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2018 SEP 12 A 11: 17  
BOSTON, MA

September 12, 2018

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

## REVISED

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, September 13, 2018 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  
SEPTEMBER 13, 2018 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 3:30 P.M.**

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### MINUTES/SCHEDULING

1. Request authorization for the approval of the Minutes of August 16, 2018 Meeting.
2. Request authorization to schedule a Public Hearing on Thursday, October 11, 2018 at 5:30 p.m., or at a date and time determined by the Director, to consider the Housing Creation Proposal submitted by Boston Properties and East Boston Community Development Corporation in connection with the 41 North Margin Street project.
3. Request authorization to schedule a Public Hearing on Thursday, October 11, 2018 at 5:40 p.m., or at a date and time determined by the Director, to consider the First Amendment to the First Amended and Restated Development Plan for 319 A Street "Rear" within Planned Development Area No. 69, South Boston/The 100 Acres.

4. Request authorization to schedule a Public Hearing on Thursday, October 11, 2018 at 5:50 p.m., or at a date and time determined by the Director, to consider the Beth Israel Deaconess Medical Center Institutional Master Plan Amendment and New Inpatient Building Project as a Development Impact Project.
5. Request authorization to schedule a Public Hearing on Thursday, October 11, 2018 at 6:00 p.m., or at a date and time determined by the Director to consider the Seventh Amendment to the Master Plan for Planned Development Area No. 87, Boston Landing and the Second Amendment to the Amended and Restated Development Plan for the Office Buildings/Sports Project within Planned Development Area No. 87 for Boston Landing, Brighton.

### **PLANNING AND ZONING**

6. Board of Appeal

### **REQUEST FOR PROSPOSAL/CONTRACTS**

7. Request authorization to enter into a consultant services contract with Utile, Inc. for the development of a flood resiliency zoning overlay district and resiliency design guidelines for new and existing buildings, in an amount not to exceed \$250,000.00.

### **LICENSE & LEASE AGREEMENTS/MEMORANDUM OF AGREEMENTS**

8. Request authorization to enter into a License Agreement with the Massachusetts Bay Transportation Authority for the continued use of land, water and maritime improvements on Long Wharf and in the Charlestown Navy Yard.
9. Request authorization to amend the ground lease with Charlestown Ropewalk, LLC, as tenant and redeveloper of Building 58 (the Ropewalk and Building 60 (the Tar Shed/House) located on a portion of Parcel NY-1 in the Historic Monument Area of Charlestown Navy Yard within the Charlestown Urban Renewal Area, project No. Mass R-55, to allow additional time to close construction financing and obtain building permits.

## **TENTATIVE/FINAL DESIGNATION/EXTENSIONS**

10. Request authorization to extend the Tentative Designation of Madison Tropical LLC as the Redeveloper of a portion of Parcel 10 of the Southwest Corridor Development Plan known as Parcel B; and, to extend the temporary License Agreement for continued parking use on Parcel 10.
11. Request authorization to extend the Tentative Designation of CVSE, LLC as the Redeveloper of 41 Regent Street within the Washington Park Urban Renewal Area.
12. Request authorization to extend the Tentative Designation of the Boston Chinese Evangelical Church as the Redeveloper of a portion of Parcel R-3A-2, also known as Parcel A located on the corner of Washington Street and Marginal Road within the South Cove Urban Renewal Area.

## **CERTIFICATE OF COMPLETION**

13. Request authorization to issue a Certificate of Completion in connection with Fan Pier Parcel D project located at 50 Liberty Drive in the South Boston Waterfront.

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

### Fenway

14. Request authorization to terminate the Affordable Housing Agreement in connection with the 645-651 Beacon Street project; to execute an Affordable Housing Contribution Agreement; and, to take all related actions.

### Allston

15. Request authorization to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80, Large Project Review for the construction of 72 residential rental units, including 9 IDP units, with off street parking spaces located at 37-43 North Beacon Street and 9 condominium units, including 1 IPD unit, located on Sinclair Road; and, to take all related actions.

Hyde Park

16. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 45 residential rental units, including 6 IDP units, with 21 off street parking spaces located at 30 Thorn Street; and, to take all related actions.

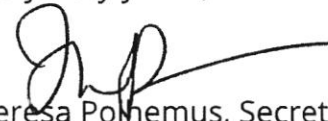
Roxbury

17. Request authorization to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80, Large Project Review for the rehabilitation of the Haynes House including exterior improvements, systems upgrades, energy enhancements and accessibility improvements located at 725-751 Shawmut Avenue; and, to take all related actions.

**ADMINISTRATION AND FINANCE**

18. Contractual
19. Personnel
20. Director's Update

Very truly yours,



Teresa Polhemus, Secretary