

DRAFT- OCTOBER 16, 2012
BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 18, 2012 BOARD OF DIRECTORS'
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 13, 2012 meeting.
2. Request authorization to schedule a Public Hearing on November 15, 2012 at 5:30 p.m., or at a date and time determined by the Director, regarding the Second Amendment to Development Plan for Planned Development Area No. 67, the Olmstead Green Project in Mattapan.
3. Request authorization to schedule a Public Hearing on November 15, 2012 at 5:45 p.m., or at a date and time determined by the Director, to consider the First Amendment Planned Development Area No. 78, the Seaport Square Project in South Boston.
4. Request authorization to schedule a Public Hearing on November 15, 2012 at 6:00 p.m., or at a time and date to be determined by the Director, to consider the First Amendment to the Development Plan for Planned Development Area No. 82, the Fenway Triangle Mixed-Use Project.

PUBLIC HEARINGS

5. 5:30 p.m.: Request authorization to approve the Second Amendment to Development Plan for Planned Development Area No. 46 for Brighton Landing, Guest Street to be used for restaurant, service clinic research/development and a basement fitness facility; to petition the Zoning Commission for approval of said Second Amendment to PDA No. 46; and, to take all related actions.

6. 5:45 p.m.: Request authorization to consider the Boston University School of Law located at 765 Commonwealth Avenue as a Development Impact Project; to issue a Scoping Determination waiving further review pursuant to Section 80B-5.4 of the Zoning Code for the construction of the Boston University School of Law; and, to take all related actions.
7. 6:00 p.m.: Request authorization to approve the Amendment to the Housing Creation Proposal originally submitted by SW Boston Hotel Venture LLC for the rental phase of Parcel 24 in Chinatown; and, to take all related actions.

DEVELOPMENT

Brighton

8. Request authorization to approve the Development Plan for the Hotel Project with PDA No. 87; to issue a Scoping Determination waiving further review of Section 80B-5.3(d) of the Code for the mixed use development including a hotel with up to 175 rooms; and, to take all related actions.

Roxbury

9. Request authorization to release the use restriction for property located at 278 Blue Hill Avenue to allow development of the Quincy Commons affordable housing project by the Blue Hill Christian Center, Inc.

South End

10. Request authorization to execute a deed with Boston Natural Areas Network, Inc. for registered land located at Worcester Street.
11. Request authorization to enter into an Amended Affordable Housing Agreement and Amended Cooperation Agreement for the 303 Columbus Avenue Project.

North End

12. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review, for the rehabilitation of 150 North Street into the North Bennett Street School; and, to take all related actions.

Fenway

13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review, for the construction of 30 residential rental units located at 1085 Boylston Street; and, to take all related actions.
14. Request authorization to establish a “demonstration project” under Massachusetts General Laws Chapter 121B, Section 46(f) for The Fenway Triangle Mixed Use Project; to adopt the “Demonstration Project Plan” for the proposed project which grants the BRA authorization to acquire and transfer approximately 6,570 square feet of land for a new street in conjunction with the Fenway Triangle Mixed Use Project; to issue a Notice of Intent to Take pursuant to Massachusetts General Laws Chapter 79, Sec. 5c; and, to execute all necessary agreements and documents necessary for the property acquisition and transfer.

Jamaica Plain

15. Request authorization to issue a Preliminary Adequacy Determination waiving further review of Article 80, Large Project Review, for the construction of 196 residential units, of which 30 units will be affordable, including a common room and lounge, dining room/kitchen, fitness center and concierge located at 161 South Huntington Avenue; and, to take all related actions.

16. Request a Tentative Designation extension of Jackson Square Partners, LLC as redeveloper of certain parcels in the Jackson Square area.
17. Request authorization to re-adopt the final designation of GFC Development, Inc. as redeveloper of 64 Catherine Street, under the Mayor's E+ Green Building Demonstration Program for 120-days to construct two three-bedroom townhouses.

South Boston

18. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review, for the development of the construction of the Gate of Heaven Residential Development project consisting of 24 residential units, of which 4 will be affordable, located at 606 East Fourth Street; to petition the Board of Appeal for the necessary zoning relief; and, to take all related actions.
19. Request authorization to execute a deed conveying fee title for Parcel Z on Northern Avenue, adjacent to Our Lady of Good Voyage, located at 56 Northern Avenue, to the Roman Catholic Archbishop of Boston.

Charlestown Navy Yard

20. Request authorization to execute an Engineering Service Contract with Aquatics Group, a division of Weston & Sampson Engineering, for the proposed Water Recreation Feature, in an amount not to exceed \$48,800.00.

Government Center

21. Request authorization to petition the Public Improvement Commission to specific repairs to portions of Court Street, Scollay Square Cambridge Street and New Sudbury Street in connection with the Massachusetts Bay Transportation Authority Government Center Improvement Project; and, to execute all necessary documents.

North Station

22. Request authorization to execute all documents for a transfer of fee simple ownership of a 4,322 square foot portion of Sub Area I adjacent to the Thomas P. O'Neill, Jr. Federal Building to the United States of America.

PLANNING AND ZONING

23. Board of Appeal
24. Request authorization to enter into a Consultant Contract Amendment with The Cecil Group providing services for the Fairmount Indigo Planning Initiative, in an amount not to exceed \$60,000 with funding provided by the Department of Neighborhood Development.
25. Request authorization to enter into a Consultant Contract with Nitsch Engineering, Inc. to assist in developing a survey plan for the East Boston Greenway Narrow Gauge Link, in an amount not to exceed \$12,000.

ADMINISTRATION AND FINANCE

26. Request authorization to expend \$200,000 of Planning and Development Funds for the Alvah Kittredge Homes Project located at 10 Linwood Street; and, to enter into a grant agreement with Historic Boston, Inc., for said funds.
27. Request authorization to appropriate Inclusionary Development Policy Program Funds from the Waterside Place project to the Patriot Homes Project; and, to enter into a grant with South Boston Neighborhood Development Corporation for said funds.
28. Director's Update
29. Contractual

30. Personnel