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CITY CLERK'S OFFICE

March 10, 2015

2015 MAR 10 P 3:07

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, March 12, 2015 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
MARCH 12, 2015 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the February 26, 2015 meeting.
2. Request authorization to schedule a Public Hearing on April 16, 2015 at 5:30 P.M., or at a date and time determined by the Director, to consider the Fourth Amendment to the Emerson College Institutional Master Plan and to consider a modification to the Park Plaza Urban Renewal Plan with respect to Parcel B.
3. Request authorization to schedule a Public Hearing on April 16, 2015 at 5:45 P.M., or at a date and time determined by the Director, to consider the Amendment and Restated Development Plan for PDA No. 7 Longfellow Place in the West End now known as the Garden Garage project.
4. Request authorization to schedule a Public Hearing on April 16, 2015 at 6:00 P.M., or at a date and time determined by the Director, to consider the Development Plan for Planned Development Area No. 101 regarding the Cleveland Circle Project and the Notice of Project Change and to consider the Cleveland Circle Project as a Development Impact Project.

**PUBLIC HEARINGS
OPEN TO PUBLIC TESTIMONY**

5. Request authorization to issue a Scoping Determination waiving further review under Section 80B-5.3(d) of the Zoning Code for the construction of a 230 key limited service hotel with a restaurant/bar located at Building 105, also known as the Chain Forge building, in the Charlestown Navy Yard; to approve the Proposed Project as a Development Impact Project; for a six month extension of the Tentative Designation of Kavanagh Advisory Group, LLC, to negotiate a Lease Term Sheet for the property; and, to take all related actions.

6. Request authorization to approve the First Amendment to the Amended and Restated Development Plan for Planned Development Area No. 84, Copley Place and Copley Place Residential Addition and Retail Expansion Project and the accompanying map amendment; and, to take all related actions.
7. Request authorization to petition the Zoning Commission for the approval of the Fourth Amendment to the Development Plan for the Planned Development Area No. 78, the Block L2 project located in the South Boston to allow certain dimensional requirements and public realm improvements for the construction on Block L2 building.

**DEVELOPMENT
NOT OPEN TO PUBLIC TESTIMONY**

South Cove

8. Request authorization for a four month extension to the Tentative Designation of Amherst Media Investors Boston, LLC and Tremont Stuart Development LLC for Parcel P-7A.
9. Request authorization for a one-year extension to the Tentative Designation of the Boston Chinese Evangelical Church as the redeveloper of a portion of Parcel R3A-2, also known as Parcel A, on the corner of Washington Street and Marginal Road for the construction of a church facility.

Dorchester

10. Request authorization to issue a Scoping Determination waiving further review under Section 80B-5.3(d) of the Zoning Code for the construction of a 52,469 square foot building with 135 at-grade parking spaces in Phase I and 173 parking space in Phase II located the 188 Mount Vernon Street, a/k/a Boston Teachers Union Hall; and, to take all related actions.

South Boston

11. Request authorization to issue a Certificate of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for the construction of 26 residential units, of which 3 will be affordable, with a roof garden located at 609 East Fourth Street, the former Gate of Heaven School; to execute an Affordable Housing Agreement; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.
12. Request authorization to co-petition the Public Improvement Commission to discontinue a portion of Northern Avenue; to co-petition the PIC to layout Pier 4 Boulevard from Seaport Boulevard to Pier 4 Place; to execute a highway easement or deed in connection with the layout of Pier 4 Boulevard; to execute an easement for the KV line in Parcel K; and, to execute a Memorandum of Understanding with MS Boston Seaport, L.L.C. for the assembly of Block G in the Seaport Square project.

Brighton

13. Request authorization to issue a Scoping Determination waiving further review under Section 80B-5.3(d) of the Zoning Code for the construction of 80 rental residential units, of which 10 will be affordable, located the 1505 Commonwealth Avenue; to execute an Affordable Rental Housing Agreement and, to take all related actions.
14. Request authorization to issue a Certificate of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for the construction of 23 residential units, of which 3 will be affordable, with 1,520 ground floor retail space located at 386-388 Market Street; to execute an Affordable Rental Housing Agreement, to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

East Boston

15. Request authorization to issue a Certificate of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for the construction of 33 residential units, of which 4 will be affordable, located at 320 Maverick Street; to execute an Affordable Rental Housing Agreement, to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Fenway

16. Request authorization to adopt a Seventh Amendment to the Report and Decision for the Landmark Center Chapter 121A Project which involves an amendment to and additional deviations for the Project.

Roxbury

17. Request authorization to re-adopt the tentative designation resolution for E+ Solutions, LLC as the Redeveloper of 156-160 Highland Street for the construction of 4 residential units, of which 1 will be affordable, located at 156-160 Highland Street.
18. Request authorization to adopt a minor modification for the South End Urban Renewal Plan; to revise the Tentative Designation of Melnea Partners LLC as the Redeveloper of a portion of Parcel X-28A; to adopt the Final Designation of Melnea Partners, LLC as Redeveloper of Parcel X-28B and a portion of Parcel X-28A; to execute a lease with the Commonwealth of Massachusetts for Parcel X-28B to the BRA; to execute a PILOT Agreement in connection with the hotel component; to issue a Determination waiving further review in connection with the Notice of Project Change pursuant to Section 80A-6 of the Zoning Code for a 108 room hotel, 50 residential rental units, of which 7 will be affordable, with 70 parking space and 5,500 square feet of accessory retail/flexible space; and, to take all related actions.

Downtown

19. Request authorization to enter into License Agreements with the New England Aquarium and Landmark News Group and Concessions, Inc. for kiosk space at Long and Central Wharves for the 2015 Food Vendor Services Program.

20. Request authorization to enter into Licenses Agreements with Boston Tops, Dodd House, Cobblestone and Rich Natale for kiosk space at Long and Central Wharves for the 2015 Merchandise Vendor Services Program.
21. Request authorization to enter into Licenses Agreements with Bean Trolley/Brush Hill Tours, City View Trolley Tours and Super Ducks Tour, LLC for kiosk space at Long and Central Wharves for the 2015 Trolley Vendor Services Program.

PLANNING AND ZONING

22. Board of Appeal

ADMINISTRATION

23. Request authorization to execute Contract Amendment No. 1 with Woods Hole Group, Inc. for additional analysis and data for the City of Boston's appeal of FEMA 2013 Preliminary Flood Insurance Rate Maps and Flood Insurance Study of Boston, in an amount not to exceed \$8,810.00.
24. Request authorization to execute an Engineering Service Contract with Bourne Consulting Engineering P.C. for the BRA Marine Infrastructure Improvements, Boston Harbor in connection with the Tall Ships for Sail Boston 2017 event, in an amount to exceed \$135,200.00, funded by the City of Boston.
25. Request authorization to execute a General Construction Contract with Fleming Bros., Inc. for the Charlestown Navy Yard Water Pumps Modification for the Pavilion Fountain, Ship Yard Park, in an amount not to exceed \$195,000.00, funded by the City of Boston.
26. Contractual
27. Director's Update
28. Personnel

Very truly yours,


Theresa Donovan
Assistant Secretary