

July 8, 2014

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CITY CLERK'S OFFICE

2014 JUL -8 P 3:55

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, July 10, 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
JULY 10, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the June 19, 2014 meeting.
2. Request authorization to schedule a Public Hearing on August 14, 2014 at 5:30 p.m., or a date and time to be determined by the Director, to consider the Second Amendment to the Development Plan for Planned Development Area No. 82; The Fenway Triangle Mixed Use Project and the Third Amendment to Development Plan for Planned Development Area No. 56, The Fenway Mixed Use Project.
3. Request authorization to schedule a Public Hearing on August 14, 2014 at 5:45 p.m., or a date and time to be determined by the Director, to consider the Third Amendment to Planned Development Area Master Plan No. 87, Boston Landing.
4. Request authorization to schedule a Public Hearing on August 14, 2014 at 6:00 p.m., or a date and time to be determined by the Director, to consider the Amended and Restated Development Plan for Planned Development Area No. 77, New Street Development located at 6-26 New Street.
5. Request authorization to schedule a Public Hearing on August 14, 2014 at 6:15 p.m., or a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 89 relating to the Parcel 25 project in Mission Hill.
6. Request authorization to schedule a Public Hearing on August 14, 2014 at 6:30 p.m., or a date and time to be determined by the Director, to consider the Third Amendment to Development Plan for Planned Development Area No. 78 in the Seaport Square area.

DEVELOPMENT

Hyde Park

7. Request authorization to issue a Certification of Approval in accordance with the Article 80E, Small Project Review of the Zoning Code for the construction of 27 residential rental units, of which 24 will be affordable, located at 15 Nott Street, the Residences at Fairmount Station, with 6,000 square feet of child play space; and, to enter into any necessary agreements.

Charlestown

8. Request authorization to issue a Certification of Approval in accordance with the Article 80E, Small Project Review of the Zoning Code for the construction of 15 residential rental units, of which 2 will be affordable, located at 463 Rutherford Avenue; and, to enter into an Affordable Rental Housing Agreement.
9. Request authorization to enter into a License Agreement with Super Ducks Tour LLC and Cityview, Inc. for use of Terminal Street known as the Terminal Street Boat Ramp.
10. Request authorization to execute a First Amendment to the Bridgeview Apartments Project Chapter 121A Report and Decision, located on Parcel P-15-2C-4 with an address of 400 Rutherford Avenue, which involves the approval of the financing for the project, changes to the project partnership, and changes to the ground floor uses.

Citywide

11. Request authorization to enter into an Electrical Services Repair Contract with Gone Green Electric LLC for BRA owned property, in an amount not to exceed \$75,000.00.

South Boston

12. Request authorization to issue a Certification of Approval in accordance with the Article 80E, Small Project Review of the Zoning Code for the construction of 33 residential rental units, of which 4 will be affordable, with retail/restaurant space located at 170 West Broadway Street; and, to take all related actions.
13. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the conversion of interior space to commercial use at The Innovation and Design Building in the Boston Marine Industrial Park; and, to take all related actions.

South End

14. Request authorization to adopt an Order of Taking for an air rights parcel in a portion of Albany Street for a Boston Medical Center bridge between Phase I of the New Inpatient Building and the Energy Facility; to petition the Public Improvement Commission for the discontinuance of the said portion; and, to take all related actions.
15. Request authorization to enter into all necessary documents for the SHARP restructuring of the Parmelee Court Project containing 74 residential units located at Parcels R-12A and R-12B.
16. Request authorization to adopt a Confirmatory Order of Taking for a portion of former Cabot Street, and execute an easement and documents to transfer air rights to Tremont Street Development, LLC.

Back Bay

17. Request authorization to issue a Certification of Approval in accordance with the Article 80E, Small Project Review of the Zoning Code for the Flagship Retail Renovation project at the Prudential Center to include 16,343 square feet of additional retail floor; and, to take all related actions.

Fenway

18. Request authorization to enter into a License Agreement with Orange Barrel Media for an Electronic Sign to be located at 49-65 Lansdowne Street, subject to Board of Appeal approval; to issue design review approval of the Electronic Sign as required by Section 11-7.1(a) of the Zoning Code; and to take all related actions.

PLANNING AND ZONING

19. Board of Appeal
20. Request authorization to enter into License Agreement(s) with the Massachusetts Department of Conservation and Recreation for permission to access and utilize DCR land construction of the East Boston Greenway Narrow Gauge Link.

ADMINISTRATION

21. Request authorization to issue a Request for Proposals for Housekeeping and Cleaning Services for the BRA City Hall offices.
22. Contractual
23. Acting Director's Update
24. Personnel

Very truly yours,



Theresa Donovan
Assistant Secretary