

September 16, 2014

RECEIVED
CITY CLERK'S OFFICE
2014 SEP 16 P 3 25
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, September 18, 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
SEPTEMBER 18, 2014 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the August 14, 2014 meeting.
2. Request authorization to schedule a Public Hearing on October 18, 2014 at 5:30 p.m., or at a date and time determined by the Director, regarding the Amended and Restated Development Plan for Planned Development Area No. 87, The Office Buildings/Sports Project for Boston Landing located at Guest Street in Brighton.
3. Request authorization to schedule a Public Hearing on October 18, 2014 at 5:45 p.m., or at a date and time determined by the Director, regarding the Development Plan for the 319 A Street Front project within Planned Development Area No. 69, South Boston/100 Acres.
Development

Brighton

4. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the construction of multi-family residential building consisting of 101 units, ground floor amenity space and 101 parking spaces located at 77 Warren Street; and, to take all related actions.

PUBLIC HEARINGS

5. 5:30p.m.: Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Zoning Code for the construction of the Boston University Center for Integrated Life Sciences and Engineering Building located at 610 Commonwealth Avenue; to consider the Proposed Project as a Development Impact Project within the Boston University Charles River Campus 2013-2023 Institutional Master Plan; and, to take all related actions.
6. 5:45 p.m.: Request authorization to issue a Determination waiving further review approving the Notice of Project Change for the New Street Development located at 6-26 New Street in East Boston for demolition and reconstruction of buildings and a parking garage consisting of 259 residential units, ground floor lobby and commercial space with amenities and 12 foot wide extension to the Harborwalk and a new dock; to approve the Amended and Restated Development Plan for Planned Development Area No. 77; to petition the Zoning Commission for approval of said Amended and Restated PDA; and to take all related actions.

7. 6:00 p.m.: Request authorization to consider the Development Plan for Planned Development Area No.100, Parcel 25 to be constructed in 3 phases consisting of 88 apartment units, 10,000 square feet of retail space, 1,250 square feet of community space and 196,500 square feet of office space with 210 parking spaces located at Tremont Street and Gurney Street; to petition the Zoning Commission for approval of said PDA No. 100; to consider the Parcel 25 project as a Development Impact Project; to issue a Scoping determination waiving further review of Section 80B-5.3(d); and, to take all related actions.

DEVELOPMENT

East Boston

8. Request authorization to Determination waiving further review approving the Notice of Project Change for the Boston East project for the reduction in stories and parking spaces located at 122-148 Border Street; and, to take all related actions.

Midtown

9. Request authorization for a 3-month Tentative Designation Extension for Amherst Media Investors Boston, LLC and Tremont Stuart Development, LLC as redevelopers of Parcel 7-A.

Charlestown

10. Request authorization to enter into an Amended and Restated Land Disposition Agreement to allow the construction of a three unit market-rate residential condominium located at Parcel R-15B, 126 Elm Street.
11. Request authorization to adopt a Minor Modification to the Charlestown Urban Renewal Plan to allow residential use on Parcel -15-2C-4 for the Bridgeview Apartments Chapter 121A project ; to adopt a Confirmatory Order of Taking; and, to extend the Final Designation of the redeveloper.

Hyde Park

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the proposed The Residences at Fairmount Station consisting of 27 residential units, of which 24 will be affordable, with 27 parking spaces and a 6,000 square foot child play/open space located at 11 Nott; and, to take all related actions.

South Boston

13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the proposed 135 Athens Street Condominium project consisting of 15 residential units, of which 2 will be affordable, with 20 parking spaces located at 135 Athens Street; and, to take all related actions.

Government Center

14. Request authorization to adopt a Minor Modification to the Government Center Urban Renewal Plan regarding Parcel 4-Government Center Garage Project to allow to expand Parcel 4 to make it consistent with the PDA Area and to make the uses consistent with those under PDA Plan No. 96.

Longwood Medical

15. Request authorization to approve the Beth Israel Deaconess Medical Center Institutional Master Plan 5 year Renewal pursuant to Section 80D-5.2(e), Section 80D-6 & Section 80D-8 of the Zoning Code; to waive the Scoping Determination; and, to take all related actions.

Citywide

16. Request authorization to submit applications to the Commonwealth's Executive Office of Housing and Economic Development MassWorks Infrastructure Program Grant; to enter into said Grant Agreements; and, to take all related actions.
17. Request authorization to advertise an invitation for bid for Snow Plowing and Removal Services Contract for BRA owned properties.

Waterfront

18. Request authorization to enter into an amendment to the License Agreement with Boston Waterboat Marina, Inc. for the exclusive continued use of 250 square feet and 96,625 square feet of the water sheet on the north side of Long Wharf.

Dorchester

19. Request authorization to execute all necessary documents for the Housing Creation Loan reduction for the Brown Kaplan Townhomes project consisting of 60 residential homes at 11 Lorne Street to \$294,000.
20. Request authorization to execute all necessary documents for the restructuring of the debt associated with the Harbor Point Apartments project.

Campus High School

21. Request authorization for the Tentative Designation extension of P-3 Partners, LLC for Parcel P-3 and a portion of Parcel P3-h.

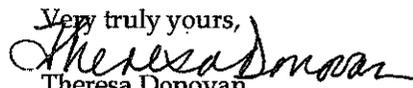
PLANNING AND ZONING

22. Board of Appeal
23. Request authorization to enter into Consulting Services with Utile, Inc. to assist with the planning and economic development of the Boston Marine Industrial Park, in an amount not to exceed \$249,920.
24. Request authorization to expend \$15,000 to the Fort Point Theatre Channel, Inc in South Boston, with funds from the Channel Center Project mitigation fund.
25. Request authorization to enter into a grant agreement with the Massachusetts Office of Coastal Zone Management to support the Climate Change Preparedness Design Competition to accept funds in the amount of \$86,000; and, to expend stipends for selected competition finalists and winners.
26. Request authorization to select and hire a consultant for the Seaport Stakeholder Survey, in an amount not to \$13,900; funded from the Barr Foundation.

ADMINISTRATION

27. Request authorization to select Regional Economic Models, Inc. as the econometric modeling consultant for a one-year contract, in the amount not to exceed \$13,600.
28. Informational Update regarding the new Article 80 Submission Portal.
29. Contractual
30. Acting Director's Update
31. Personnel

EXECUTIVE SESSION

Very truly yours,

Theresa Donovan
Assistant Secretary