

June 17, 2014

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2014 JUN 17 P 3:33
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 Thursday, June 19, 2014 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
JUNE 19, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 15, 2014 meeting.
2. Request authorization to schedule a Public Hearing on July 10, 2014 at 5:30 p.m., or at a date and time to be determined by the Director, regarding the First Amendment to the Development Plan for Planned Development Area No. 14 - 53 State Street/Exchange Place.

PUBLIC HEARINGS

3. 5:30 P.M.: Request authorization to approve the First Amendment to the Development Plan for Planned Development Area No. 86 - 411 D Street project pursuant to Section 80C of the Zoning Code permitting office and commercial spaces; to petition the Zoning Commission for approval of said First Amendment; and, to take all related actions.
4. 5:45 P.M.: Request authorization to issue a Adequacy Determination approving the Massachusetts College of Pharmacy and Health Sciences University Institutional Master Plan in accordance with Section 80D-5.4(c) of the Zoning Code; to petition the Zoning Commission to approve the said Institutional Master Plan; and, to take all related actions.
5. 6:00 P.M.: Request authorization to approve the Housing Creation Proposal submitted by Brigham & Women's Hospital and Roxbury Tenants of Harvard in connection with the RTH Housing Development.

DEVELOPMENT

South End

6. Request authorization to enter into one-year temporary License Agreements for Boston Natural Area Network for the continued community gardens use of Parcels 30A and RR-15A and RR-15B; and, to enter into a two-year temporary License Agreement with Boston Natural Area Network for the continued community garden space located at Parcel X-26B.
7. Request authorization to execute all necessary documents for the SHARP restructuring of the TDC III Project consisting of 61 mixed-income residential units located at Parcels SE-20, SE-22, SE-23, SE-43 and SE-44 and 586 Massachusetts Avenue.

8. Request authorization to adopt an Order of Taking for a portion of Albany Street; and, to execute all necessary documents in connection with the transfer of the Taking Area for the Boston Medical Center Bridge.
9. Request authorization to expend up to \$58,000 from the Planning and Development Fund for the development of the Cortes Street Development for renovations of 40 units and utility upgrades.
10. Request authorization to advertise a Request for Proposals for the Crescent Parcel located at Melnea Cass Boulevard for development; to enter into a Memorandum of Agreement with the Commonwealth of Massachusetts Department of Transportation; and, to accept a transfer of a portion the Crescent Parcel from the City of Boston.
11. Request authorization to petition the Public Improvement Commission to widen and relocate Washington Street between East Berkeley and Herald Streets; and, to execute all documents transferring the required rights to the City of Boston.

East Boston

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 34 residential units, of which 5 units will be affordable, located at 245 Sumner Street; and, to take all related actions.

Jamaica Plain

13. Request authorization to execute an Affordable Rental Housing Agreement for 2 units located at 81 Armory Street; and, to take all related actions.

South Boston

14. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 23 residential units, of which 3 units will be affordable, located at 39 A Street; to petition the Board of Appeal for approval for zoning relief; and, to take all related actions.
15. Request authorization to ratify and confirm the Discharge of the Artist Housing Agreement dated December 10, 2003 with Midway Studios Associates, LLC in connection with sale of the Midway Studios Project located at Parcel 7 of the Channel Center Project.

Charlestown Navy Yard

16. Request authorization to issue a Scoping Determination waiving further review of pursuant to Article 80, Section 80B-5.3(d), Large Project Review of the Zoning Code for the construction of 90 residential units, with up to 30% affordable units located at Building 58 (the Ropewalk), Building 60 (the Tar Shed/House) and Hemp House; and, to take all related actions.

Charlestown

17. Request authorization to issue a Certificate of Completion for the improvements on Parcel P-15-2C3 located at Rutherford Avenue; and, to execute an amendment to the Land Disposition Agreement for said Parcel to allow office and garage use.

18. Request authorization to execute four License Agreements with Boston Horse and Carriage Company, Lorden's Carriage Company, Elegant Touch Carriage Company and Boston Bridal Carriage Company for use of land adjacent to the Terminal Street boat ramp.

Brighton

19. Request authorization to issue a Preliminary Adequacy Determination waiving further review pursuant to Article 80B-5.4(c)(iv) of the Zoning Code for the construction of a mixed-use project consisting of 162-room hotel, 92 residential units, ground floor retail/restaurant space located at 375-399 Chestnut Hill Avenue with 188 parking spaces; and, to take all related actions.

South Station

20. Request authorization to execute an amendment to the Land Disposition Agreement with TUDC LLC and South Union Station LLC to extend the Adverse Conditions Period.

Dorchester

21. Request authorization the City of Boston Department of Neighborhood Development to execute all necessary documents for the SHARP restructuring in connection with the Housing Creation Loan for the Brown Kaplan Housing Project.

Campus High

22. Request authorization to extend the Tentative Designation of P-3 Partners, LLC as the Redeveloper of a portion of Parcel P-3 and a portion of P3-h.

Citywide

23. Request authorization to adopt Orders of Taking for portions of land abutting the Thomas P. O'Neill, Jr. Federal Building, and between Hanover and Congress Streets to petition the Public Improvement Commission for the widening, relocation and extension of Lomansney Way, Causeway Street, Merrimac Street and Hanover Street; and, to execute all necessary documents in connection with transfers to the City of Boston.
24. Request authorization to submit an application to the U.S. Department of Housing & Urban Development in collaboration with the Boston Housing Authority for a Choice Neighborhoods Implementation Grant; and, to enter into Grant Agreements with entities for the use of funds.

PLANNING AND ZONING

25. Board of Appeal
26. Request authorization to adopt a Text and Map Amendment permitting Planned Development Areas in the Cleveland Circle area of Brighton.
27. Request authorization to execute a Memorandum of Agreement with the Commonwealth of Massachusetts Department of Transportation for the Central Artery/Tunnel Project Parcels 6, 12 and 18 Planning Study.

ADMINISTRATION

28. Request authorization to adopt a policy for the implementation of the Inclusionary Development Policy Monitoring and Compliance.
29. Request authorization to adopt the Accessibility Guidelines into the Article 80 Design Review Process; and specifically the Development Review Guidelines.
30. Request authorization to adopt a Disclosure Statements Policy.
31. Request authorization to issue a Solicitation of Letters of Interest for qualified organizations to serve as third-parties to facilitate \$3,000,000 from Harvard University to help stabilize the North Allston/North Brighton housing stock and create homeownership opportunities for long-term residents.
32. Acting Director's Update
33. Contractual
34. Personnel

Very truly yours,



Theresa Donovan
Assistant Secretary