

RECEIVED
CITY CLERK'S OFFICE

2012 MAR -9 P 3:00 March 9, 2012

BOSTON, MA

Ms. Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Tuesday, March 13, 2012 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**DRAFT - MARCH 9, 2012
BOSTON REDEVELOPMENT AUTHORITY
MARCH 13, 2012 BOARD OF DIRECTORS'
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the February 16, 2012 meeting.
PUBLIC HEARING
2. Request authorization to approve the Development Plan for Planned Development Area No. 85, Hodge Boiler Works Project; to petition the Zoning Commission for approval of PDA No. 85; to issue a Determination waiving further review pursuant to the Notice of Project Change consisting of 95 residential units with 75 parking space, a 30-slip marina, public café and Boston Harbor access; and, to take related actions.

DEVELOPMENT

Longwood

3. Request authorization to adopt a Demonstration Project Plan under Massachusetts General Laws Chapter 121B, Section 46(f) for the Brigham and Women's Project; to adopt certain findings relating to the Demonstration Project Plan; to adopt an Order of Taking for a portion of Huntington Avenue owned by the City of Boston; to petition the City of Boston Public Improvements Commission for the discontinuance of a portion of Huntington Avenue and the layout of a Highway Easement; and to take related actions.

Dorchester

4. Request authorization for the extension of the financing and construction conditions regarding the St. Kevin's Redevelopment Chapter 121A Project Report and Decision, proposed to be located 516-530 Columbia Road and 35 Bird Street.
5. Request authorization to adopt the Fifth Report and Decision Amendment on the Quincy Heights Redevelopment Chapter 121A Project which involves consolidating two phases into one phase; and, to take related actions.

South Boston

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the development of 36 residential units and 54 parking spaces located at 902 East Second Street.

Washington Park

7. Request authorization to adopt the Minor Modification to the Washington Park Urban Renewal Plan with respect to Parcel F-1 located at 330-333 Martin Luther King Jr. Boulevard; and, to enter into an Amended and Restated Land Disposition Agreement to allow for office use and food trucks.

Roxbury

8. Request authorization to approve the transfer of 85 Fort Avenue to Fairfield Highland Park Fort Hill, LLC; and, to amend the Land Disposition Agreement.
9. Request authorization to enter into a temporary License Agreement with Albanese D&S, Inc. for use of a portion of 72 Holworthy Street for lay down uses associated with a Boston Water and Sewer Commission project.

Charlestown Navy Yard

10. Request authorization to enter into a temporary License Agreement with Standard Parking for a portion of land at Flagship Way, adjacent to Drydock 2 for up to 12 vehicles daily.

Charlestown

11. Request authorization to enter into an Amended and Restated Land Disposition Agreement with Mystic LLC for Parcel X-33 located at the rear of 20 Concord Street, Charlestown to construct a three-family home on the adjacent parcel.
12. Request authorization to issue a Certificate of Completion for 40 Cook Street for a semi-attached single family.
13. Request authorization to enter into an Amended and Restated Land Disposition Agreement Joseph M. Wrenn for Parcel X-21A located at 46 Sullivan Street for the construction a two-family home on Parcel X-21A and an adjacent parcel located at 44 Sullivan Street.

Fenway

14. Request authorization to adopt the Fifth Report and Decision Amendment for the Landmark Center Chapter 121A Project for zoning deviations.

PLANNING AND ZONING

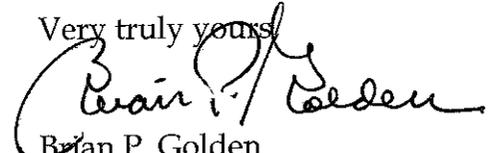
15. Board of Appeal
16. Request authorization to advertise a Request for Proposals for consultant services for the City of Boston Downtown Urban Design Standards Study.
17. Request authorization to adopt the Brighton/Guest Street Area Planning Study with Urban Design Guidelines for the BRA and the community to guide future development and public realm improvements.

ADMINISTRATION AND FINANCE

18. Request authorization to amend and/or modify the Resolution and Terms and Conditions of the Neighborhood Housing Fund established in 1987.
19. Request authorization to approve a funding guaranty of \$300,000 for three years from the Neighborhood Housing Fund to support the City of Boston Triple Decker Housing Program.

20. Request authorization to a Voice Over Internet Protocol Phone System for the BRA Office at City Hall, in an amount not to exceed \$50,000.
21. Contractual
22. Personnel

Very truly yours



Brian P. Golden
Secretary