

September 13, 2016

Ms. 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 will be held at 3:30 P.M. on Thursday, September 15, 2016 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 15, 2016 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 3:30 P.M.
MINUTES/SCHEDULING**

1. Request authorization for the approval of the Minutes of August 11, 2016 Meeting.
2. Request authorization to schedule a Public Hearing on October 20, 2016 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Development Plan for General Electric Headquarters Project with Planned Development Area No. 69, South Boston/The 100 Acres and Third Amendment to the Master Plan for Planned Development Area No. 69, South Boston/The 100 Acres; and, to consider the General Electric Headquarters Project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on October 20, 2016 at 5:40 p.m., or at a date and time to be determined by the Director; and, to consider the First Amendment to Development Plan for Planned Development Area No. 49, Parcel 8 and the Adjacent Parcel located at 505 Tremont Street in the South End adding an additional use.

PLANNING AND ZONING

4. Board of Appeal

REQUEST FOR PROPOSALS

5. Request authorization to advertise an Invitation for Bids for an Electrical Services for city-wide BRA-owned properties.

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6. Request authorization to advertise a Request for Proposals for the Parking Management and Maintenance of 269 Commercial Street, Sargent's Wharf-290 Tremont Street and 0 Fulton Street.
7. Request authorization to advertise an Invitation for Bids for Snow Plowing and Removal Services for city-wide BRA-owned properties.
8. Request authorization to enter into a contract with AECOM for the consultant services to produce the Smart Utilities Vision, in an amount not to exceed \$215,000 to be funded by the Barr Foundation.
9. Request authorization to advertise a Request for Proposals for the redevelopment of 90 Antwerp Street in Brighton, currently owned by Harvard University.

LICENSE AGREEMENT

10. Request authorization to enter into an amended license agreement with 136 Shawmut Avenue, LLC for the use of approximately 8,000 square feet of land at 142 Shawmut Avenue for construction lay down space.
11. Request authorization to enter into a license agreement with Metro Boston Alive for the use of approximately 5,000 square feet of 0 Malcolm X Boulevard in Roxbury.

CERTIFICATE OF COMPLETION

12. Request authorization to issue a Certificate of Completion to KIPP Academy Boston Charter School located at 1464 Blue Hill Avenue also known as 37 Babson Street in Mattapan.

ARTICLE 80 DEVELOPMENT/IDP NOT OPEN TO PUBLIC TESTIMONY

South Boston

13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 9 condominium units and 361 square feet of office space with 15 parking spaces located at 377 West First Street; and, to take all related actions.
14. Request authorization to co-petition the Public Improvement Commission to discontinue a portion of the former layout of Northern Avenue, to widen the new layout of Northern Avenue and Seaport Avenue, to discontinue portions of the new layout of Northern Avenue, Pier 4 Boulevard and Seaport Boulevard; and to accept a pedestrian easement along Seaport Boulevard all in connection with the final layouts of Northern Avenue, Pier 4 Boulevard and Seaport Boulevard and the assembly of Seaport Square Blocks F and G; and, to take all related actions.

Brighton

15. Request authorization to enter into an Affordable Housing Contribution Agreement for the 1954 Commonwealth Avenue project consisting of 13 residential units with 19 off-street parking spaces; and, to take all related actions.
16. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of The Brighton Athletic Fields Project at Boston College; and, to take all related actions.
17. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the Packard Crossing Project to be constructed in two phases: 38 rental units with 5 IDP units and 39 parking spaces located at 79-83 Gardner Street and 76 residential units with 10 IDP units and 175 parking spaces located at 44-55 Brighton Avenue; and, to take all related actions.
18. Request authorization to issue a Determination under Section 80A-6 for the Notice of Project Change for the Brighton Marine Health Center Veterans Mixed Income Housing Project to reduce 4,789 square feet and 12 parking spaces, for the construction of 102 residential units with 22 IDP units and 87 parking spaces located at 77 Warren Street; and, to take all related actions.

Roxbury

19. Request authorization to issue a Certificate of Project Termination for the Smith House Apartments Chapter 121A Project; and, to take all related actions.

South End

20. Request authorization to issue a Determination under Section 80A-6 for the Notice of Project Change for a mixed-use project consisting of 18 residential units with 2 IDP units, 18,960 square feet of commercial space and 57 off-street parking located at 46 Wareham Street; and, to take all related actions.

Downtown

21. Request authorization for the approval for an amendment to the Demonstration Project Plan for the parking garage located at 115 Winthrop Square, which grants the BRA authorization to acquire the property; to enter into an amendment to the Memorandum of Agreement with the City of Boston dated July 20, 2016, regarding the Winthrop Square Garage; to accept a deed conveying the property from the City of Boston to the BRA.

URBAN RENEWAL

22. Request authorization to adopt certain procedural changes relative to the BRA's exercise of its urban renewal powers.

Charlestown

23. Request authorization to issue a Certificate of Completion for the landscaping and fencing of Parcel P-16a-3 located at Auburn Terrace.
24. Request authorization to issue a Certificate of Completion for the construction of the Bridgeview Apartments on Parcel P-15-2C-4 located at Rutherford Avenue and A Street.

PUBLIC HEARINGS OPEN TO PUBLIC TESTIMONY

25. 5:30 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 106 - 1000 Washington Street and 321 Harrison Avenue in the South End and associated Map Amendment; to petition the Zoning Commission to approve PDA No. 106 and map amendment; to issue a Scoping Determination waiving further review of pursuant to Article 80B-5.3(d) of the Zoning Code for the construction of a 230,000 square foot office building atop an existing parking garage; 60 parking spaces will be removed and replaced with a retail component, a new lobby will join the Harrison Avenue and Washington Street buildings; to approve said PDA No. 106 as a Development Impact Project; and, to take all related actions.
26. 5:40 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 108 - 32 Cambridge Street and 572 Rutherford Avenue in Charlestown and associated Map Amendment; to petition the Zoning Commission to approve PDA No. 106 and map amendment; to issue a Scoping Determination waiving further review of pursuant to Article 80B-5.3(d) of the Zoning Code for the renovations of 46 residential units, 2,500 square feet of ground floor retail, restaurant or commercial space and 16 parking spaces located at 32 Cambridge Street and the construction of a 125 residential units with 23 IDP units and 97 parking spaces located at 572 Rutherford Street; and, to take all related actions.

ADMINISTRATION AND FINANCE

27. Request authorization to enter into a Grant Agreement with the City of Boston Arts and Culture Department; and, to disperse One Million Dollars from the Russia Wharf Project mitigation and community benefits arts fund.
28. Contractual
29. Personnel
30. Director's Update

Very truly yours,

A handwritten signature in black ink, appearing to read 'T. Polhemus', with a long horizontal flourish extending to the right.

Teresa Polhemus, Secretary