July 13, 2018

The Honorable Andrea Campbell  
President  
Boston City Council  
One City Hall Square  
Boston, MA 02201  

Re: Proposed Eminent Domain Taking of City of Boston-owned Property in Boylston Street, St. Cecilia Street, Scotia Street and Cambria Street  

Dear Councilor Campbell:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on April 14, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to acquire more than 5,000 square feet of City of Boston-owned property in Boylston Street, St. Cecilia Street, Scotia Street and Cambria Street.

The purpose of the proposed BRA action is to acquire portions of Boylston Street, St. Cecilia Street, Scotia Street and Cambria Street to facilitate the development of the 1000 Boylston Street project which includes Parcel 27 of the Fenway Urban Renewal Plan Area.

I enclose a copy of a plan showing the areas of the proposed takings. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

Brian P. Golden  
Director
BOUNDARY DESCRIPTION:

APPROVED RELOCATION:

[Diagram of Cambria Street with proposed relocation lines]

CAMBRIA STREET
PUBLIC WORKS OFFICE
RELOCATION PLAN

PUBLIC IMPROVEMENT COMMISSION

CHIEF ENGINEER

P.L.C. (CHECK/REV)

PUBLI WORKS DEPARTMENT

CONMISSIONER OF PUBLIC WORKS

PREPARED BY:

MARCH 25, 2018

SCALE: 1"=4'

CITY ENGINEER
June 11, 2018

The Honorable Andrea J. Campbell  
President  
Boston City Council  
One City Hall Square  
Boston, Massachusetts 02201

Re: Proposed Minor Modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27

Dear Councilor Campbell:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004 and April 14, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27.

The purpose of the proposed BRA action is to facilitate the development of the 1000 Boylston Street project, a portion of which project is on Parcel 27.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

Brian P. Golden  
Director

Enclosure
RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY

RE: MINOR MODIFICATION TO THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115, WITH RESPECT TO PARCEL 27

WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-115, was adopted by the Boston Redevelopment Authority (the “Authority”) on November 24, 1965 and approved by the City Council of the City of Boston on December 20, 1965 and is recorded with Suffolk County Registry of Deeds in Book 8327, Page 660 (said plan, as amended or modified as of the date hereof, the “Plan”); and

WHEREAS, by Minor Modification approved by the Authority on March 15, 2018, Parcel 27 was created in the Fenway Urban Renewal Area;

WHEREAS, in connection with the further refinement of plans for redevelopment of Parcel 27 and land adjacent to Parcel 27 (the “Project Site”) it has been determined that it is necessary to modify the boundaries of Parcel 27 in certain respects as set forth herein to effectuate the redevelopment of the Project Site; and

WHEREAS, Section 1201 of the Plan entitled: “Modification” provides that the Plan may be amended at any time by the Authority provided that any amendment does not substantially or materially alter or change the Plan; and

WHEREAS, it is the opinion of the Authority that the modifications as hereinafter defined are consistent with the objectives of the Plan and are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, “MEPA”) with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That, pursuant to Section 1201 of the Plan, the Plan be and hereby is amended as follows:

   (a) That Map 3 of the Plan entitled “Disposition Parcels” is hereby modified by amending the boundaries of Parcel 27 to reflect the boundaries as shown on the map attached hereto.

   (b) That all references in the Plan to “Parcel 27” are hereby deemed to be references to Parcel 27 as modified hereby.

2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.
3. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.

4. That all other provisions of the Plan not inconsistent herewith be and hereby are continuing in full force and effect.

5. That the Director be and hereby is authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.
June 11, 2018

Janelle Chan
Undersecretary
Department of Housing and Community Development
Commonwealth of Massachusetts
100 Cambridge Street, Suite 300
Boston, Massachusetts 02114

Re: Proposed Minor Modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27

Dear Undersecretary Chan:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on September 15, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Commonwealth of Massachusetts Department of Housing and Community Development that the BRA proposes to adopt a minor modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27.

The purpose of the proposed BRA action is to facilitate the development of the 1000 Boylston Street project, a portion of which project is on Parcel 27.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

Brian P. Golden
Director

Enclosure
RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY

RE: MINOR MODIFICATION TO THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115, WITH RESPECT TO PARCEL 27

WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-115, was adopted by the Boston Redevelopment Authority (the “Authority”) on November 24, 1965 and approved by the City Council of the City of Boston on December 20, 1965 and is recorded with Suffolk County Registry of Deeds in Book 8327, Page 660 (said plan, as amended or modified as of the date hereof, the “Plan”); and

WHEREAS, by Minor Modification approved by the Authority on March 15, 2018, Parcel 27 was created in the Fenway Urban Renewal Area;

WHEREAS, in connection with the further refinement of plans for redevelopment of Parcel 27 and land adjacent to Parcel 27 (the “Project Site”) it has been determined that it is necessary to modify the boundaries of Parcel 27 in certain respects as set forth herein to effectuate the redevelopment of the Project Site; and

WHEREAS, Section 1201 of the Plan entitled: “Modification” provides that the Plan may be amended at any time by the Authority provided that any amendment does not substantially or materially alter or change the Plan; and

WHEREAS, it is the opinion of the Authority that the modifications as hereinafter defined are consistent with the objectives of the Plan and are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, “MEPA”) with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That, pursuant to Section 1201 of the Plan, the Plan be and hereby is amended as follows:

   (a) That Map 3 of the Plan entitled “Disposition Parcels” is hereby modified by amending the boundaries of Parcel 27 to reflect the boundaries as shown on the map attached hereto.

   (b) That all references in the Plan to “Parcel 27” are hereby deemed to be references to Parcel 27 as modified hereby.

2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.
3. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.

4. That all other provisions of the Plan not inconsistent herewith be and hereby are continuing in full force and effect.

5. That the Director be and hereby is authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.
February 12, 2018

The Honorable Andrea J. Campbell
President
Boston City Council
One City Hall Square
Boston, Massachusetts 02201

Re: Proposed Minor Modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27

Dear Councilor Campbell:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004 and April 14, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27.

The purpose of the proposed BRA action is to facilitate the development of the 1000 Boylston Street project, a portion of which project is on Parcel 27.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

[Signature]

Brian P. Golden
Director

Enclosure
RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY

RE: MINOR MODIFICATION TO THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115, WITH RESPECT TO PARCEL 27

WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-115, was adopted by the Boston Redevelopment Authority (the “Authority”) on November 24, 1965 and approved by the City Council of the City of Boston on December 20, 1965 and is recorded with Suffolk County Registry of Deeds in Book 8327, Page 660 (said plan, as amended or modified as of the date hereof, the “Plan”); and

WHEREAS, Section 1201 of the Plan entitled: “Modification” provides that the Plan may be amended at any time by the Authority provided that any amendment does not substantially or materially alter or change the Plan; and

WHEREAS, it is the opinion of the Authority that the modifications, as hereinafter defined, and the creation of a new Parcel 27 in the Fenway Urban Renewal Area are consistent with the objectives of the Plan and are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed modifications to the Plan are necessary to effectuate the redevelopment of the new Parcel 27 together with land adjacent to Parcel 27 (the “Project Site”); and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, “MEPA”) with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That, pursuant to Section 1201 of the Plan, the Plan be and hereby is amended as follows:

   (a) That Map 3 of the Plan entitled “Disposition Parcels” is hereby modified by adding as a reuse parcel a new Parcel 27 identified on the map attached hereto.

   (b) That Map 1 of the Plan entitled “Property Map” is hereby amended to add Parcel 27 as a “Property to be Acquired.”

   (c) That Map 2 of the Plan entitled “Proposed Land Use” is hereby amended by designating the proposed use of Parcel 27 as Residential, Commercial, Parking and Accessory Uses.

   (d) That Section 602 of the Plan is amended by adding the following language to TABLE B after Disposition Parcel Number 26:
2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.

3. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.

4. That all other provisions of the Plan not inconsistent herewith be and hereby are continuing in full force and effect.

5. That the Director be and hereby is authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.

<table>
<thead>
<tr>
<th>Disposition Parcel Number</th>
<th>Permitted Land Use</th>
<th>Maximum Floor Area Ratio</th>
<th>Planning and Design Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>27</td>
<td>Residential, Commercial, and Parking</td>
<td>11.0 for Parcel 27 and adjacent land in Project Site</td>
<td>B, C</td>
</tr>
</tbody>
</table>
Map 3
Disposition Parcels
Fenway Urban Renewal Area
February 12, 2018

Chryystal Kornegay
Undersecretary
Department of Housing and Community Development
Commonwealth of Massachusetts
100 Cambridge Street, Suite 300
Boston, Massachusetts 02114

Re: Proposed Minor Modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27

Dear Undersecretary Kornegay:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on September 15, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Commonwealth of Massachusetts Department of Housing and Community Development that the BRA proposes to adopt a minor modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 27.

The purpose of the proposed BRA action is to facilitate the development of the 1000 Boylston Street project, a portion of which project is on Parcel 27.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

[Signature]

Brian P. Golden
Director

Enclosure
RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY

RE: MINOR MODIFICATION TO THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115, WITH RESPECT TO PARCEL 27

WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-115, was adopted by the Boston Redevelopment Authority (the “Authority”) on November 24, 1965 and approved by the City Council of the City of Boston on December 20, 1965 and is recorded with Suffolk County Registry of Deeds in Book 8327, Page 660 (said plan, as amended or modified as of the date hereof, the “Plan”); and

WHEREAS, Section 1201 of the Plan entitled: “Modification” provides that the Plan may be amended at any time by the Authority provided that any amendment does not substantially or materially alter or change the Plan; and

WHEREAS, it is the opinion of the Authority that the modifications, as hereinafter defined, and the creation of a new Parcel 27 in the Fenway Urban Renewal Area are consistent with the objectives of the Plan and are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed modifications to the Plan are necessary to effectuate the redevelopment of the new Parcel 27 together with land adjacent to Parcel 27 (the “Project Site”); and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, “MEPA”) with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That, pursuant to Section 1201 of the Plan, the Plan be and hereby is amended as follows:

   (a) That Map 3 of the Plan entitled “Disposition Parcels” is hereby modified by adding as a reuse parcel a new Parcel 27 identified on the map attached hereto.

   (b) That Map 1 of the Plan entitled “Property Map” is hereby amended to add Parcel 27 as a “Property to be Acquired.”

   (c) That Map 2 of the Plan entitled “Proposed Land Use” is hereby amended by designating the proposed use of Parcel 27 as Residential, Commercial, Parking and Accessory Uses.

   (d) That Section 602 of the Plan is amended by adding the following language to TABLE B after Disposition Parcel Number 26:
2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.

3. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.

4. That all other provisions of the Plan not inconsistent herewith be and hereby are continuing in full force and effect.

5. That the Director be and hereby is authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.

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</table>
Map 3
Disposition Parcels
Fenway Urban Renewal Area
January 9, 2018

The Honorable Andrea J. Campbell
President
Boston City Council
One City Hall Square
Boston, Massachusetts 02201

Re: Proposed Minor Modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 26

Dear Councilor Campbell:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004 and April 14, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 26.

The purpose of the proposed BRA action is to facilitate the development of the proposed vestibule for the hotel and residential units located at One Dalton Street on Parcel 26.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

Brian P. Golden
Director

Enclosure
WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-115, was adopted by the Boston Redevelopment Authority (the "Authority") on November 24, 1965 and approved by the City Council of the City of Boston on December 20, 1965 and is recorded with Suffolk County Registry of Deeds in Book 8327, Page 660 (said plan, as previously modified, being herein referred to as the "Plan"); and

WHEREAS, Section 1201 of the Plan entitled: "Modification" provides that the Plan may be amended at any time by the Authority provided that any amendment does not substantially or materially alter or change the Plan; and

WHEREAS, it is the opinion of the Authority that the modifications, as hereinafter defined, and the creation of a new Parcel 26 in the Fenway Urban Renewal Area are consistent with the objectives of the Plan are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed modifications to the Plan are necessary to effectuate the redevelopment of the new Parcel 26; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That, pursuant to Section 1201 of the Fenway Urban Renewal Plan, Mass. R-115 (the "Plan"), the Plan be, and hereby is, amended as follows:

   (a) That Map No. 3 of the Plan, entitled "Disposition Parcels" is hereby modified by adding as a reuse parcel a new Parcel 26 identified on the map attached hereto.
(b) That Map No. 1 of the Plan, entitled "Property Map" is hereby amended to add Parcel 26 as a "Property to be Acquired."

(c) That Map No. 2 of the Plan, entitled "Proposed Land Use" is hereby amended by adding Parcel 26 with a permitted land use of "Commercial and Residential."

(d) That Table B in Section 602 of Chapter VI, entitled "Use and Development Controls on Disposition Parcels" is hereby amended as follows:

(i) by adding Parcel 26;
(ii) by inserting in the Permitted Land Use section "Commercial and Residential;"
(iii) by inserting "A A" for the Maximum Floor Area Ratio; and
(iv) by inserting "B" for the Planning and Design Requirements.

2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.

3. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.

4. That all other provisions of the Plan not inconsistent herewith be and hereby are continuing in full force and effect.

5. That the Director be and hereby is authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.
January 9, 2018

Chrystal Kornegay
Undersecretary
Department of Housing and Community Development
Commonwealth of Massachusetts
100 Cambridge Street, Suite 300
Boston, Massachusetts 02114

Re: Proposed Minor Modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 26

Dear Undersecretary Kornegay:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on September 15, 2016, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Commonwealth of Massachusetts Department of Housing and Community Development that the BRA proposes to adopt a minor modification to the Fenway Urban Renewal Plan, Project No. Mass. R-115, with respect to Parcel 26.

The purpose of the proposed BRA action is to facilitate the development of the proposed vestibule for the hotel and residential units located at One Dalton Street on Parcel 26.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson, First Assistant General Counsel, at (617) 918-4389.

Thank you.

Sincerely,

Brian P. Golden
Director

Enclosure
RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION TO THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115 WITH RESPECT TO PARCEL 26

WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-115, was adopted by the Boston Redevelopment Authority (the "Authority") on November 24, 1965 and approved by the City Council of the City of Boston on December 20, 1965 and is recorded with Suffolk County Registry of Deeds in Book 8327, Page 660 (said plan, as previously modified, being herein referred to as the "Plan"); and

WHEREAS, Section 1201 of the Plan entitled: "Modification" provides that the Plan may be amended at any time by the Authority provided that any amendment does not substantially or materially alter or change the Plan; and

WHEREAS, it is the opinion of the Authority that the modifications, as hereinafter defined, and the creation of a new Parcel 26 in the Fenway Urban Renewal Area are consistent with the objectives of the Plan are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed modifications to the Plan are necessary to effectuate the redevelopment of the new Parcel 26; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That, pursuant to Section 1201 of the Fenway Urban Renewal Plan, Mass. R-115 (the "Plan"), the Plan be, and hereby is, amended as follows:

   (a) That Map No. 3 of the Plan, entitled "Disposition Parcels" is hereby modified by adding as a reuse parcel a new Parcel 26 identified on the map attached hereto.
(b) That Map No. 1 of the Plan, entitled "Property Map" is hereby amended to add Parcel 26 as a "Property to be Acquired."

(c) That Map No. 2 of the Plan, entitled "Proposed Land Use" is hereby amended by adding Parcel 26 with a permitted land use of "Commercial and Residential."

(d) That Table B in Section 602 of Chapter VI, entitled "Use and Development Controls on Disposition Parcels" is hereby amended as follows:

(i) by adding Parcel 26;
(ii) by inserting in the Permitted Land Use section "Commercial and Residential;"
(iii) by inserting "A A" for the Maximum Floor Area Ratio; and
(iv) by inserting "B" for the Planning and Design Requirements.

2. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.

3. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.

4. That all other provisions of the Plan not inconsistent herewith be and hereby are continuing in full force and effect.

5. That the Director be and hereby is authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.
June 13, 2011

The Honorable Stephen Murphy
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Fenway Urban Renewal Plan

Dear Councillor Murphy:

In accordance with the policies adopted by the Boston Redevelopment Authority ("BRA") Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Fenway Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate The First Church of Christ, Scientist Plaza Revitalization Project. The BRA proposes to take action on this minor modification on July 14, 2011.

I enclose a copy of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Janet Carlson at (617) 918-4389.

Thank you.

Sincerely,

[Signature]
Peter Meade
Director

cc (all with enclosures):
Members, Boston City Council
Heather Campisano, BRA
Michael Kineavy, Office of the Mayor
RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY
RE: MINOR MODIFICATION TO THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115 WITH RESPECT TO PARCEL 23

WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-115, was adopted by the Boston Redevelopment Authority (the "Authority") on November 24, 1965 and approved by the City Council of the City of Boston on December 20, 1965 and is recorded with Suffolk County Registry of Deeds in Book 8327, Page 660, and requires the development of the land in compliance with the regulations and controls of the Fenway Urban Renewal Plan ("Plan"); and

WHEREAS, the expiration of the term of the Plan has been extended to April 30, 2015; and

WHEREAS, Section 1201 of the Plan entitled: "Modification" provides that the Plan may be amended at any time by the Authority provided that any amendment does not substantially or materially alter or change the Plan; and

WHEREAS, Section 602 of the Plan entitled "Use and Development Controls on Disposition Parcels," and Table B therein sets forth the permitted land use and other land use controls for Parcel 23 of the Plan ("Parcel 23"); and

WHEREAS, it is the opinion of the Authority that the modifications hereinafter provided with respect to Parcel 23 in the Fenway Urban Renewal Area, are consistent with the objectives of the Plan are minor modifications which may be adopted within the discretion of the Authority pursuant to said Section 1201; and

WHEREAS, the proposed modifications to the Plan are necessary to effectuate the redevelopment of Parcel 23; and

WHEREAS, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 through 62H, as amended, and its implementing regulations (collectively, "MEPA") with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

That, pursuant to Section 1201 of the Fenway Urban Renewal Plan, Mass. R-115 (the "Plan"), the Plan be and hereby is amended as follows:
1. That Map No. 2 of the Plan, entitled "Proposed Land Use" is hereby amended as follows:
   (a) by changing the permitted land use of Parcel 23 to include Commercial in addition to Residential Use; and
   (b) by changing the permitted land uses of the sections noted on the attached portion of Map 2 as set forth thereon.

2. That Table B in Section 602 of Chapter VI, entitled "Use and Development Controls on Disposition Parcels" is hereby amended as to Parcel 23 as follows:
   (a) by inserting in the Permitted Land Use section "Commercial" in addition to Residential; and
   (b) by deleting "3.0" from the Maximum Floor Area Ratio section and inserting in the place thereof "AA".

3. That the proposed modifications are found to be minor modifications which do not substantially or materially alter or change the Plan.

4. That it is hereby found and determined pursuant to MEPA that the foregoing modifications of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid and minimize damage to the environment.

5. That all other provisions of the Plan not inconsistent herewith be and hereby are continuing in full force and effect.

6. That the Director be and hereby is authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1, Circular dated August 8, 1974, if applicable.
Proposed Land Use
Map 2
Fenway Urban Renewal Area

A - Institutional and Commercial
B - Residential and Commercial