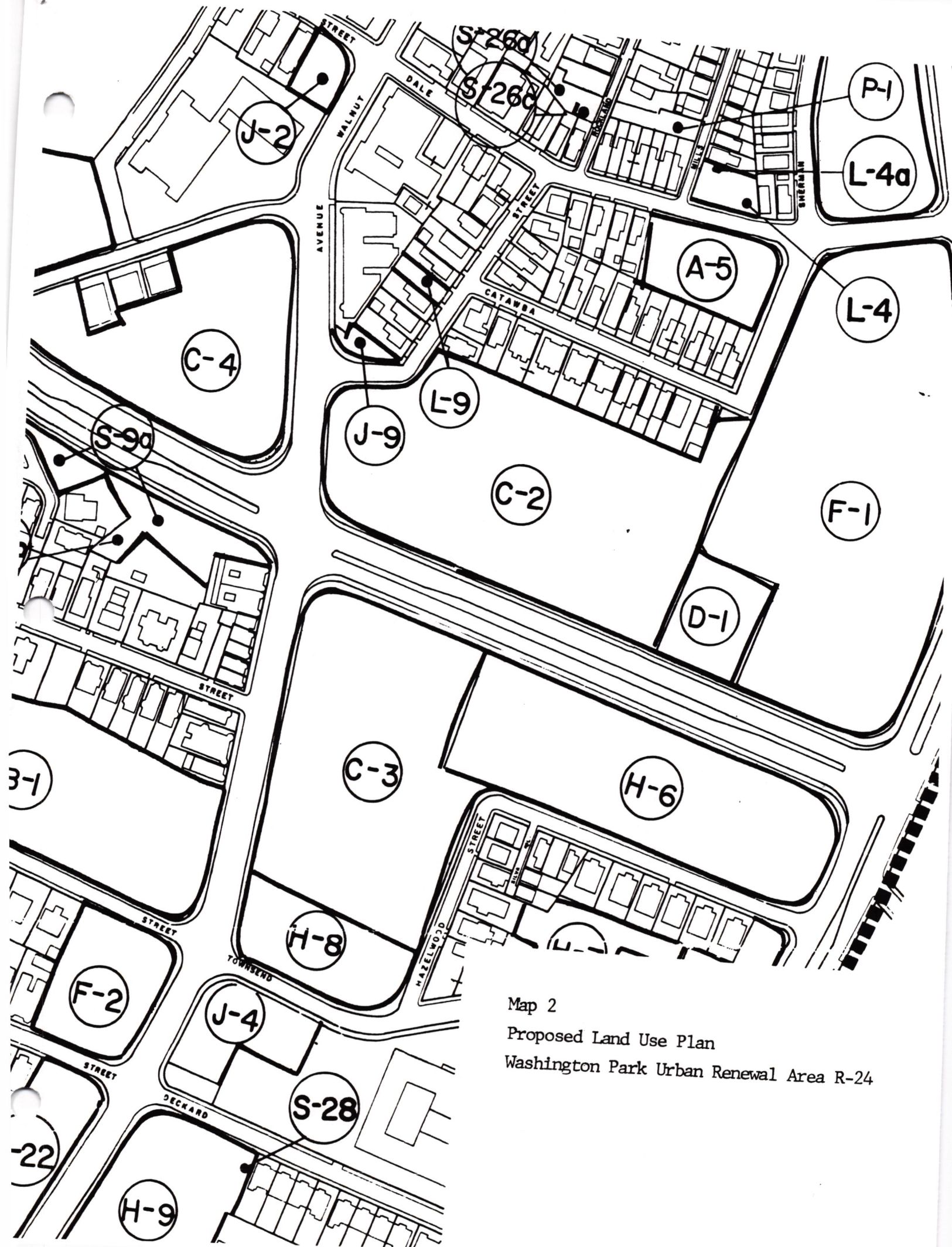
the permitted land use for Parcel L-9 as residential use and associated parking and other uses.

2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel L-9 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
L-9	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2
 Proposed Land Use Plan
 Washington Park Urban Renewal Area R-24

May 26, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:


In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of residential property located at 31 Hollander Street. The BRA proposes to take action on this minor modification on June 30, 2005.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,


Mark Maloney
Director

Cc: (all with enclosures).
Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL L-53**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at 31 Hollander Street, Roxbury, under Section 402 of said Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 31 Hollander Street, Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 31 Hollander Street, Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel L-53 at 31 Hollander Street, Roxbury and to

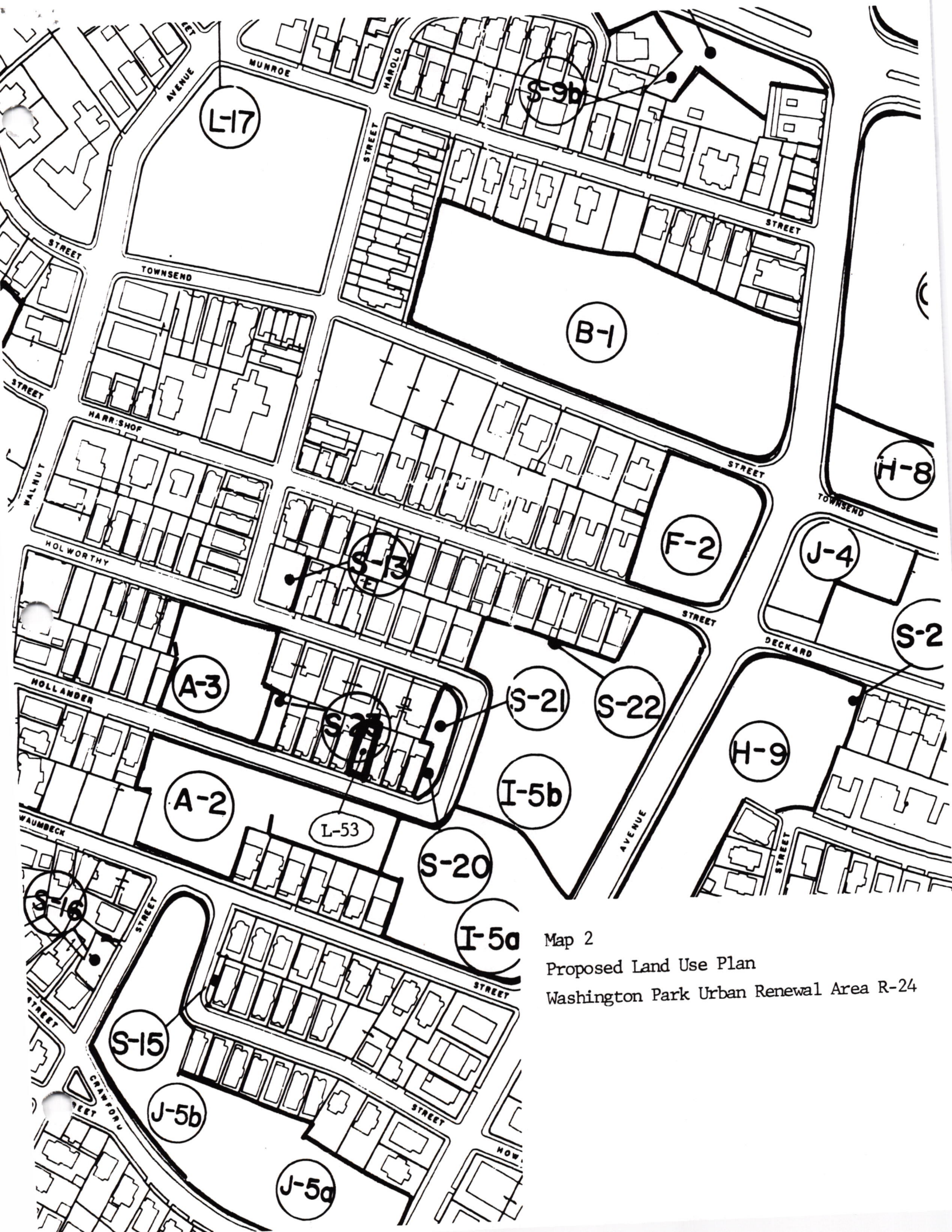
designate the permitted land use for Parcel L-53 as residential use and associated parking and other uses.

2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel L-53 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
L-53	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2
 Proposed Land Use Plan
 Washington Park Urban Renewal Area R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Mark Maloney, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

May 26, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of residential property located at 29 Hollander Street. The BRA proposes to take action on this minor modification on June 30, 2005.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,


Mark Maloney
Director

Cc: (all with enclosures).

Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL L-52**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled : "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at 29 Hollander Street, Roxbury, under Section 402 of said Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 29 Hollander Street, Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 29 Hollander Street, Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel L-52 at 29 Hollander Street, Roxbury and to

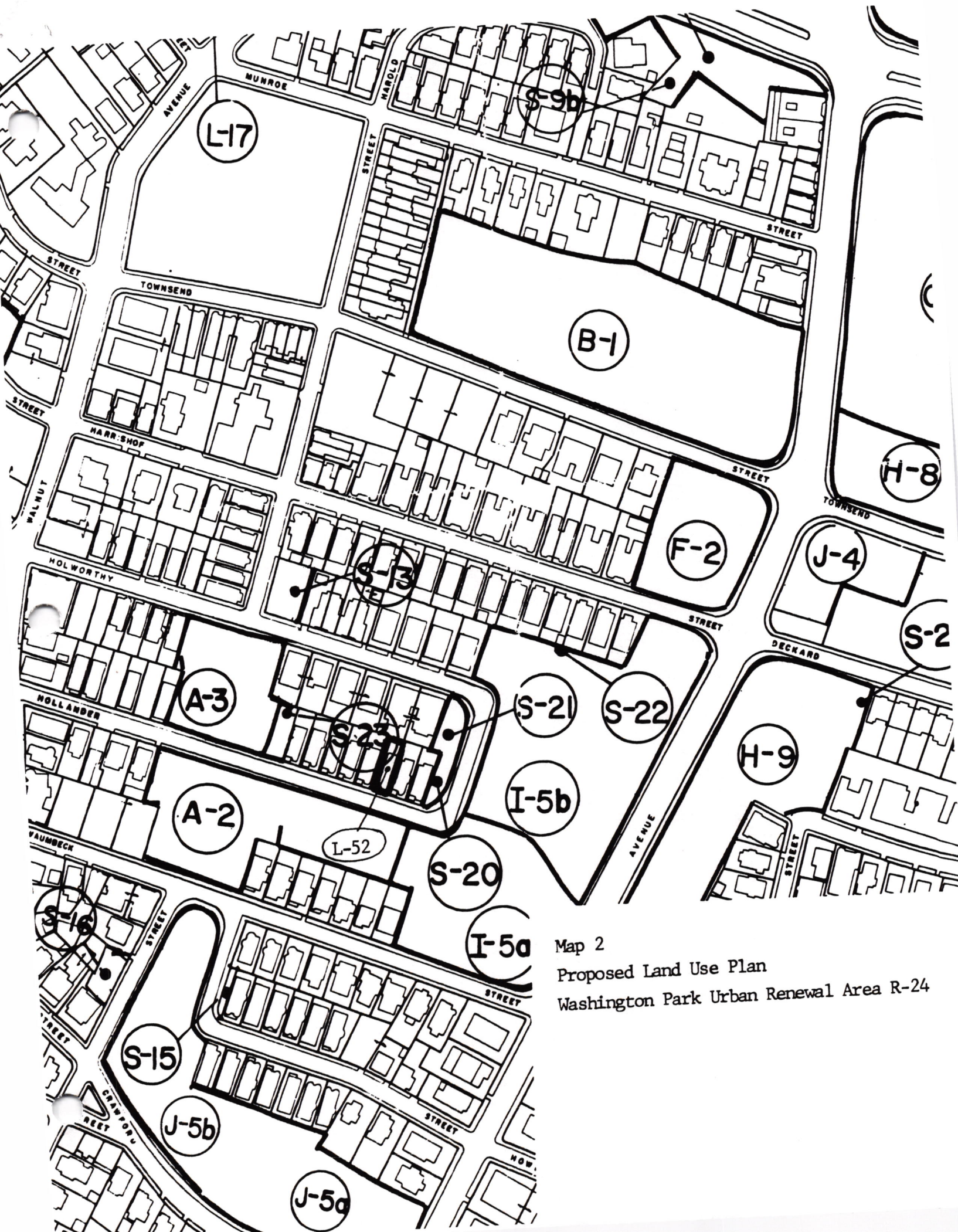
designate the permitted land use for Parcel L-52 as residential use and associated parking and other uses.

2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel L-52 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
L-52	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2
 Proposed Land Use Plan
 Washington Park Urban Renewal Area R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Mark Maloney, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

May 26, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

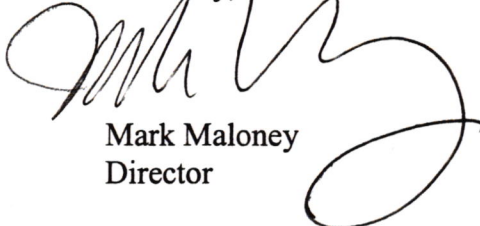
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of residential property located at 41 Regent Street. The BRA proposes to take action on this minor modification on June 30, 2005.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney
Director

Cc: (all with enclosures).

Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL L-43B**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at 41 Regent Street, Roxbury, under Section 402 of said Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 41 Regent Street, Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 41 Regent Street, Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth on the attached map to create Parcel L-43B at 41 Regent Street, Roxbury and to

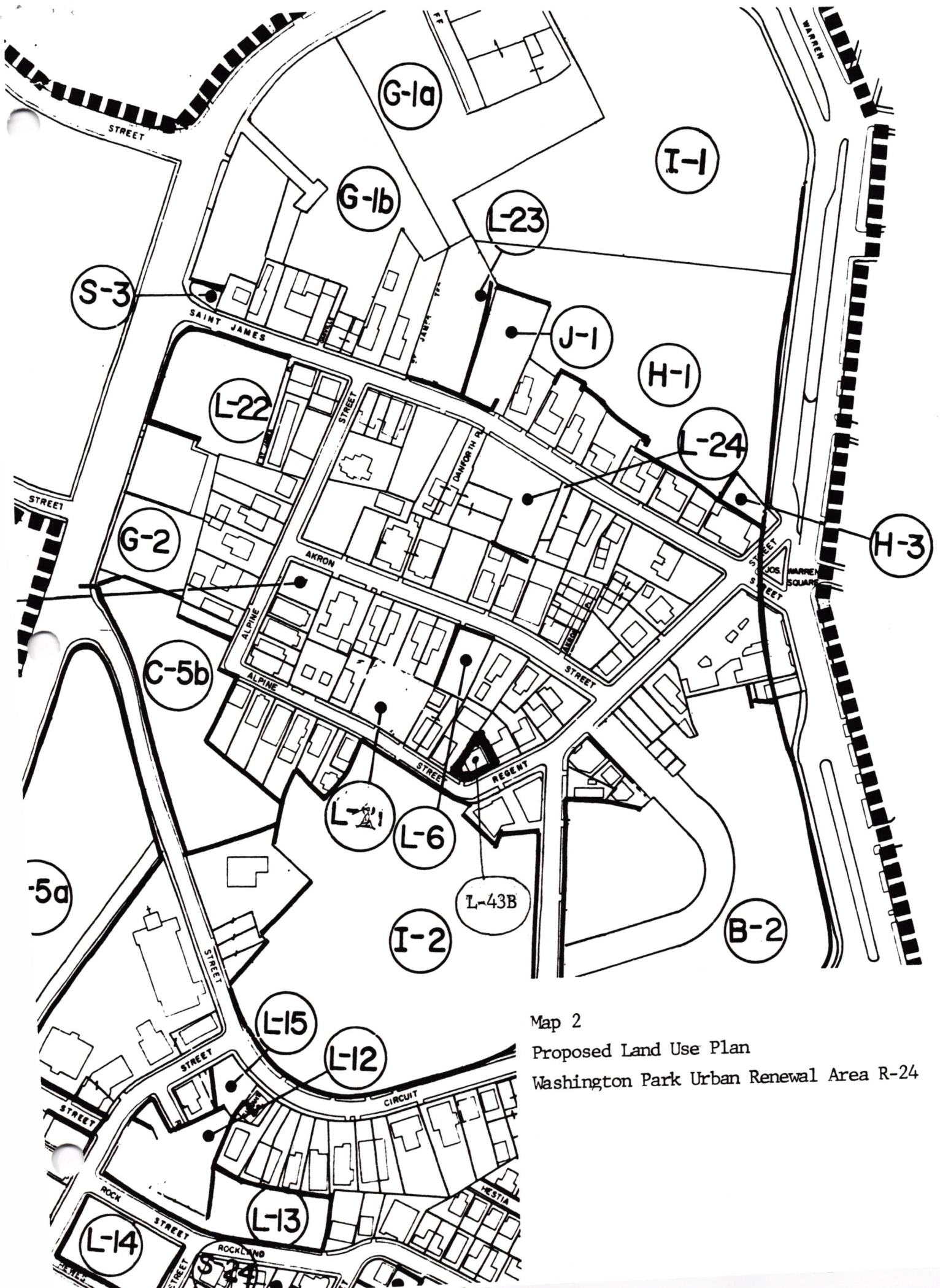
designate the permitted land use for Parcel L-43B as residential use and associated parking and other uses.

2. That Section 602, Table A, "Land Use and Building Requirements" be modified by including Parcel L-43B as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
L-43B	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2
 Proposed Land Use Plan
 Washington Park Urban Renewal Area R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Mark Maloney, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

May 26, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

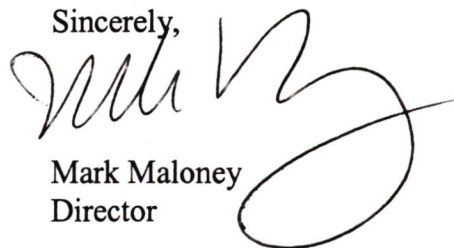
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of residential property located at 157 Harrishof Street. The BRA proposes to take action on this minor modification on June 30, 2005.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney
Director

Cc: (all with enclosures).

Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL L-29**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled : "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at 157 Harrishof Street, Roxbury, under Section 402 of said Urban Renewal Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 157 Harrishof Street, Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 157 Harrishof Street, Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to create Parcel L-29 at 157 Harrishof Street, Roxbury and to

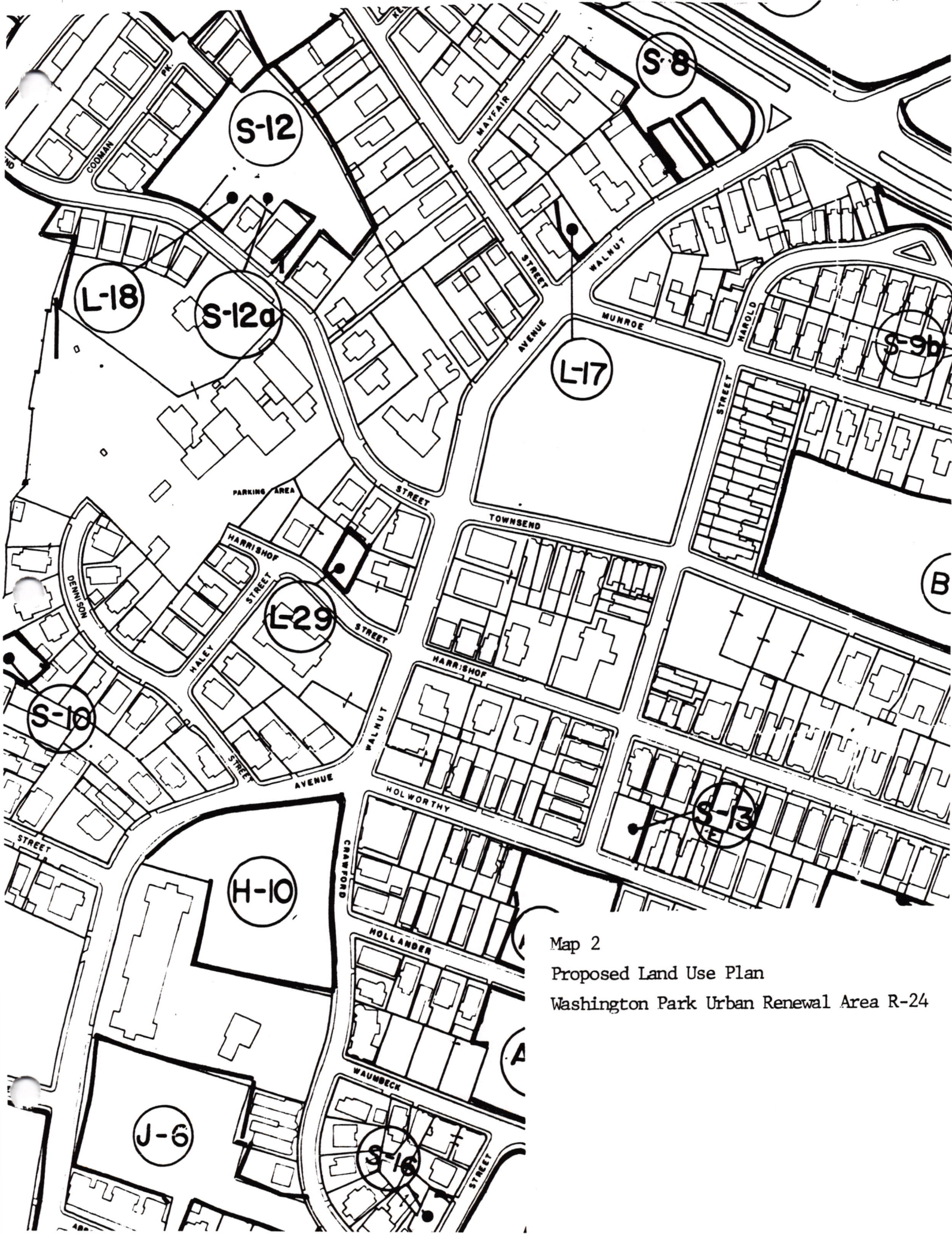
designate the permitted land use for Parcel L-29 as residential use and associated parking and other uses.

2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel L-29 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
L-29	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2
 Proposed Land Use Plan
 Washington Park Urban Renewal Area R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Mark Maloney, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

May 26, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

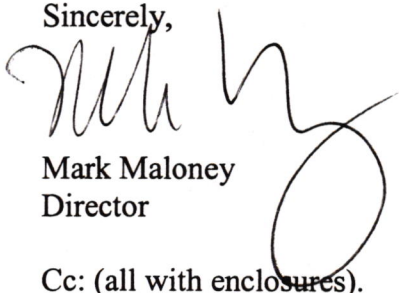
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of residential property located at 3-4 Alpine Place and 52-58 Alpine Street. The BRA proposes to take action on this minor modification on June 30, 2005.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney
Director

Cc: (all with enclosures).

Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCEL L-21A**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, a certain parcel of land located at 3-4 Alpine Place and 52-58 Alpine Street, Roxbury, under Section 402 of said Urban Renewal Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 3-4 Alpine Place and 52-58 Alpine Street, Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 3-4 Alpine Place and 52-58 Alpine Street, Roxbury.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON
REDEVELOPMENT AUTHORITY:**

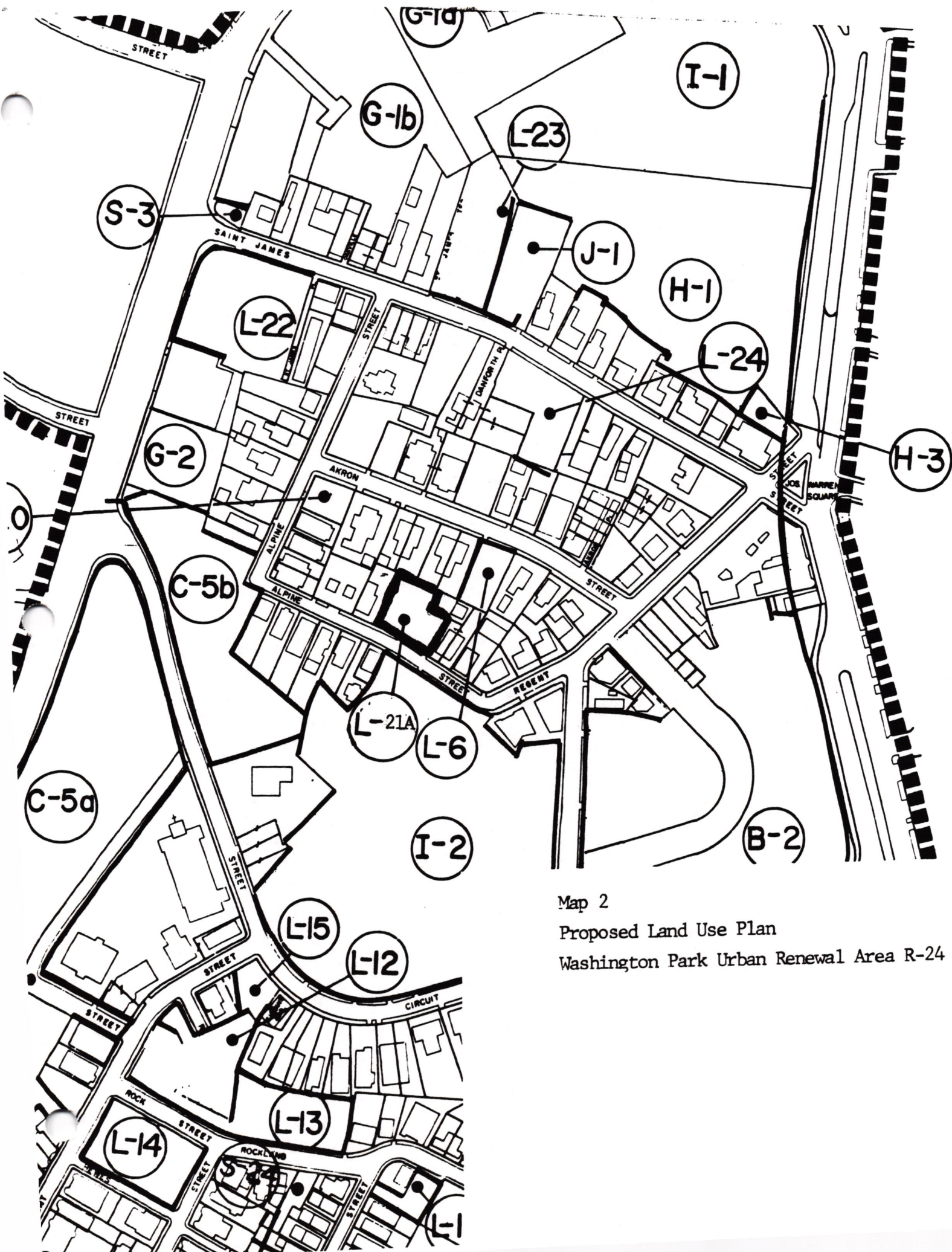
That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth on the attached map to create Parcel L-21A at 3-4 Alpine Place and 52-58 Alpine Street, Roxbury and to designate the permitted land use for Parcel L-21A as residential use and associated parking and other uses.
2. That Section 602, Table A, "Land Use and Building Requirements" be modified by including Parcel L-21A as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
L-21A	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2
 Proposed Land Use Plan
 Washington Park Urban Renewal Area R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Mark Maloney, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

May 26, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

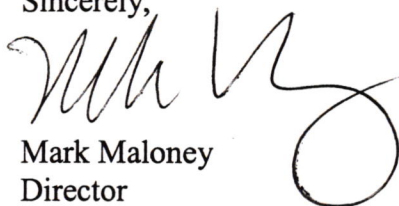
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of residential property located at 89-89A Waumbeck Street, 94-98 Waumbeck Street, 178 Harold Street, Howland Street (rear of 178 Harold Street), 135-137 Crawford Street, 109-111 Waumbeck Street, and 100-106 Waumbeck Street, all in Roxbury. The BRA proposes to take action on this minor modification on June 30, 2005.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,


Mark Maloney
Director

Cc: (all with enclosures).

Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24, WITH RESPECT TO PARCELS A-2C, J-5b-1, L-54 AND L-55**

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963; and

WHEREAS, Section 1201 of Chapter XII of said Urban Renewal Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Urban Renewal Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Urban Renewal Plan, certain parcels of land located at 89-89A Waumbeck Street, 94-98 Waumbeck Street, 178 Harold Street, Howland Street (rear of 178 Harold Street), 135-137 Crawford Street, 109-111 Waumbeck Street, and 100-106 Waumbeck Street, all in Roxbury, under Section 402 of said Plan is to be utilized for residential use and associated parking and other uses; and

WHEREAS, it is the opinion of the Authority that the minor modifications with respect to 89-89A Waumbeck Street, 94-98 Waumbeck Street, 178 Harold Street, Howland Street (rear of 178 Harold Street), 135-137 Crawford Street, 109-111 Waumbeck Street, and 100-106 Waumbeck Street, all in Roxbury, is consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Urban Renewal Plan are necessary to effectuate the redevelopment of 89-89A Waumbeck Street, 94-98 Waumbeck Street, 178 Harold Street, Howland Street (rear of 178 Harold Street), 135-137 Crawford Street, 109-111 Waumbeck Street, and 100-106 Waumbeck Street, all in Roxbury.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

That, pursuant to Section 1201 of the Washington Park Urban Renewal Plan, Project No. Mass. R-24 (the "Plan"), the Plan be and hereby is modified as follows:

1. That Map 2 entitled "Proposed Land Use Plan" be modified as set forth in the attached map to subdivide Parcel A-2 to create Parcel A-2C, to subdivide Parcel J-5b to create Parcel J-5b-1, to create Parcel L-54 and to create L-55 and to designate the permitted land use for Parcels A-2C, J-5b-1, L-54 and L-55 as residential use and associated parking and other uses.
2. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel L-9 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks	Maximum Building Heights	Maximum Net Density	Minimum Parking Ratio
A-2C	Residential And Associated Parking and Other Uses	*	*	*	*
J-5b-1	Residential And Associated Parking and Other Uses	*	*	*	*
L-54	Residential And Associated Parking and Other Uses	*	*	*	*
L-55	Residential And Associated Parking and Other Uses	*	*	*	*

* To be determined by the Authority

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.
5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto,

will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 72071.1 Circular dated August 8, 1974, if applicable.



Map 2

Proposed Land Use Plan

Washington Park Urban Renewal Area R-24

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Mark Maloney, *Director*

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-248-1937

January 4, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of a residential structure to be located on a newly formed Parcel L-41 at 30 Hazelwood Street, which structure will comprise one residential unit, associated parking spaces, and other site improvements. The BRA proposes to take action on this minor modification on February 3, 2005.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney

cc (all with enclosures):
Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

Boston Redevelopment Authority

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Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

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The purpose of the proposed BRA action is to facilitate the development of a residential structure to be located on a newly formed Parcel L-41 at 30 Hazelwood Street, which structure will comprise one residential unit, associated parking spaces, and other site improvements. The BRA proposes to take action on this minor modification on February 3, 2005.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney

cc (all with enclosures):

Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF THE
WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24,
WITH RESPECT TO PARCEL L-41**

WHEREAS, the Boston Redevelopment Authority (hereinafter referred to as the "Authority") has entered into a contract for loan and capital grant with the Federal Government under Title 1 of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24 (hereinafter also referred to as the "Urban Renewal Plan"), was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on January 14, 1963.

WHEREAS, Section 1201 of Chapter XII of the said Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Plan, a certain Parcel of land located at 30 Hazelwood Street, Roxbury, under Section 402 of said Plan is to be utilized for residential use, off-street parking, and open space; and

WHEREAS, it is opinion of the Authority that the minor modifications with respect to 30 Hazelwood Street, Roxbury, are consistent with the objectives of the Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Plan are necessary to effectuate the redevelopment of 30 Hazelwood Street, Roxbury.

NOW THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Map #1, "Property Map", be amended by creating Parcel L-41 at 30 Hazelwood Street, Roxbury containing approximately 2,056 square feet of vacant land.

2. That Map #2, "Proposed Land Use Plan", be modified by creating Parcel L-41 at 30 Hazelwood Street, Roxbury containing approximately 2,056 square feet of vacant land and designating the permitted land use for Parcel L-41 as residential, off-street parking, and open space use.

3. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel L-41 as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks:	Maximum Building Heights:	Maximum Net Density:	Minimum Parking Ratio:
L-41	Residential Off-street Parking Open Space	*	*	*	*

* To be determined by the Authority

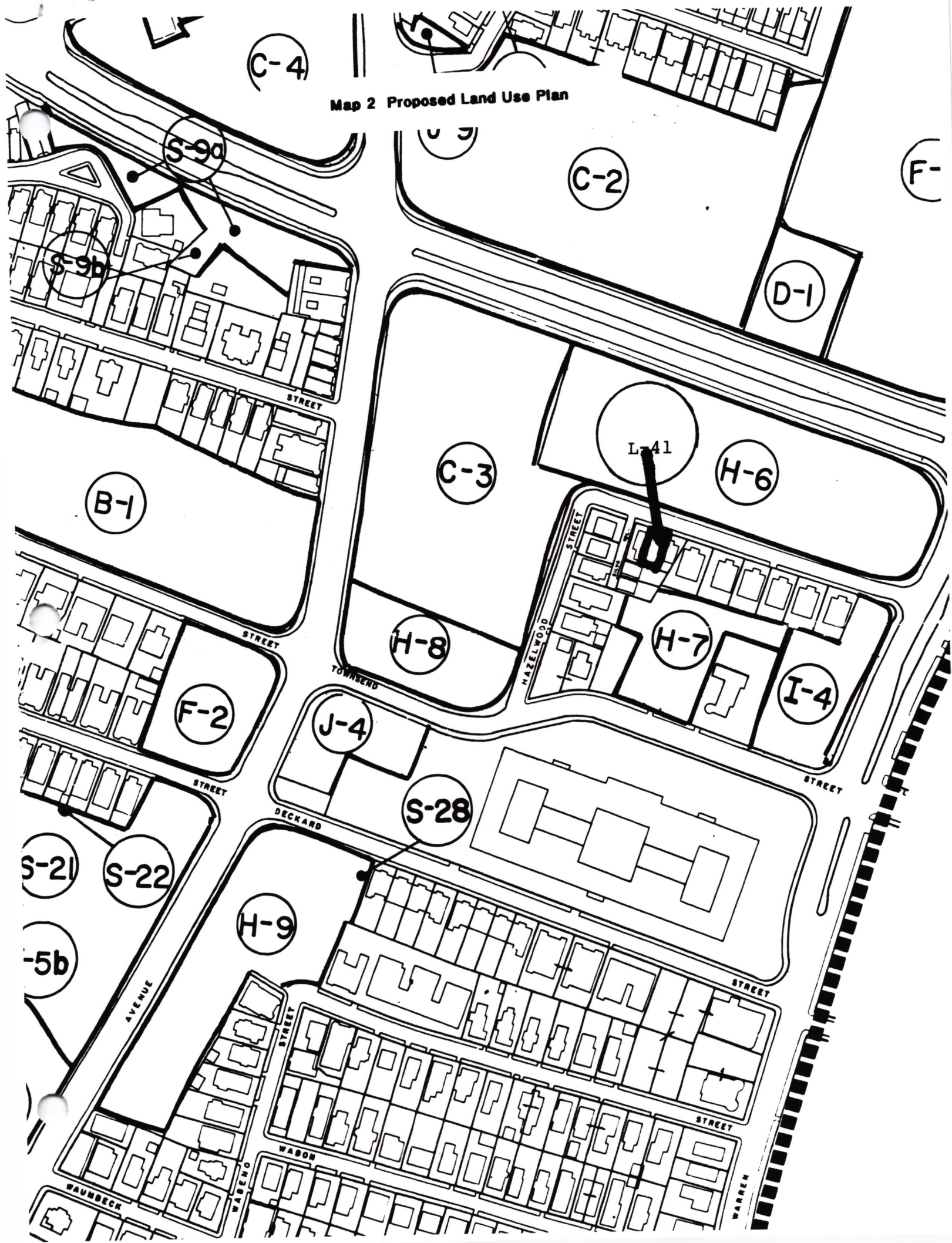
4. That the Proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.

5. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.

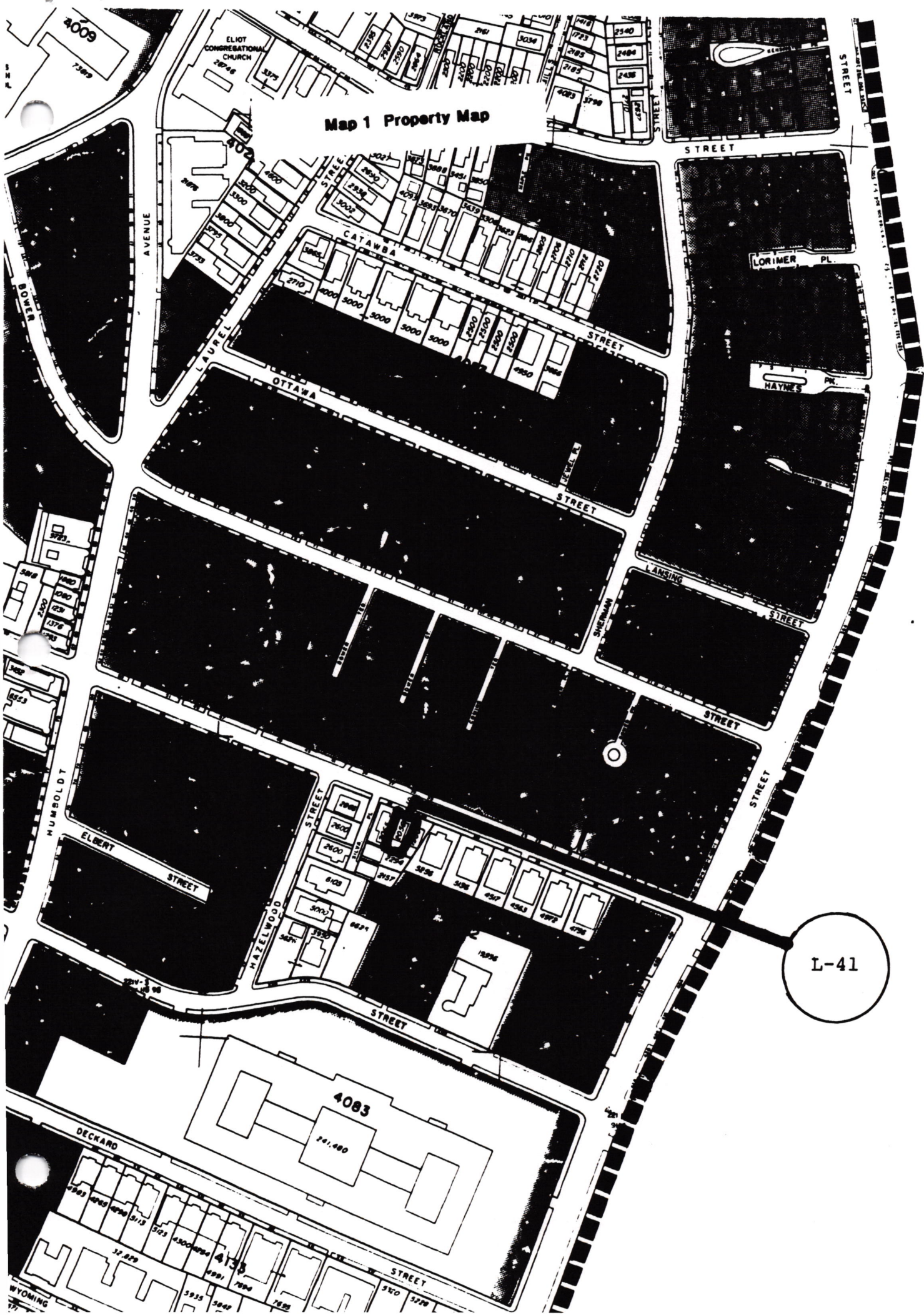
5. That it is hereby found and determined pursuant to MEPA that this minor modification of the Plan and the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means of and measures have been taken and are being utilized to avoid or minimize damage to the environment.

6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 7207.1 Circular dated August 8, 1974, if applicable.

Map 2 Proposed Land Use Plan



Map 1 Property Map



L-41

4009

ELIOT CONGREGATIONAL CHURCH
2874 E

402

CATWABA

OTTAWA

LORIMER PL

HAYNES PL

HUMBOLDT

ELBERT STREET

HAZELWOOD

STREET

4083

DECKARD

STREET

WYOMING

Boston Redevelopment Authority

Boston's Planning & Economic
Development Office

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
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January 4, 2005

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Washington Park Urban Renewal Plan

Dear Councilor Flaherty:

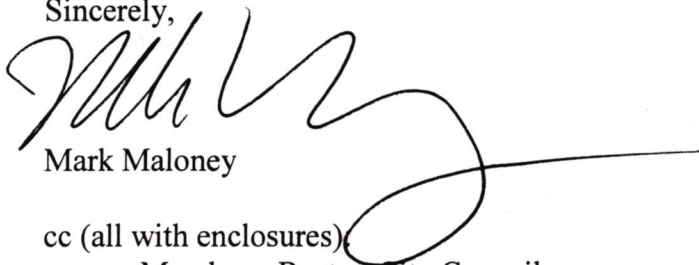
In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Washington Park Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of a residential structure to be located at 100 Ruthven Street, which structure will comprise two residential units, associated parking spaces, and other site improvements. The BRA proposes to take action on this minor modification on February 3, 2005.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney

cc (all with enclosures)
Members, Boston City Council
Tom Miller, BRA
Jay Russo, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF THE
WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24,
WITH RESPECT TO PARCEL F-8A**

WHEREAS, the Boston Redevelopment Authority (hereinafter referred to as the "Authority") has entered into a contract for loan and capital grant with the Federal Government under Title 1 of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24 (hereinafter also referred to as the "Urban Renewal Plan"), was adopted by the Boston Redevelopment Authority on January 16, 1963, and approved by the City Council of the City of Boston on February 18, 1963.

WHEREAS, Section 1201 of Chapter XII of the said Plan entitled: "Modification" provides that the Urban Renewal Plan may be modified at any time by the Authority provided that, if the general requirements, controls or restrictions applicable to any part of the Project Area shall be modified after the lease or sale of such part, the modification must be consented to by the redeveloper or redevelopers of such part or their successors and assigns; provided further that where the proposed modifications may substantially or materially alter or change the Plan, the modifications must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

WHEREAS, subsequent to the adoption of said Plan, a certain Parcel of land located at 100 Ruthven Street, Roxbury, under Section 402 of said Plan is to be utilized for residential use; and

WHEREAS, it is opinion of the Authority that the minor modifications with respect to 100 Ruthven Street, Roxbury, are consistent with the objectives of the Washington Park Urban Renewal Plan; and

WHEREAS, the Authority is cognizant of Chapter 781 of the Acts and Resolves of 1972 with respect to minimizing and preventing damage to the environment; and

WHEREAS, the proposed amendments to the Plan are necessary to effectuate the redevelopment of 100 Ruthven Street, Roxbury.

NOW THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Map #1, "Property Map", be amended by creating Parcel F-8A at 100 Ruthven Street, Roxbury containing approximately 5,349 square feet of vacant land.

2. That Map #2, "Proposed Land Use Plan", be amended by creating Parcel F-8A at 100 Ruthven Street, Roxbury containing approximately 5,349 square feet of vacant land and designating the permitted land use for Parcel F-8A as residential and associated parking use.

3. That Section 602, Table A, "Land Use and Building Requirements" is hereby modified by including Parcel F-8A as follows:

Site Designation:	Permitted Uses:	Minimum Setbacks:	Maximum Building Heights:	Maximum Net Density:	Minimum Parking Ratio:
F-8A	Residential And Associated Parking	*	*	*	*

* To be determined by the Authority

That the Proposed modification is found to be minor modifications, which does not substantially, or materially alter or change the Plan.

4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.

5. That it is hereby found and determined that this minor modification of the Plan and the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means of and measures have been taken and are being utilized to avoid or minimize damage to the environment.

6. That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, 7207.1 Circular dated August 8, 1974, as amended.



PARCEL F-8A

Map No. 1 of the Plan, entitled "Property Map"

Map No. 2 of the Plan, entitled "Proposed Land use Plan"

