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2013 SEP 10 P 2:31
BOSTON, MA

September 10, 2013

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 Thursday, September 12, 2013 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 12, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the August 15, 2013 meeting.
2. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director, to consider the Children's Hospital Institutional Master Plan Amendment and to consider the Boston Children's Clinical Building located at 819 Beacon Street Project as Development Impact Projects.
3. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director for the regarding the Parcel 7A project located at 240 Tremont Street to be considered as a Development Impact Project.
4. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director for the proposed citywide zoning article for urban agriculture.
5. Request authorization to schedule a Public Hearing at a date and time to be deemed appropriate by the Director to consider the 40 Trinity Place Project as a Development Impact Project.
6. Request authorization to schedule a Public Hearing at a date and time to be deemed appropriate by the Director to consider the Amendment to PDA No. 84, the Copley Place Retail Expansion and Residential Addition Project.
7. Request authorization to schedule a Public Hearing at a date and time to be deemed appropriate by the Director to consider the Harvard University Institutional Master Plan.
8. Request authorization to schedule a Public Hearing at a date and time to be deemed appropriate by the Director to consider the Fourth Amendment to the Development Plan for PDA No. 46 - Brighton Landing.



9. Request authorization to schedule a Public Hearing at a date and time to be deemed appropriate by the Director to approve the Second Amendment to the Master Plan for Development Plan for PDA No. 87 - Brighton Landing, Guest Street and Life Street.
10. Request authorization to schedule a Public Hearing at a date and time to be deemed appropriate by the Director, to consider the Development Plan for Planned Development Area No. 95 – the 80 East Berkeley Street and to consider the 80 East Berkeley Street Project as a Development Impact Project.

PUBLIC HEARINGS

11. 5:30 P.M.: Request authorization to approve the First Amendment to Master Plan for PDA No. 80, Christian Science Plaza; approve a Development Plan for the Eastern Portion of for the Belvidere/Dalton Site for the construction of up to 300-guestroom hotel and 250 residential units; and, approve a Development Plan for the Western Portion of the Belvidere/Dalton Site for a second building with up to 250 residential units; to approve the combined Project as a Development Impact Project; and, to take all related actions.
12. 5:45 P.M.: Request authorization to approve the Development Plan for Planned Development Area No. 93 - the Wentworth Institute/500 Huntington Avenue Project; to approve the Project as a Development Impact Project; petition the Zoning Commission for the approval of the Development Plan for Planned Development Area No. 93; issue a Certification(s) of Consistency; and, to take all related actions.
13. 6:00 P.M.: Request authorization to approve the Master Plan and Planned Development Area No. 94 for the Bartlett Place project for the construction of 323 residential units, commercial and retail space, at the former MBTA bus depot; to recommend approval to the Zoning Commission for PDA No. 94; to issue a Scoping Determination waiving further review pursuant to Section 80B-5.3 of the Zoning Code; and, to take all related actions.

DEVELOPMENT

South End

14. Request authorization to enter into a License Agreement with Mill City Environmental Corporation for access and storage use of a portion of Rear Warwick Street.

East Boston

15. Request authorization to issue a Certification of Approval for the construction of 18 residential units, of which 2 will be affordable, located at 41-43 Saratoga Street; to recommend approval to the Board of Appeal; and, to take all related actions.

South Boston

16. Request authorization to issue a Certification of Approval for the development of the Allele Building Phase II at 148-152 Dorchester Avenue; recommend approval to the Board of Appeal; and, to take all related actions.

17. Request authorization to issue a Certificate of Completion for the Old Colony Phase One Redevelopment located at 265 Ninth Street.
18. Request authorization to issue a Certificate of Completion for the Boston Innovation Center on Parcel F and the open space on Block Q of the Seaport Square project.

Mission Hill

19. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the construction of 66 residential units located at 1480-1486 Tremont Street Project; and, to take all related actions.

North Harvard

20. Request authorization to adopt a Minor Modification to the North Harvard Urban Renewal Plan with respect to Parcel 1 for institutional uses.

Allston-Brighton

21. Request authorization to issue a Certificate of Completion for Phase One of the Charlesview Project located at 370 and 400 Western Avenue.
22. Request authorization to issue a Preliminary Adequacy Determination waiving further review of Article 80B-5.4(c)(iv) of the Zoning Code for the construction of a 180 room hotel, 92 residential units, of which 11 will be affordable, and ground floor retail/commercial space located at 375-399 Chestnut Hill Avenue; and, to take all related actions.

Charlestown Navy Yard

23. Request authorization for the Tentative Designation of Kavanagh Advisory Group, LLC for the Chain Forge Building, known as Building 105.
24. Request authorization to restructure the BRA loans in connection with Building 104; and, to take all related actions.
25. Request authorization to execute and deliver the First Amendment to the Affordable Rental Housing Agreement and Restriction in connection with the Mezzo Design Lofts.

Midtown

26. Request authorization to issue Certificate(s) for Completion for the Hayward Pace Project located at 580 Washington Street.

Bulfinch Triangle

27. Request authorization to issue a Certificate of Completion for The Victor Project located 110 Beverly Street.

North End

28. Request authorization to adopt a Third Amendment to the Report and Decision on the Ausonia Homes a/k/a Christopher Columbus Apartments Chapter 121A Project, which involves the refinancing of the project.

Fenway

29. Request authorization to issue a Determination in accordance with Article 80A-6 of the Zoning Code for construction of 49 residential units, of which 6 will be affordable, located at 25 Miner Street; and, to take all related actions.

Jamaica Plain/Roxbury

30. Request authorization to establish a "demonstration project" under Massachusetts General Laws Chapter 121B, Section 46(f) for the acquisition of a vacant parcel of land known as 1540 and 1540R Columbus Avenue in the Jackson Square Project, from the city of Boston and to convey the Property to Jackson Square Partners, LLC for the Jackson Commons project; to adopt a "Demonstration Project Plan" for the Project which grants the Boston Redevelopment Authority authorization to acquire the property and to convey the same; and the authorization for the Director to execute any and all documents necessary in connection with the Project.

PLANNING AND ZONING

31. Board of Appeal
32. Request authorization to adopt a text and map amendments which would make Planned Development Areas allowed in the Cleveland Circle area of Brighton.
33. Request authorization to adopt text and map amendments which would make Planned Development Areas allowed in the Government Center/Markets District.

ADMINISTRATION AND FINANCE

34. Request authorization to select Regional Economic Models, Inc. as the econometric modeling consultant for the Boston Redevelopment Authority for the period of one year at a cost not to exceed \$18,200.
35. Director's Update
36. Contractual
37. Personnel

Very truly

Brian P. Golden
Secretary