

October 15, 2013

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

RECEIVED  
CITY CLERK'S OFFICE  
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BOSTON, MA

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, October 17, 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  
OCTOBER 17, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the October 8, 2013 meeting.
2. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director, to consider the Beth Israel Deaconess Medical Center Institutional Master Plan amendment for the Bowdoin Street Health Center Addition Project.
3. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director, to consider the Boston University Medical Center Institutional Master Plan Amendment.
4. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director, to consider the First Amendment to the Boston University Charles River Campus Institutional Master Plan.
5. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director, to consider the Development Plan for the Planned Development Area No. 96 to redevelop the Government Center Garage a mixed use development to consist of residential, hotel, office, retail and parking; and, to consider the Government Center Garage project as Development Impact Project.
6. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director, to consider the 121A application for the development of the Boston Garden/80 Causeway Street of mixed use development to consist of residential, hotel, office, retail, and parking and, to consider the Boston Garden/80 Causeway Street project as Development Impact Project.



## PUBLIC HEARINGS

7. 5:30 p.m.: Request authorization to issue to approve the Fourth Amendment to the Development Plan for Planned Development Area No. 46-Brighton Landing; to petition the Zoning Commission to for approval of said Fourth Amendment; to issue a Determination waiving further review pursuant to Section 80A-6 of the Zoning Code for the revised Brighton Landing project consisting of a new garage lobby and studio production use/biotechnology/laboratory spaces located ate Guest Street; and, to take all related actions.
8. 5:45 p.m.: Request authorization to approve the Second Amendment to the Master Plan for Development Plan for Planned Development Area No. 87, Boston Landing – Guest Street and Life Street pursuant to Section 80C of the Zoning Code for use changes; to petition the Zoning Commission for approval of said amendment to Master Plan; and, to take all related actions.
9. 6:00 p.m.: Request authorization to issue an Adequacy Determination approving the Harvard University Institutional Master Plan; to petition the Zoning Commission to consider said Master Plan; and, to take all related actions.
10. 6:15 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 95, 80 East Berkeley Street; to petition Zoning Commission for approve of said PDA No. 95; to consider the Project as a Development Impact Project; to issue a Scoping Determination; to adopt a Minor Modification to the South End Urban Renewal Plan; and to take all related actions.
11. 6:30 p.m.: Request authorization to approve the Amended and Restated Development Plan for Planned Development Area No. 84, Copley Place and Copley Place Residential Addition and Retail Expansion Project, Huntington Avenue/Prudential Center District; and to petition the Zoning Commission for approval of said PDA No. 84 amendment; and, to take all related actions.

## DEVELOPMENT

### Jamaica Plain

12. Request authorization to issue a Scoping Determination waiving further of Article 80, Section 80B-5.3(d) of the Zoning Code, Large Project Review for the construction of The Commons at Forest Hills Station Project; and, to take all related actions.

### Dorchester

13. Request authorization to issue a Certification of Approval for the construction of 35 residential units, of which 13 will be affordable, located at 322-336 & 331-337 Washington Street; to recommend approval to the Board of Appeal; and, to take all related actions.
14. Request authorization to adopt the Fourteenth Report and Decision Amendment on the Dudley Neighbors, Inc. Chapter 121A Project to include two abutting parcels to the Project area; to approve zoning deviations; and, to take all related actions.

15. Request authorization to establish a "demonstration project" under Massachusetts General Laws Chapter 121B, Section 46(f) for the acquisition from the City of Boston of those certain parcels located off Dudley Street and two parcels known as "Miller Park" of approximately 14,301 square feet and the conveyance of said parcels to DNI 5, Inc. in order the development of a commercial building; to adopt a "Demonstration Project Plan" for the Demonstration Parcels granting authorization to acquire and convey said Parcels; and, to take all related actions.

#### PLANNING AND ZONING

18. Board of Appeal
19. Request authorization to petition the Zoning commission to amend Article 50 and Map 6A/6B/6C, Roxbury Neighborhood District, to make Planned Development areas eligible in the Albany Street Medical Area Community Facilities Subdistrict.
20. Request authorization to petition the Zoning Commission to adopt a text amendment implementing an increase in the Housing Exaction and Jobs Contribution Exaction.
21. Request authorization to advertise Request for Proposals for engineering, landscape design, and urban design services for the redesign of Mt. Vernon Street in Columbia Point.

#### ADMINISTRATION AND FINANCE

22. Director's Update
23. Contractual
24. Personnel

Very truly,  
  
Brian P. Golden  
Secretary