

**DRAFT - NOVEMBER 13, 2012**  
**BOSTON REDEVELOPMENT AUTHORITY**  
**NOVEMBER 15, 2012 BOARD OF DIRECTORS'**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the October 18, 2012 meeting.
2. Request authorization to schedule a Public Hearing on December 13, 2012 at 5:30 p.m. to consider the Lovejoy Wharf Project as a Development Impact Project.

**PUBLIC HEARINGS**

3. 5:30 p.m.: Request authorization to approve and adopt the Second Amendment to Development Plan for Planned Development Area No. 67, the Olmsted Green Project in Mattapan; to petition the Zoning Code for approval of said Second Amendment; and, to take all related actions.
4. 5:45 p.m.: Request authorization to approve the First Amendment Planned Development Area No. 78, the Seaport Square Project pursuant to Section 80C of the Zoning Code; to petition the Zoning Commission for approval of said First Amendment; to adopt a "Demonstration Project Plan under Massachusetts General Laws Chapter 121B Section 46(f) for the Boston Innovation Center located on Parcel F; and to take all related actions.
5. 6:00 p.m.: Request authorization to approve the First Amendment to the Development Plan for Planned Development Area No. 82, the Fenway Triangle Mixed-Use Project to include 1313 Boylston Street parcel to the project; to approve the associated Map Amendment; and, to petition the Zoning Commission to approve said Map Amendment and First Amendment to the Development Plan.

## DEVELOPMENT

### South Boston

6. Request authorization to establish a “demonstration project” under Massachusetts General Laws Chapter 121B, Section 46(f) for the 411 D Street project consisting of 197 residential units, of which 26 units will be affordable, and ground floor retail space; to adopt certain findings relating to the “Demonstration Project Plan”; to adopt an order of Taking for the air rights above D Street owned by the City of Boston; to petition the Public Improvements Commission in connection with the proposed project; and, to take all related actions.
7. Request authorization to issue a Determination waiving further review pursuant to Article 80, Section 80A-6.2 of the Zoning Code for Parcel A located at 66 Sleeper Street in the Innovation District; to adopt a demonstration project” under Massachusetts General Laws Chapter 121B, Section 46(f) for the Project; to adopt certain findings relating to the “Demonstration Project Plan”; to adopt an order of Taking for the parcel of land located directly south of hate Project site; to petition the Public Improvements Commission for the discontinuance of the Taking Parcel in connection with the proposed project; and, to take all related actions.

### South Cove

8. Request authorization for a 105-day Tentative Designation extension with Amherst Media Investors Boston, LLC and Tremont Stuart Development LLC redeveloper of Parcel P-7A.

### Midtown Cultural District

9. Request authorization to approve of the Emerson College Institutional Master Plan Renewal pursuant to Section 80D-5.2(e), Section 80D-6 & Section 80D-8 of the Zoning Code; and, to take all related actions.

## Mission Hill

10. Request authorization to establish a “demonstration project” under Massachusetts General Laws Chapter 121B, Section 46(f) for Wentworth Institute of Technology Student Apartments at 525 Huntington Avenue consisting of 305 beds in apartment style units; to adopt a “Demonstration Project Plan” for the proposed project which grants the Boston Redevelopment Authority authorization to acquire and transfer certain air rights and subterranean rights in connection the proposed project; to issue a Preliminary Adequacy Determination waiving further review pursuant to Section 80B-5.4 of the Zoning Code; to petition the Public Improvements Commission in connection with the proposed project; and, to take all related actions.

## Downtown Waterfront

11. Request authorization to issue a Request for Proposals for the 2013-2015 Downtown Waterfront Maintenance Services Program.
12. Request authorization to issue a Request for Proposals for the 2013 Downtown Waterfront Vendor Services Program.
13. Request authorization to issue a Request for Proposals for the 2013 Downtown Waterfront Trolley Vendor Services Program.
14. Request authorization to issue a Request for Proposals for the 2013 Downtown Waterfront Merchandise Vendor Services Program.

## Fenway

15. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80A-6 Notice of Project Change of the Zoning Code changing 53 residential units from homeownership to rental located at 25 Miner Street; and, to take all related actions.

16. Request authorization to approve the Institutional Master Plan Notification Form for Renewal of the Boston University Charles River Campus Institutional Master plan in accordance with Article 80, Section 80D-5.2(e) of the Zoning Code.

### Allston

17. Request authorization to execute a First Amendment to the Affordable Rental Housing Agreement and Restriction for 9-23 Griggs Street.

### Charlestown

18. Request authorization to adopt a Minor Modification to create Parcel P-108 located at 56-60 Tremont Street for residential development.
19. Request authorization to adopt a Minor Modification to create Parcel R-39A located at 4 Walker Street for a playground and open space; and, to authorization the final designation of the Boston Public School Department as redeveloper of Parcel R-39A.

### East Boston

20. Request authorization to enter into an Affordable Rental Housing Agreement for the two units located at 348-350 Bremen Street.

### South End

21. Request authorization to into a License Agreement with Ramy B. Rizkalla to allow construction staging on a portion of Watson Park, BRA-owned land, which is necessary to allow construction on the adjacent parcel.

## West Roxbury

22. Request authorization to enter into an Amendment to the Affordable Housing Agreement for the Gordon's Wood Condominium Project located at 970-1100 Veterans of Foreign Wars Parkway.

## Citywide

23. Request authorization to issue a Request for Qualifications for Real Estate Appraisal, Brokerage and Consulting services to supplement internal staff disciplines.

## **PLANNING AND ZONING**

24. Board of Appeal
25. Request authorization to petition the Zoning Commission to recommend an amendment of Article 11 to include new provisions to regulate electronic signage citywide.
26. Request authorization to petition the Zoning Commission to recommend an amendment to Articles 2, 2A and 17 with respect to the definitions of usable open space and green roof projects.
27. Request authorization to enter into a contract with Fay, Spofford & Thorndike to assist in the developing a design plan for the East Boston Greenway Narrow Gauge Link, in an amount not to exceed \$25,000.
28. Request authorization to enter to a contract with Marine Safety Consultants, Inc. to assist in the purchase of water transportation ferries, at an amount not to exceed \$20,000.
29. Request authorization to enter into a contract with Klopfer Martin Design Group to produce Streetscape Design Standards and create a Wayfinding Program for the Downtown Boston Business Improvement District area, in an amount not to exceed \$200,000 with a percentage of funding from the city of Boston.

## ADMINISTRATION AND FINANCE

30. Request authorization to enter into Contract Amendment No. 4 with HDR Engineering, Inc. for the civil engineering design services in the Newmarket Industrial District, in an amount not to exceed \$62,000.
31. Request authorization to enter into a contract with Regional Economic Models, Inc. for econometric modeling, in an amount not to exceed \$18,200.
32. Director's Update
33. Contractual
34. Personnel