

DRAFT- SUBJECT TO REVISION
BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 20, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 15, 2009 meeting.
2. Request authorization to schedule a public hearing on November 17, 2009 at 5:30 p.m. or a time to be deemed appropriate by the Director, regarding the Planned Development Area #75, Development Plan for the Charlesview Redevelopment project located at 1266 Soldiers Field Road in Brighton, proposed by The Community Builders on behalf of Charlesview, Inc.

PUBLIC HEARING

3. 5:30 p.m.: Public Hearing to consider the request for authorization to issue an Adequacy Determination pursuant to Section 80D-5.4 of the Zoning Code approving the Tufts University Health Sciences Campus Institutional Master Plan Second Amendment and Renewal until 2019 to incorporate certain properties and for campus improvement projects within the Chinatown neighborhood; to petition the Zoning Commission to consider the Tufts IMP Second Amendment and Renewal and associated map amendments and to issue a Certification of Consistency pursuant to Section 80D-10 of the Zoning Code. **Presentation**

DEVELOPMENT

Roxbury

4. Request authorization to expend an additional \$375,000 from the Inclusionary Development Program fund to Kasanof Land, LLC, a wholly owned subsidiary of Nuestra Comunidad Development Corporation, for Phase One in the development of 48 affordable rental units located at 233 Blue Hill Avenue.

Back Bay

5. Request authorization to issue a Certification of Consistency for the Development Plan for Planned Development Areas No. 1 & No. 2 originally entitled "Development Controls for Planned Development District #1 in the Back Bay" for the John Hancock Tower located at 200 Clarendon Street to renovate 88,720 square feet to accommodate restaurant, retail and parking on the ground floor, mezzanine and below-grade levels.

South Cove

6. Request authorization to issue Partial Certificates of Completion for the 123 residential condominium units within the W Boston Hotel and Residences located at 100 Stuart Street.

Waterfront

7. Request authorization to advertise a Request for Proposals for the 2010 Downtown Waterfront Vendor Services Program; to select the Waterfront Vendors; and, to enter into Agreements with selected vendors.
8. Request authorization for a one-year extension to the final designation of Doc's Long Wharf, Inc., an affiliate of Eat Drink Laugh Restaurant Group, as redeveloper of the BRA-owned vent structure located at 80 Long Wharf for the development of a café/restaurant; and, to enter into a Lease Agreement with the redeveloper.

Allston

9. Request authorization to issue a Determination waiving further review of Article 80 for the Notice of Project Change for the 9-23 Griggs Street project as a rental residential project.

Brighton

10. Request authorization to enter into a Memorandum of Agreement with the City of Boston Public Works Department to enable the Cleveland Circle Street Lighting Project to consist of the installation of 32 new light fixtures along Beacon Street.

Jamaica Plain

11. Request authorization to expend \$500,000 from the Inclusionary Development Program fund to Church Square Community Partners, LLC for the Blessed Sacrament Project located at 365R Centre Street to assist in the development of 28 single room occupancy units.
12. Request authorization to expend \$500,000 from the Inclusionary Development Program fund to Church Square Community Partners, LLC for the Blessed Sacrament Project located at 365 Centre Street to assist in the development of 36 affordable rental units.

Dorchester

13. Request authorization to issue Certificate of Completion to Hendry Street, LLC, redeveloper of the four triple-deckers located at 15, 17, 19 & 21 Hendry Street, that have been redeveloped through the Mayor's Foreclosure Intervention Initiative.

Charlestown

14. Request authorization to enter into an Amended and Restated Land Disposition Agreement with David and Charlene Cahill, redevelopers of 126-128 Elm Street, for the construction of a two-family condominium building.

15. Request authorization to enter into an Amended and Restated Land Disposition Agreement with Donald C. and Beverly A. Gibbons, redevelopers of a subdivided parcel located at 15 Union Street, for the construction of a two-family condominium building.

Citywide

16. Request authorization to approve the “Demonstration Project” established on January 29, 2009 under Massachusetts General Laws Chapter 121B, Section 46(f) in connection with the acquisition and disposition of foreclosed properties as part of the Mayor’s Foreclosure Intervention Initiative; to adopt an Amendment to the Demonstration Project Plan to authorize the acquisition of foreclosed properties located in Dorchester, Roxbury and Mattapan; and, to execute all documents necessary for the acquisition and disposition of said foreclosed properties.

PLANNING AND ZONING

17. Request authorization to enter into a Memorandum of Agreement with the City of Boston Property and Construction Management Department and the Conquer Cancer Coalition of Massachusetts, Inc. to allow the construction of the Cancer Garden of Hope on a portion of City Hall Plaza, subject to BRA approval of final design plans.
18. Request authorization to enter into a Consultant Services Contract with Stephen Stimson Associates, for design plans and construction documents for the Chinatown Gate Park, in an amount not to exceed \$50,000, to be paid from mitigation funds from the One Lincoln Street project.
19. Request authorization to enter into a contract with Regional Economic Models, Inc. to provide assistance with the BRA’s econometric research analysis, in an amount not to exceed \$18,200.

20. Request authorization to petition the Zoning Commission to adopt a map amendment which would change 74 London Street from Open Space Parkland to a Three-Family Residential Subdistrict (3F-2000), within the East Boston Neighborhood District.
21. Board of Appeal

ADMINISTRATION AND FINANCE

22. Director's Update
23. Contractual