

**BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 13, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the January 16, 2014 meeting.
2. Request authorization to schedule a Public Hearing, at a date and time deemed appropriate by the Director, to consider the Second Amendment to the Master Plan for Planned development Area No., 51 for the renovation and the expansion of 500 Rutherford Avenue within the Hood Park in Charlestown.

PUBLIC HEARINGS

3. 5:45 p.m.: Request authorization to approve the Development for Planned Development Area No. 98, 345 Harrison Avenue, South End for the construction of 602 residential units, of which 60 units will be affordable, ground floor retail, restaurant and enclosed garage; to petition the Zoning Commission to approve the said PDA No. 98 and associated Map Amendment; to issue a Scoping Determination waving further review of Section 80B-5.3(d) of the Zoning Code; and, to take all related actions.

DEVELOPMENT

South End

4. Request authorization to issue a Certificate of Completion for the improvements on a portion of Parcel P 3A known as 170 Shawmut Avenue.

Chinatown

5. Request authorization to adopt an Order of Taking for a temporary construction easement located at Essex Street from the Stanhope Realty Trust; and, to enter into a Temporary Easement with LE Housing Limited Partnership.

6. Request authorization to issue a Determination approving the Third Notice of Project Change for the Oxford Ping On Project waiving further review pursuant to Section 80A-6.2 of the Zoning Code for an increase from 48 to 67 affordable units located at 10 Oxford Street; and, to take all related actions.

Mission Hill

7. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project of the Zoning Code for the construction of 44 residential units, of which 10 will be affordable, located at 778-796 Parker Street and 77 Terrace Street; and, to take all related actions.

Charlestown

8. Request authorization to issue a Determination waiving further review approving the Notice of Project Change for the Building 39A Project and waiving the requirement of further review pursuant to Section 80A-6.2 of the Boston Zoning Code; issue Certification of Compliance under Section 80B-6 of the Code for the Proposed Project upon successful completion of the Article 80B Large Project Review Process; and execute and deliver a First Amendment to the Cooperation Agreement, an Affordable Housing and an Amended and Restated Affordable Rental Housing Agreement, and any and all other agreements and documents that the Director deems appropriate and necessary in connection with the NPC.

South Boston

9. Request authorization to terminate the Affordable Housing Agreement with RPS Development, LLC and to enter into a new Affordable Housing Rental Agreement with City Point Capital 339 D Street, LLC for three affordable units located at the 339 D Street project; and, to take all related actions.
10. Request authorization to execute an easement with Verizon in connection with Parcels A-2, L, and A1 for the South Boston Waterfront District Street Improvements.

Allston

11. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the construction of the 80 rental units, of which 11 units will be affordable, located at 61-83 Braintree Street; and, to take all related actions.

East Boston

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project of the Zoning Code for the construction of 45 residential units, of which 7 will be affordable, located at 917 Bennington Street; and, to take all related actions.

Downtown

13. Request authorization to advertise a Request for Proposals for the 2014 Trolley Vendor Services Program along Long and Central Wharves.
14. Request authorization to approve the transfer of a license agreement for Long Wharf south to Boston Harbor Cruises.

Roslindale

15. Request authorization for a six-month extension to the Tentative Designation of Historic Boston, Inc., Roslindale Village Main Street and Peregrine Group LLC as redevelopers of 4228 Washington Street known as the Roslindale Substation.

Jamaica Plain

16. Request authorization to issue a Partial Certificate of Completion to GFC Development, Inc. as redeveloper of 64 Catherine Street consisting of 2 energy positive LEED Platinum townhouses.

PLANNING AND ZONING

17. Board of Appeal

18. Request authorization to petition the Zoning Commission to extend the Downtown Interim Planning Overlay District for one-year.
19. Request authorization to reject all bids for the Invitation for Bids for the Two Inner Harbor Passenger Water Transportation Vessels; and to advertise a new Invitation for Bids.
20. Request authorization to advertise a Request for Proposals for consultant planning economic development services for an updated Boston Marine Industrial Park Master Plan.

ADMINISTRATION

21. Request authorization to disburse \$250,000 to fourteen South End and Chinatown community organizations with funds from the Ink Block Project.
22. Request authorization for the Acting Director to engage KMPG to conduct a pro bono audit of the Boston Redevelopment Authority processes and procedures.
23. Contractual
24. Acting Director's Update
25. Personnel