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2014 OCT 14 P 3:27

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, October 16, 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
OCTOBER 16, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the September 18, 2014 meeting.

PUBLIC HEARINGS

2. 5:30 p.m.: Request authorization to approve 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 for construction of 190,000 square feet of office space and 650 seat ice skating rink; to petition the Zoning Commission for approval of the PDA Amendment; and, to take all related actions.

DEVELOPMENT

Hyde Park

3. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Boston Zoning Code for the Readville Yard 5 Industrial Development consisting of the construction of 51 light-industrial/manufacturing units, 42,000 square feet of office space and 250 parking spaces located at 8 Industrial Drive, the; and, to take all related actions.

Dorchester

4. Request authorization to execute all necessary documents in connection with the restructuring of the debt associated with the Harbor Point Apartments Project.

North Station

5. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of a 90-room hotel with ground floor commercial space located at 104 Canal Street; and, to take all related actions.

South Boston

6. Request authorization to issue Partial Certifications of Completion for the Old Colony Phase Two A and Phase Two B portions of the redevelopment consisting of 129 housing unit located at 265 East Ninth Street.
7. Request authorization to issue a Certification of Approval for the construction of 30 condominium units, of which 4 will be affordable, and 32 parking spaces located at 45 L Street; and, to take all related actions.



8. Request authorization to issue a Certification of Approval for the construction of 20 residential rental units, of which 3 will be affordable, and 27 parking spaces located at 933 East Second Street; and, to take all related actions.
9. Request authorization to amend an Easement Agreement for Parcel A1 to allow the construction of a temporary driveway for the Pier 4 project; and, to execute a Memorandum of Agreement.

Brighton

10. 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 the Brighton Marine Health Center Veterans Mixed Income Housing project consisting of 100 residential rental units, ground floor space and 101 below-grade parking spaces located at 77 Warren Street; to recommend approval to the Board of Appeal; and, to take all related actions.

Downtown

11. 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 44 residential units, of which 6 will be affordable with ground floor space located at 55 India Street; to recommend approval to the Board of Appeal; and, to take all related actions.

Jamaica Plain

12. 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 124 residential units located at the former MBTA site bounded by Hyde Park Avenue, Ukraine Way, Tollgate Cemetery and the MBTA Commuter Rail tracks identified as Parcel U; and, to take all related actions.

Charlestown

13. Request authorization to issue a Certificate of Completion to MC2 Concord, LLC for the creation of 2 residential condominium units and 2 parking spaces located at 20 Concord Street.

Longwood Medical

14. Request authorization to issue a Certificate of Completion for the Longwood Center Project consisting of medical research, office and clinical uses with ground floor commercial/retail space.

South End

15. Request authorization to adopt a Minor Modification to the South End Urban Renewal Plan with respect to Parcel RR-81 located at 20 Sussex Street to allow the construction of a 4 residential rental developments by Perpetual LLC; to recommend approval to the Board of Appeal, subject to BRA design review; and, to take all related actions.
16. Request authorization to execute a License Agreement for the use of 8,000 square feet of land for construction lay down at 142 Shawmut Avenue.

Waterfront

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

Back Bay

18. Request authorization to adopt a Third Report and Decision Amendment for the St. Botolph Terrace Apartments Chapter 121A Project approving the updated financing and ownership, and related matters.

Roxbury

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

Washington Park

20. Request authorization to enter into a 9 month License Agreement for the use of the so-called Parcel P-1A located at 15 Mills Street for parking.

Brunswick King

21. Request authorization to adopt a Demonstration Project Plan, to adopt an Order of Taking for the land underlying Hamilton Terrace, to petition the City of Boston Public Improvement Commission to abandon Hamilton Terrace, to execute utility easements, to subdivide the land comprising Hamilton Terrace, and to transfer a portion of the subdivided Hamilton Terrace to the abutter, all in connection with the eventual transfer of Parcel P-3A and a portion of the abutting Hamilton Terrace to the Boston Public Schools.
22. Request authorization to submit an application to the US Department of Commerce for the Economic Development Administration Regional Innovation Grant for the Boston Marine Industrial Park and the Dudley Square Roxbury Innovation Center; and, to take all related actions.

PLANNING AND ZONING

23. Board of Appeal
24. Request authorization to adopt a Text Amendment to the Downtown IPOD with respect to Planned Development Areas.

Information Update

25. Newly developed BRA Design Review Guidelines for small residential and commercial Board of Appeal cases approved with BRA design review proviso.

ADMINISTRATION

26. Request authorization to enter into a three year contract with Done Right Building Services, Inc. for housekeeping/cleaning services for the BRA on the 9th floor of City Hall, in an amount not to exceed \$99,244.00.
27. Contractual
28. Acting Director's Update
29. Personnel

Very truly yours,



Theresa Donovan
Assistant Secretary