

DRAFT - JUNE 8, 2012
BOSTON REDEVELOPMENT AUTHORITY
JUNE 12, 2012 BOARD OF DIRECTORS'
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 15, 2012 meeting.
2. Request authorization to schedule a Public Hearing on July 12, 2012 at 5:30 P.M., or at a time and date deemed appropriate by the Director, for The One Channel Center Chapter 121A Project.
3. Request authorization to schedule a Public Hearing on July 12, 2012 at 5:45 P.M., or at a time and date deemed appropriate by the Director, to consider The New England Conservatory Institutional Master Plan.
4. Request authorization to schedule a Public Hearing on July 12, 2012 at 6:00 P.M., or at a time and date deemed appropriate by the Director, to consider the 121A Application for the Dudley Municipal/Ferdinand Project.
5. Request authorization to schedule a Public Hearing on July 12, 2012 at 6:15 P.M., or at a time and date deemed appropriate by the Director, regarding the First Amendment to Development Plan for the Planned Development Area No. 77 at 6-26 New Street, East Boston and a Notice of Project Change.
6. Request authorization to schedule a Public Hearing on July 12, 2012 at 6:30 P.M., or at a time and date deemed appropriate by the Director, to consider Parcel P7A/240 Tremont Street Project in the Midtown Cultural District as a Development Impact Project.

PUBLIC HEARINGS

7. 5:30 P.M.: Request authorization to issue an Adequacy Determination approving the Tufts Medical Center Institutional Master Plan in accordance with Section 80D-5.4(c) of the Boston Zoning Code; to petition the Boston Zoning Commission for approval of said Institutional Master Plan; and, to take all related actions.
 8. 5:45 P.M.: Request authorization to issue an Adequacy Determination approving the First Amendment to the Emmanuel College Institutional Master Plan in accordance with Section 80D-5.4(c) of the Zoning Code; to petition the Boston Zoning Commission for approval of said First Amendment Institutional Master Plan and map amendment; and, to take all related actions.
 9. 6:00 P.M.: Request authorization to approve the Development Plan for the Master Plan for Planned Development Area No. 87 for New Brighton Landing; to petition the Zoning Commission for approval of said PDA Master Plan No. 87 and associated map amendment pursuant to Sections 3-1A.a, 80C-3.2, 80C-4, 80C-5 and 80C-6 of the Zoning Code; and, to take all related actions.
 10. 6:15 P.M.: Request authorization to issue a Determination waiving further review pursuant to Section 80A of the Boston Zoning Code in connection with the One Channel Center Project; to approve the Amended and Restated PDA No. 53; to petition the Zoning Commission for approval of the Amended PDA No. 53 Plan; and to take all related actions.
- and Request authorization to approve the First Amendment to the Master Plan for PDA No. 69, South Boston/The 100 Acres; to approve the proposed Development Plan for New Park and Garage for Parcel U8 and WF1 within PDA No. 69; to petition the Zoning Commission for approval of the First Amendment to the Master Plan for PDA No. 69 and for the approval for the Development Plan for the Park and Garage; and, to take all related actions.

DEVELOPMENT

Charlestown

11. Request authorization to issue a Certificate of Completion for the Knights of Columbus relocation to 545 Medford Street.
12. Request authorization to issue a Certificate of Completion to Kendrick LLC for completion of three single-family houses located at 54, 56 & 58 Bartlett Street (formerly known as 55 School Street).

Charlestown Navy Yard

13. Request authorization to amend a temporary License Agreement with Brother Trucker d/b/a "Go Fish", a food truck vender, for use of the head of Drydock #2 and Baxter Road for one year.

Citywide

14. Request authorization to enter into an Electrical Services Contract with Gone Green Electrical, LLC in an amount not to exceed \$50,000.

Mission Hill

15. Request authorization to issue a Certificate of Approval for the construction of a 28,000 square foot community center off Vining Street in accordance with Article 80E, Small Project Review of the Zoning Code; and, to adopt a Third Amendment to the Report and Decision on the Mission Park Chapter 121A Project for said construction and financing.

Fenway

16. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the construction renovation of the Greater Boston YMCA located at 316 Huntington Avenue; and, to take all related actions.

South Boston

17. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the construction of 135 residential units and a 206-car garage located at 2 H Street; and, to take all related actions.

North Harvard

18. Request authorization to adopt an Order of Taking for Stadium Way, Hefferan Street and adjacent parcels with regard to the Harvard University's redevelopment of the former Charlesview project; to petition the Public Improvement Commission for the discontinuance of said parcels; and, to take all related actions.

South End

19. Request authorization to enter into a temporary License Agreement with the South End/Lower Roxbury Open Space Land Trust, Inc. for use of a portion of the former Cabot Street for the 2012 Frederick Douglass Cultural Market Place.

Campus High School

20. Request authorization for a six-month Tentative Designation extension for P-3 Partners LLC as redevelopers of Parcel P-3 and a portion of P3-h.

Roxbury

21. Request authorization to convey the Charlesbank Apartments Project, formerly a Chapter 121A Project, consisting of 277 residential units located at 650 Huntington Avenue to Charlesbank Cooperative Corporation.
22. Request authorization to enter into a one-year temporary License Agreement with Tropical Foods, Inc. for use of a portion of Parcel 10.
23. Request authorization to grant final designation to E-Haus, LLC as redeveloper of 226-232 Highland Street for the construction of four attached townhouses, one of which is affordable, with 4 parking spaces.
24. Request authorization for a 60-day tentative designation extension to E+ Solutions, LLC as redeveloper of 150-160 Highland Street for the construction of two residential condominiums, one of which is affordable.

Jamaica Plain

25. Request authorization to grant final designation to GFC Development, Inc. as redeveloper of 64 Catherine Street for the construction of two townhouses.

Hyde Park

26. Request authorization to enter into grant agreements and disburse \$40,000 of funds to six non-profit arts organizations from the developer contribution for the Lofts at Westinghouse Project.

South Station

27. Request authorization to execute an Amendment to the Land Disposition Agreement for South Station.

PLANNING AND ZONING

28. Board of Appeal
29. Request authorization to enter into an Engineering Contract with Weston & Sampson Engineers, Inc. for the Chelsea Creek Wetland Restoration and Habitat Conservation project in East Boston, in an amount not to exceed \$458,600.00.
30. Request authorization to grant \$25,000 to Artists for Humanity and the Boston Harbor Island Alliance for the ten Harbor Island excursions for 130 Artists for Humanity teen apprentices.
31. Request authorization to issue a Request for Proposals for consultant planning and design services for preparing a Downtown Waterfront Municipal Harbor Plan and zoning mechanisms to codify the Rose Fitzgerald Kennedy Greenway District Guidelines.
32. Request authorization to execute a Memorandum of Understanding for the Fort Point Channel Operations Board to oversee the Watersheet Activation Plan.

ADMINISTRATION AND FINANCE

33. Request authorization to expend \$125,000 from the Energy Efficiency Program to support high performance retrofit for the Jamaica Plain Scattered Sites Project; and, to enter into a grant agreement.
34. Director's Update
35. Contractual
36. Personnel