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2019 JAN 15 P 2:42
BOSTON, MA

January 15, 2019

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Meeting of the Boston Redevelopment Authority d/b/a the Boston Planning & Development Agency will be held at 3:30 P.M. on Thursday, January 17, 2019 at the BPDA in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
JANUARY 17, 2019 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 3:30 P.M.**

MINUTES/SCHEDULING

1. Request authorization for the approval of the Minutes of the December 13, 2018 Meeting.
2. Request authorization to schedule a Public Hearing on February 14, 2019 at 5:30 p.m.; or at a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 118, Rio Grande Dudley Square Development, 2343-2345 Washington Street and 11-29 Roxbury Street, Roxbury.
3. Request authorization to schedule a Public Hearing on February 14, 2019 at 5:40 p.m.; or at a date and time to be determined by the Director the Development Plan for Planned Development Area No. 120, 144 Addison Street, East Boston.

PLANNING AND ZONING

4. Board of Appeal

5. Request authorization to advertise and issue a Request for Proposals for Consultant Service for the East Boston Multimodal Transportation Plan.
6. Request authorization to advertise and issue a Request for Proposals for Consultant Service for Plan: East Boston.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS

7. Request authorization to advertise and issue an Invitation for Bids for the Electrical Repair and Maintenance for BRA owned properties, for one year with 2 one year options, in an amount not to exceed \$50,000.00 annually.

LICENSE & LEASE AGREEMENTS/MEMORANDUM OF AGREEMENT

8. Request authorization to amend the ground lease with CVPA Chain Forge LLC, Redeveloper of Chain Forge Building located on a portion of Parcel NY-1 in the Historic Monument Area of the Charlestown Navy Yard within the Charlestown Urban Renewal Area.

TENTATIVE/FINAL DESIGNATION/EXTENSIONS

9. Request authorization to extend the Tentative Designation of Urbanica, as the Redeveloper of 90 Antwerp in Brighton.
10. Request authorization to extend the Tentative Designation of P-3 Partners, LLC as the Redeveloper of a portion of Parcel P-3 and a portion of Parcel P3-h in the Campus High School Urban Renewal Area.
11. Request authorization to extend the Tentative Designation of Jackson Square Partners, LLC as Redeveloper of the Development Parcels within Roxbury and Jamaica Plain.

CERTIFICATES OF COMPLETION

12. Request authorization to issue a Certificate of Completion to SCD 1350 Boylston Street, LLC for the construction of 1350 Boylston Street in the Fenway.

**ARTICLE 80 DEVELOPMENT/IDP
NOT OPEN TO PUBLIC TESTIMONY**

Back Bay

13. Request authorization to adopt a Demonstration Project Plan under Massachusetts General Laws Chapter 121B, Section 46(f) as amended, in connection with the 40 Trinity Place Project in the Back Bay; to adopt certain findings relating to the Demonstration Project Plan; to adopt an Order of Taking for certain air rights above Stuart Street and Trinity Place and to execute a deed conveying said air rights to Trinity Stuart LLC; to co-petition the Public Improvement Commission to discontinue said air rights; and, to take all related actions.

Beacon Hill

14. Request authorization to issue a Determination waiving the requirement of further review pursuant to Article 80, Section 80A-6.2 of the Zoning Code for in connection with the Notice of Project Change for the 33-61 (45) Temple Street Project for the reduction of 70 residential units to 62 residential units; and, to take all related actions.

South Boston

15. Request authorization to adopt a First Amendment to the Report and Decision on the Old Colony Phase Three B Chapter 121A Project that approves the ownership structure through the Boston Housing Authority to include an overarching condominium for the buildings and a long term lease for the individual units, which will remain affordable rental units for 99 years.
16. Request authorization to adopt a First Amendment to the Report and Decision on the Old Colony Phase Three A Chapter 121A Project that approves the ownership structure through the Boston Housing Authority to include an overarching condominium for the buildings and a long term lease for the individual units, which will remain affordable rental units for 99 years.
17. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 55 residential rental units, including 7 IDP units, 2,600 square feet of ground floor retail space, with 2 on-site car share parking spaces located at 21-35 West Second Street; and, to take all related actions.

18. Request authorization to execute an Off-Site Housing Creation Agreement for Seaport Square Block M project for 3 units to be located at 9-16 Woodward Street.

East Boston

19. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of Phase One which will consist of 42 low income elderly units, 3,798 square feet of office space with 5 parking spaces; and the renovation of Phase Two consisting of 17 income restricted units, and 3,000 square feet of ground floor commercial space located at 187 Sumner Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Fenway

20. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80B-5.3(d) of the Zoning Code for the construction of two sites at 60 Kilmarnock Street: East Site consisting of 366 units with 192 on-site parking spaces and retail space; West Site consisting of 77 units and 58 on-site parking spaces, including 37 on-site IDP units; and, to take all related actions.

Mattapan

21. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 27 residential rental units, including 4 IDP units, 29 on-site parking spaces and bicycle storage located at 775 Morton Street; and, to take all related actions.

URBAN RENEWAL

Fenway

22. Request authorization to enter into an amendment to the Land Disposition Agreement, loan documents and all other necessary documents in connection with the transfer and financial restructuring of The St. Botolph Assisted Living Community Project on Parcel 6.

Charlestown

23. Request authorization to issue a Certificate of Completion to Robert P. Borzakian for the improvements on Parcel P-15-2C2 located at 6 Bunker Hill Industrial Park.

South Cove

24. Request authorization to petition the Public Improvement Commission for the discontinuance of a portion of Broadway and a portion of Marginal Road; to adopt an Order of Taking for said portions within Parcel R-3A-2; enter into an easement with Boston Water and Sewer Commission for a portion of Marginal Road; to accept a deed from the City of Boston transferring title of a portion of former Broadway; to accept a release from the Massachusetts Bay Transportation Authority for any easements and rights within Parcel R-3A-2.

ADMINISTRATION AND FINANCE

25. Request authorization to disburse \$100,000.00 from the Harvard Allston Partnership Fund for sixteen non-profit community organizations.
26. Personnel
27. Contractual

Very truly yours,



Teresa Polhemus, Secretary