

**BOSTON REDEVELOPMENT AUTHORITY
MAY 15, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the April 29, 2008 meeting.
2. Request authorization to schedule a Public Hearing on June 3, 2008 at 2:00 p.m. to consider the proposed Simmons College Third Amendment to the Institutional Master Plan and to consider the Cafeteria Expansion as a Development Impact Project.

PUBLIC HEARINGS

3. 2:00 p.m. Public Hearing: Request authorization to adopt a Third Amendment to the Report and Decision on the School House Apartments Chapter 121A Project, including the transfer of the Project and formation of two new urban redevelopment limited partnerships for acquiring, refinancing, rehabilitating and continuing the use of the Project as affordable housing. **PRESENTATION**
4. 2:15 p.m. Public Hearing: Request authorization to petition the Zoning Commission to adopt proposed zoning text and map amendments for the Roslindale Neighborhood District (Article 67). **PRESENTATION**
5. 2:30 p.m. Public Hearing: Request authorization to issue a Scoping Determination waiving further review of Article 80, Section 80B-5.3 (d) of the Zoning Code for the mixed-use development located on Parcels 2A, 2B & 2C in the Bulfinch Triangle; to issue a Certification of Compliance upon successful completion of the Article 80 process; to execute a Development Impact Project Agreement, and; to recommend approval to the Board of Appeal for the proposed project. **PRESENTATION**

South End

6. Request authorization to amend the Affordable Housing Agreement for The Modern project consisting of twenty-five residential units, of which two are artist live-work units located at 255 Northampton Street for Unit 205 to a market rate unit; to accept \$75,000 from the redeveloper for the gap funding for one affordable homeless/low income unit at Upton Street, Pine Street Inn, and; to enter into a grant agreement for with the Pine Street Inn for said gap funding.

Chinatown

7. Request authorization to issue a Certificate of Status of Agreement for the Archstone-Boston Common Project (formerly known as Liberty Place) for the successful completion of the 420 unit apartment building located at 660 Washington Street.
8. Request authorization to issue a Preliminary Adequacy Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the construction of 147 units of multi-family housing, first and second floor of retail located at 120 Kingston Street, to issue a Certification of Compliance upon successful completion of the Article 80 review, and; to enter into an Affordable Housing Agreement. **PRESENTATION**
9. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the construction of forty-eight units of affordable housing located at Oxford Street; to issue a Certification of Compliance upon successful Completion of the Article 80 review process, and; to enter into an Affordable Housing Agreement. **PRESENTATION**
10. Request authorization to adopt an Order of Taking for portions of Tremont and Stuart Streets for title perfection purposes for the Parcels P-7A project.

Hyde Park

11. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the new construction and rehabilitation of the buildings for a retail shopping center located at 854 River Street, formerly known as the Bay State Paper Company; to issue a Certification of Compliance upon successful Completion of the Article 80 review process, and; to enter into a Memorandum of Understanding and First Source Agreement. **PRESENTATION**

Longwood

12. Request authorization to approve a five year renewal without change to the Harvard University Longwood Campus Institutional Master Plan, as amended by the First Amendment; to waive further review of the Master Plan renewal pursuant to Section 80D of the Zoning Code, and; to approve of the Institutional Master Plan Notification Form and the existing Harvard University Longwood Campus Institutional Master Plan, as amended by the First Amendment, together as the renewed Institutional Master Plan.
13. Request authorization to approve a one year renewal without change to the Wentworth Institutional Master Plan, as amended by the First and Second Amendments; waiver of further review of the Master Plan renewal pursuant to Section 80D of the Zoning Code, and; to approve the Institutional Master Plan Notification Form and the existing Wentworth Institutional Master Plan, as amended by the First and Second Amendments, together as the renewed Institutional Master Plan.
14. Request authorization to approve a proposed renewal without change to the New England Baptist Hospital Institutional Master Plan.

Charlestown Navy Yard

15. Request authorization to execute a temporary license agreement with AK Services, Inc. for berth space use at Pier 4 for an oil spill response training.

Charlestown

16. Request authorization to issue a Certificate of Completion to Edward and Janet Donahue for a single family home and three attached townhouse units located at 460 Medford Street.

South Boston

17. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project review for the construction of eighteen residential units located at 770 East Third Street; to enter into an Affordable Housing Agreement, and; to recommend approval to the Board of Appeal for the zoning relief necessary for the proposed project.

PRESENTATION

PLANNING AND ZONING

18. Request authorization to advertise a Request for Proposals for a consultant to assist in the design guidelines and revised zoning for the parcels on and adjoining the Rose Kennedy Greenway, in an amount not to exceed \$150,000.
19. Request authorization to accept \$50,000 from the Department of Environmental Protection's Municipal Sustainability Grant Program and to enter into a contract with Sustainable Boston Network of Greater Boston to provide technical assistance for the BRA's Green Tech Initiative, in an amount not to exceed \$50,000.

20. Request authorization to amend the contract with Urban Marketing Collaborative for the inclusion on the production of the transition campaign for the Identity and Branding Strategic Plan for Downtown Crossing, in an amount not to exceed \$131,726.
21. Board of Appeal

ADMINISTRATION AND FINANCE

22. Director's Update
23. Contractual Payments
24. Personnel