

**BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 14, 2013 BOARD OF DIRECTORS' ANNUAL
MEETING
SCHEDULED FOR 5:30 P.M.**

1. Election of Officers.

MINUTES/SCHEDULING

2. Approval of the Minutes of the January 17, 2012 meeting.
3. Request authorization to schedule a Public Hearing on March 14, 2013 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Planned Development Area Plan No. 90, Barry's Corner Residential and Retail Common Project.
4. Request authorization to schedule a Public Hearing on March 14, 2013 at 5:45 p.m., or at a date and time to be determined by the Director, regarding the Amended and Restated Development Plan for Planned Development Area No. 89, 275 Albany Street.
5. Request authorization to schedule a Public Hearing on March 14, 2013 at 6:00 p.m., or at a date and time to be determined by the Director, regarding the First Amended and Restated Development Plan for Planned Development Area No. 81, 1282 Boylston Street.

PUBLIC HEARINGS

6. REMOVED
7. 5:45 p.m: Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80B-5.3(d), Large Project Review for the construction of a mixed-use project consisting of 177 room hotel, restaurant and retail spaces located at 415 William F. McClellan Highway project; to recommend approval to the Board of Appeal for the necessary variances; and, to take all related actions.
8. 6:00 p.m.: Request authorization to adopt Report and Decision on the Boylston West Chapter 121A Project consisting of the construction of a mixed-use building consisting of 172 residential units, an anchor retail space and a small retail store located at 1325 Boylston Street.

DEVELOPMENT

Beacon Hill

9. Request authorization to issue a Determination waiving further Review pursuant to Article 80A-6 of the Zoning Code for Suffolk University's Notice of Project Change and Lapse of Time regarding the change to academic uses and for all 1200 classroom seats to be relocated to 20 Somerset Street; and, to take all related actions.

East Boston

10. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the renovations to the existing Edward W. Brooke Charter School, construction of a three-story addition located at 95 Horace Street and demolition of 617 Bennington Street; and, to recommend approval to the Board of Appeal for zoning relief.

11. Request authorization to establish a “demonstration project” under Massachusetts General Laws chapter 121B, Section 46(f) for the East Boston Neighborhood Health Center located at 10 Grove Street; to adopt a “Demonstration Project Plan” for the Project which grants authorization to acquire certain air rights parcels from the city of Boston by eminent domain and to convey the Air Rights; and, to ratify and confirm the petition to the city of Boston Public Improvement Commission for discontinuance of the Air Rights.

Allston

12. REMOVED

Jamaica Plain

13. Request authorization to issue a Certificate of Approval in accordance with Article 80E, Small Project of the Zoning Code for the construction of a 1,500 square foot addition to the Showa Boston Institute located at 420 Pond Street; and, to amend the Institutional Master Plan.

Downtown Waterfront

14. Request authorization to enter into three License Agreements for the Merchandise Vendor Services Program, from April 15, 2013 to December 31, 2013.
15. Request authorization to enter into two License Agreements for the Food Vendor Services Program, from April 15, 2013 to December 31, 2013.
16. Request authorization to enter into three License Agreements for the Trolley Tour Kiosk Program, from April 15, 2013 to December 31, 2013
17. Request authorization to purchase three outdoor vending kiosks from Merchandising Frontiers Inc., in an amount not to exceed \$78,000.

18. Request authorization to execute a License Agreement with CHLN, Inc. for use of 2,900 square feet of land for patio seating located on Long Wharf North at the rear of the Chart House Restaurant.

Citywide

19. Request authorization to advertise a Request for Bids for a two-year Electric Services contract for BRA-owned properties; and, to take all related actions.

Roslindale

20. Request authorization for a one-year extension to the tentative designation of Roslindale Project Joint Venture as redeveloper of 4228 Washington Street also known as the MBTA Roslindale Substation.

Chinatown

21. Request authorization to establish a “demonstration project” under Massachusetts General Laws chapter 121B, Section 46(f) for the On Luck Housing Project located at 25-31 Essex Street; to adopt a “Demonstration Project Plan” for the Project to acquire temporary construction easement from the Stanhope Realty Trust for property located at Essex Street by eminent domain and to license the use of Temporary Easement to LE Housing Limited Partnership; to adopt an Order of Taking for the Temporary Easement; and, to convey the Air Rights; and, to ratify and confirm the Notice of Intent to Take.

North Station

22. Request authorization to adopt a resolution modifying the North Station Urban Renewal Plan to allow the Nashua Street Residences Project located on Parcel 2B; to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80A-6.2 of the Zoning Code for the Notice of Project

Change increasing to 503 residential units, reducing to 219 parking spaces and increasing gross floor area; and, to take all related actions.

Charlestown Navy Yard

23. Request authorization to issue a Scoping Determination waiving further review of Article 80B, Section 08B-5.3(d) and Article 80A-6.2 of the Zoning Code for the construction of residential units located a Parcel 39A; to enter into an Affordable Housing Agreement; to enter into a Lease with Kavanagh Advisory Group, LLC; to adopt a Resolution; and, to take all related actions.
24. Request authorization to consent to the assignment of the Lease from Werner Bundschuch to Velji Realty, LLC for Building 31, a/k/a The Muster House; and, to take all related actions.

Charlestown

25. Request authorization to issue a Certificate(s) of Completion to 46 Rutherford Ave, LLC for the Construction of 8 residential units on Parcel R-59C and Parcel R-59-C-1 located at 50 Rutherford Avenue.

South Boston

26. Request authorization to adopt an Order of Taking for certain property interests located on Block F, Northern Avenue relating to the Boston Innovation District.

Downtown Crossing

27. Request authorization to enter into a contract with Fleming Brothers, Inc. for construction services for the intersection improvements at Bedford and Kingston Streets, in an amount not to exceed \$283,980 and contract amendment No. 1 with Fay Spofford & Thorndike for the engineering services for said

intersection improvements, in an amount not to exceed \$30,650.

North Station

28. Request authorization of the adopt a confirmatory Order of Taking to confirm the BRA's title to portions of Sub Area I adjacent to the Thomas P. O'Neill, Jr. Federal Building; and, to take all related actions.

Fenway

29. Request authorization to adopt an Order of Taking for approximately 6,570 square feet of land for a new street in conjunction with the Fenway Triangle Mixed Use Project.
30. Request authorization to execute an Amendment to the Affordable Rental Housing Agreement and Restriction for the Fenway Trilogy Mixed Use Project changing Unit #333 to a 100% AMI affordable unit and Unit #533 to a 80% AMI affordable unit.

Government Center

31. REMOVED

PLANNING AND ZONING

32. Board of Appeal
33. Request authorization to for a one-year extension to the Downtown Interim Planning Overlay District.
34. Request authorization to petition the Zoning Commission to adopt text and map amendment for the proposed Wentworth Institute of Technology 500 Huntington Avenue Sweeney Field Project.

ADMINISTRATION AND FINANCE

35. Director's Update
36. Contractual
37. Personnel