

July 14, 2015

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CITY CLERK'S OFFICE

2015 JUL 14 P 4:48

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 16, 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 JULY 16, 2015
BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the minutes of June 11, 2015.
2. Request authorization to schedule a Public Hearing on August 13, 2015 at 5:30 p.m., or at a time and date deemed appropriate by the Director, regarding the Fifth Amendment to the Development Plan for Planned Development Area No. 46 for Brighton Landing located at Guest Street.
3. Request approval to schedule a Public Hearing on August 15, 2015 at 5:45 p.m., or at a time and date deemed appropriate by the Director, regarding the Fourth Amendment to the Master Plan for Planned Development Area No. 87 located at Guest Street, Life Street and Arthur Street; and, the Amended and Restated Development Plan for The Sports Facility Project within Planned Development Area No. 87 for Boston Landing located at Guest Street in the Brighton.
4. Request authorization to schedule a Public Hearing on August 13, 2015 at 6:00 p.m., or at a time and date deemed appropriate by the Director, regarding the Chapter 121A Application for the Parcel 1B&1C/Merano Project.

PUBLIC HEARINGS

OPEN TO PUBLIC TESTIMONY

5. 5:30 P.M.: Request authorization to issue a Determination waiving further review to approve the Notice of Project change, as amended, pursuant to Section 80A-6.2 for the Parcel P-7A Project consisting of a 346 micro room hotel in the South Cove Urban Renewal Area and a three-story digital advertising signage component located at 240 Tremont Street; to negotiate a Lease Term Sheet for the Proposed Project; to approve the approved Proposed Project as a Development Impact Project; and, to take all related actions.

6. 5:45 p.m., Request authorization to approve the Development Plan for Planned Development Area No. 101 at 375-399 Chestnut Hill Avenue, Cleveland Circle Project pursuant to Section 80C of the Zoning Code; to petition the Zoning Commission for approval of said PDA No. 101; to issue a Determination waiving further review of Article 80C, Section 80A-6.2 in connection to the Notice of Project Change consisting of a 162 room hotel, 92 active senior residential units, retail restaurant uses and 188 parking spaces; and, to take all related actions.
7. 6:00 P.M.: Request authorization to approve the Second Amended and Restated Development Plan for PDA No. 30 at Clippership Wharf pursuant to Section 80C of the Zoning Code; to petition the Zoning Commission for approval of said Amended and Restated PDA No. 30; to issue a Determination waiving further review of Article 80C, Section 80 A-6.2 in connection to the Notice of Project Change for the 429 residential units, a small café/restaurant, outdoor seating area, fitness center, lounge/club facility, canoe/kayak rental facility, opens space and 1,381 linear feet of harborwalk, new water transportation dock; and, to take all related actions.
8. 6:15 P.M.: Request authorization to adopt the Eighth Amendment to the Landmark Center 121A Project, to consider the proposed zoning relief to allow for additional leased office space for Children's Hospital Boston, pursuant to Massachusetts General Laws Chapter 121A and Chapter 652 of the Acts of 1960, both as amended.
9. 6:30 P.M.: Request authorization to approve the Development Plan for Planned Development Area No. 102 - 45 West Third Street Project, South Boston for the proposed project consisting of 105 residential condominium units with ground floor commercial space and 109 parking spaces; to petition the Zoning Commission for approval of PDA No. 102; to issue a Scoping determination waiving further review of Article 80, Section 80B-5.(d), Large project Review of the Zoning Code; and, to take all related actions.
10. 6:45 P.M.: Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B, Large Project Review of the Zoning Code for the Congress Square Project consisting of ground floor lobby, retail/restaurant space, a 190 room hotel located at 68 Devonshire Street, 35 residential condominiums located at 15 Congress Street and restoring Quaker Lane to a pedestrian walkway; to approve the Congress Square Project as a Development Impact Project; and, to take all related actions.

**DEVELOPMENT
NOT OPEN TO PUBLIC TESTIMONY**

Government Center

11. Request authorization to approve the Faneuil Hall Marketplace Vision Plan, with further design review.

12. Request authorization to issue a Certificate of Completion for the Boston Public Market located at 136 Blackstone Street on Parcel 7.

South Boston

13. Request authorization to issue a Certificate of Completion for the Envoy Hotel on Parcel A of the Seaport Square Project located at 66 Sleeper Street.
14. Request authorization to approve the Notice of Project Change and to enter into an Affordable Housing Agreement for the Project located at 275 Old Colony Avenue.
15. Request authorization to enter into an amendment to the Affordable Housing Agreement for the Fan Pier Project; and, an amendment to the Affordable Housing Agreement for Fan Pier Parcel C.

Dorchester

16. Request authorization for the Department of Neighborhood Development to execute all necessary documents for the subordination of the Housing Creation Loan to the MassHousing Financing as part of the MassHousing SHARP/RDAL Refinancing Initiative for the Phillips Brooks School Project which contains 56 residential units located at Perth and Quincy Street.

Roxbury

17. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the proposed Walker Park Apartments Project consisting of forty-nine (49) affordable residential units with 34 parking spaces located at 67 & 80 Walnut Park; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.
18. Request authorization to adopt a Fourth Amendment to the Report and Decision on the Cottage Brook Apartments 121A Project which involves the transfer to Cottage Brook Apartments Limited Partnership and the consent to form said Limited Partnership; and to take all related actions.

Mission Hill

19. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the proposed construction of 15 residential rental units, of which 2 will be affordable, with 10 parking spaces located at 40 Fisher Avenue; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Charlestown

20. Request authorization to enter into a Temporary License Agreement with Jenny's Pizza Restaurant for use of 800 square feet of land along Medford Street for customer parking.

Charlestown Navy Yard

21. Request authorization to advertise and issue a Request for Proposals for the 2015-2016 Shipyard Park Landscape and Maintenance Program.
22. Request authorization to enter into a 5-year License Agreement with Ocean Havens, LLC for use of the watersheet located between Pier 8 and Drydock #5 for the purpose of expanding and operating a marina.

West Roxbury

23. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the proposed construction of the 46,300 square foot Roxbury Latin School indoor athletic facility located at 101 St. Theresa's Avenue - Roxbury Latin School; and, to take all related actions.

Allston

24. Request authorization to adopt the First Amendment to the Report and Decision on the Brighton-Allston Elderly Homes, Inc. a/k/a McNamara House, Chapter 121A Project which involves approval of a refinancing for the project and to make capital improvements and other related matters.

Chinatown

25. Request authorization to execute Change Order #1 with Northern Contracting Corp. for the construction services for the 2nd & 3rd Floor Core and Shell Project at the China Trade Building located at 2 Boylston Street for additional improvements to the lobby entrance area, in an amount not to exceed \$225,000.
26. Request authorization to advertise to bid for general construction services including labor, material and equipment necessary for the 4th, 5th and 6th Floor Core and Shell Project at the China Trade Building located at 2 Boylston Street.

PLANNING AND ZONING

27. Board of Appeal

28. Request authorization to petition the Zoning Commission for approval of a text amendment to Article 56 and a map amendment to Maps 11C & 11D, West Roxbury Neighborhood District.

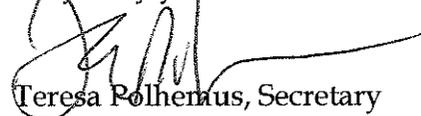
Information Session

29. Initiative of a new Dorchester Avenue Corridor, South Boston Planning Study
30. Initiative of a new Washington Street Corridor, Jamaica Plain Planning Study

ADMINISTRATION

31. Request authorization to issue a Request for Proposals for a consultant to assist in the preparation of the I-90 Allston Interchange Placemaking Study, funding provided by MassDot.
32. Request for Authorization to Extend the Contract with Utile, Inc. to Prepare the South Station Master Plan, funding provided by MassDot.
33. Request authorization to execute a contract for a General Construction Services Contract for the East Boston Greenway Narrow Gauge Link Pathway Project with Fleming Bros. in an amount not to exceed \$749,000; and, to enter into an agreement with the Massachusetts Bay Transportation Authority for transfer of funds related to the MBTA Force Account Agreement, in an amount not to exceed \$310,459.63
34. Contractual
35. Director's Update
36. Personnel

Very truly yours,


Teresa Polhemus, Secretary