

RECEIVED  
CITY CLERK'S OFFICE  
November 6, 2015  
2015 NOV -6 P 3:02  
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 Tuesday, November 10, 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  
NOVEMBER 10, 2015 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the minutes of October 15, 2015.
2. Request authorization to schedule a Public Hearing on December 10, 2015 at 2:00 p.m., or at a date and time to be determined by the Director, regarding the Amended and Restated Development Plan for Planned Development Area No. 7, Areas F and 2A (Longfellow Place), West End Project, for the Garden Garage Project in the West End.
3. Request authorization to schedule a Public Hearing on December 10, 2015 at 2:10 P.M., or at a date and time to be determined by the Director, to consider the extension of certain Urban Renewal Plans necessary to strengthen Boston's community development activities.

**PUBLIC HEARINGS  
OPEN TO PUBLIC TESTIMONY**

4. 5:30 P.M., Request authorization to approve the Amended and Restated Development Plan for Planned Development Area No. 1 pursuant to Section 80C of the Zoning Code; to approve a Map Amendment identifying the amended boundaries of PDA No. 1; to petition the Zoning Commission for approval of the PDA Plan and the Map Amendment pursuant to Section 3-1A.a, 80C-5 and 80C-6 of the Zoning Code; to approve the 380 Stuart Street Project as a Development Impact Project, to issue a Scoping Determination waiving further review pursuant to Section 80B-5.3(d) of the Zoning Code for the construction of a 625,000 square foot mixed-use building consisting of office, retail, service, restaurant, and 175 off-street parking spaces located at 380 Stuart Street Project.

**DEVELOPMENT  
NOT OPEN TO PUBLIC TESTIMONY**

Roslindale

5. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the mixed-use building consisting of 16 residential units and 1 office unit with 26 on-site parking spaces located at 100 Weld Street; and, to take all related actions.

Charlestown Navy Yard

6. Request authorization for the extension of the Tentative Designation of Frontier Enterprises, Inc. as Redeveloper of the Ropewalk Complex, including Buildings 58 & 60, in the Historic Monument Area.
7. Request authorization for the extension of the Tentative Designation of Kavanagh Advisory Group, LLC as Redeveloper of Building 105, known as the Chain Forge Building.
8. Request authorization to advertise public bids for the repair and maintenance services contract for the BRA-owned floats and gangways on the Charlestown Navy Yard and the Downtown Waterfront.

Charlestown

9. Request authorization to advertise a Request for Proposals for the sale and development of so-called 324 Medford Street (Assessor's Parcel No. 0201701020) for housing, parking or related uses.

Brighton

10. Request authorization for the extension of the Tentative Designation of Jewish Community Housing for the Elderly as the Redeveloper of 132 Chestnut Hill Avenue.

Downtown

11. Request authorization to issue a Certificate of Completion for the 160 North Washington Street portion of the Lovejoy Wharf.
12. Request authorization to issue a Request for Proposals for the 2016 Downtown Waterfront Vending Services Programs.

### Citywide

13. Request authorization to enter into a Snow Plowing and Removal contract with Mc G Construction, in an amount not to exceed \$100,000.

### Chinatown

14. Request authorization to enter into an amendment to the Commercial Property Management Agreement with Newmark of Massachusetts LLC for the services at the China Trade Center located at 2 Boylston Street for an extended term.
15. Request authorization to execute a general construction contract for the labor, materials and equipment necessary for the fourth, fifth and sixth floor core and shell project at China Trade Building located at 2 Boylston Street.

### South Boston

16. Request authorization to adopt a First Report and Decision Amendment on the One Channel Center Chapter 121A Project to authorize the transfer of ownership from AP One Channel Center Owner LP to One Channel Center, L.P. by AP One Channel Center Owner LP.
17. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the rehabilitation of 25 Fid Kennedy Avenue in the Boston Marine Industrial Park into a construction product assembly plant incorporating fabrication, staging, storage, shipping/receiving and associated office functions and with 30 on-site parking spaces; and, to take all related actions.

### Jamaica Plain

18. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of the Bartlett Square II Project, a mixed-use building consisting of 15 rental units, of which 2 will be affordable, with 9 garaged parking spaces located at 450-456 Amory Street; to recommend approval to the Board of Appeal for the necessary zoning relief.

### East Boston

19. Request authorization to issue a Determination waiving further review in connection with a Notice of Project Change for the 248 Meridian Street project changing commercial/retail space to residential space; and, to take all related actions.

Roxbury

20. Request authorization to adopt the Second Amendment to the Report and Decision on the Dimock-Bragdon Apartments Chapter 121A Project located at 3060-3070 Washington Street; which involves approval of the transfer of the Project from Dimock-Bragdon Limited Partnership to CDB Limited Partnership; and, to take all related actions.
21. Request authorization to adopt the First Amendment to Report and Decision on the Egleston Center Chapter 121A Project, which involves the refinancing for the project with a new loan from The Property and Casualty Initiative, LLC.
22. Request authorization to allow the joint Request for Proposals for Garrison Trotter Phase II to include the BRA-owned property located at the corner of Crawford Street and Harold Street.
23. Request authorization for the extension of the Tentative Designation of Madison Tropical LLC as Redeveloper of a portion of Parcel 10.

Campus High School

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

**PLANNING AND ZONING**

25. Board of Appeal
26. Informational Update for Boston Civic Design Commission

**ADMINISTRATION**

27. Request authorization to enter into a grant agreement with Technical Development Corporation to conduct arts and cultural feasibility studies for the City of Boston in an amount not to exceed \$60,185.00; and, to take all related actions.
28. Informational Session: FY16 1<sup>st</sup> quarter update
29. Contractual
30. Director's Update
31. Personnel

Very truly yours,



Teresa Polhemus, Secretary