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BOSTON, MA

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, June 13, 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
JUNE 13, 2019 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 3:30 P.M.**

MINUTES/SCHEDULING

1. Request authorization for the approval of the Minutes of the May 16, 2019 Meeting.
2. Request authorization to schedule a Public Hearing on July 11, 2019 at 5:30 p.m.; or at a time and date to be determined by the Director, to consider the proposed Cote Village Project located at Cummins Highway and Regis Road in the Mattapan District under Chapter 121A of the General Laws of Massachusetts.
3. Request authorization to schedule a Public Hearing on July 11, 2019 at 5:40 p.m.; or at a time and date to be determined by the Director, to consider the First Amendment to Amended and Restated Development Plan for Planned Development Area No. 77 at 6-26 New Street East Boston.
4. Request authorization to schedule a Public Hearing on July 11, 2019 at 5:50 p.m.; or at a time and date to be determined by the Director, to consider the 1241 Boylston Street Project in Fenway as a Development Impact Project.

5. Request authorization to schedule a Public Hearing on July 11, 2019 at 6:00 p.m.; or at a time and date to be determined by the Director, to consider the Boston University Fifth Institutional Master Plan Amendment and Data Sciences Center Project as a Development Impact Project.

PLANNING AND ZONING

6. Board of Appeal

TENTATIVE/FINAL DESIGNATION/EXTENSIONS

7. Request authorization to award Final Designation to UHOMES LLC/Urbanica as the Redeveloper of 90 Antwerp Street in Brighton for 20 homeownership units, including 12 income restricted units, 22 on-site parking space, community space and bicycle storage; and, to disburse up to \$100,000.00 from the "Reasonable Environmental Due Diligence Costs" from Harvard University.
8. Request authorization to award Final Designation to EBCDC Inc., the non-profit corporation affiliated with the East Boston Community Development Corporation, as Redeveloper for the lease and redevelopment of 146-172 Condor Street.
9. Request authorization to award Final Designation to Hyperion LLC as Redeveloper of Parcel P-3B-1 located at 1 Intervale Street in the Brunswick King Urban Renewal Area for landscaped open space.
10. Request authorization to extend the Tentative Designation of Tenants' Development Corporation for the development of a community center on Parcel 22a located at 151 Lenox Street in the South End Urban Renewal Area.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS

11. Request authorization to advertise and issue a Request for Proposals for Consultant Services for the Plan South Boston Dorchester Avenue Transportation Plan.

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

West Roxbury

12. Request authorization to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80 Section 80B-5.3(d), Large Project Review of the Zoning Code for the construction of 72 residential units with 40 residential rental units, including 5 IDP units that, will be located at 11 Heron Street and 32 residential condominium units, including 4 IDP units, that will be located at 26 Heron Street, 85 parking spaces, 72 bicycle storage spaces; to recommend approval to Board of Appeal for the necessary zoning relief; and, to take all related actions.
13. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6, Small Project Review of the Zoning Code for the construction of 18 residential condominium units, 1 commercial and 1 retail space and 30 off-street parking spaces located 45 Spring Street; and, to take all related actions.

South Boston

14. Request authorization to issue a Determination waiving further review pursuant to Section 80A-6.2 of the Zoning Code in connection with the Second Notice of Project Change for the Innovation Square at Northern Avenue Project located at 6 Tide Street to substitute 10,000 square feet of retail/restaurant/services space for research and development space and, to add up to 45 on-site parking spaces to serve Phase 2; and, to take all related actions.
15. Request authorization to terminate the existing Affordable Rental Housing Agreement and Restriction for the 420 West Broadway Project; and, to enter into an Affordable Housing Agreement consisting of 5 IDP homeownership units.

East Boston

16. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6, Small Project Review of the Zoning Code for the construction of 25 residential rental units, including 3 IDP units, bicycle storage space and 10,710 square feet of ground and second floor retail space located at 2-10 Maverick Square; to recommend approval to Board of Appeal for the necessary zoning relief; and, to take all related actions.

Jamaica Plain

17. Request authorization to enter into an Affordable Rental Housing Agreement and Restriction for the 12 Rock Hill Road Project consisting of 2 IDP units.

Hyde Park

18. Request authorization to enter into an Affordable Housing Agreement for the 64 Poydras Street Project consisting of 2 IDP units.

Roxbury

19. Request approval of a Confirmatory Order of Taking with respect to a portion of Parcel P-3 and Parcel P-3h in the Campus High School Urban Renewal Plan Area, Project No. R-129, for the Tremont Crossing Development Project, approval of an easement agreement with the Boston Water and Sewer Commission, and approval for the Director to co-petition the Public Improvement Commission, all in connection with site preparation for the Tremont Crossing Development Project.

URBAN RENEWAL

South Cove

20. Requests approval of the Minor Modifications to the South Cove Urban Renewal Plan with respect to Parcel R-3A-2, located at the corner of Washington Street and Marginal Road, in the South Cove Urban Renewal Area; and, to execute and deliver a Land Disposition Agreement and Deed to the City of Boston for Parcel R-3A-2.

**PUBLIC HEARINGS
OPEN TO PUBLIC TESTIMONY**

21. 5:30 pm.: Request authorization to approve the Development Plan for Planned Development Area No. 123, 20 Clinton Street, Dock Square, also known as Parcel E-8, in the Downtown Waterfront-Faneuil Hall Urban Renewal Plan for construction of up to 209 multifamily homeownership units, including 27 IDP units, approximately 11,500 sf of ground level retail/restaurant/services space facing John F. Fitzgerald Surface Road, and reducing the number of parking spaces within the existing garage from 698 spaces to 450 spaces; to petition the Zoning Commission for approval of said Plan and associated Map Amendment; and, to take all related actions.

22. 5:40 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 118, Rio Grande Dudley Square Development, 2343-2345 Washington Street and 11-29 Roxbury Street, Roxbury; to petition the Zoning Commission for approval of said Plan and associated Map Amendment; to issue a Scoping Determination waving further review pursuant to Section 80B-5.4(c)(iv) of the Zoning Code for the construction of an approximately 241 residential units, including 48 IDP units, renovations of the Roxbury Savings Bank Building and Buff Bay Building to include a bank, retail/restaurant/café and office space and 126 off-site parking spaces with a shuttle service; and, to take all related actions.

ADMINISTRATION AND FINANCE

23. Request authorization to disburse \$876,250.00 from the Boston College Neighborhood Improvement Fund to 3 non-profits; to enter into a Grant Agreement with the 3 non-profits; and, to take all related actions.

24. Request authorization to disburse \$633,413.00 from the Harvard Allston Public Realm Flexible Fund to 9 non-profits; to enter into a Grant Agreement with the 9 non-profits; and, to take all related actions.

25. Request authorization to approve the Boston Redevelopment Authority FY20 Budget.

26. Personnel

27. Contractual

28. Directors Update

Very truly yours,

A handwritten signature in black ink, appearing to read 'TAPU', with a stylized, flowing script.

Teresa Polhemus, Secretary