

June 9, 2020

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

RECEIVED
By City Clerk at 3:08 pm, Jun 09, 2020

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 11, 2020 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 1962) and livestreamed on boston.gov.

**BOSTON REDEVELOPMENT AUTHORITY
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
SCHEDULED FOR JUNE 11, 2020 AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the May 14, 2020 Meeting.

PLANNING AND ZONING

2. Board of Appeal

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT

3. Request authorization to amend the existing license agreement with Cap Long Wharf, LLC to extend the expiration date and to establish a new license fee for the use of approximately 15,000 square feet of land adjacent to the Chart House Restaurant on Long Wharf for monthly, customer and visitor parking.
4. Request authorization to enter into a License Agreement with Preservation of Affordable Housing LLC for the use of a portion of Parcel P3 in the Campus High School Urban Renewal Area for construction laydown and storage in connection with the Whittier Phase 2 affordable housing development.
5. Request authorization to enter into Short Term License Agreements for use of BRA-owned properties for Covid-19 related relief and recovery effort

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS

6. Request authorization to award a contract to Bargmann Hendrie + Archetype, Inc. for design services for basement waterproofing at the China Trade Building located at 2 Boylston Street in Chinatown, in an amount not to exceed \$70,539.00.

TENTATIVE/FINAL DESIGNATION/EXTENSION

7. Request authorization to extend the Final Designation of Hyperion LLC, as redeveloper of Parcel P-3B-1 located at 100 Intervale Street in the Brunswick King Urban Renewal Area for landscaped open space purposes.
8. Request authorization to extend the Tentative Designation of 288 Tremont Street Partners LLC, as redeveloper of Parcel P-12C located at 290 Tremont Street in the South Cove Urban Renewal Area/Midtown Cultural District for the long-term lease and redevelopment of Parcel P-12C.
9. Request authorization to extend the Tentative Designation of Tenants' Development Corporation, as redeveloper of Parcel 22a located at 151 Lenox Street in the South End Urban Renewal Area for the development of a community center.

CERTIFICATE OF COMPLETION

10. Request authorization to issue a Certificate of Completion to ES JWAY, LLC for the successful completion of the Brynx project, formerly known as the Goddard House, located at 201–221 South Huntington Avenue in Jamaica Plain.

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

Roslindale

11. Request authorization to issue a Certificate of Approval pursuant to Article 80E-6, Small Project Review of the Zoning Code for the construction of 18 residential condominium units, including 2 IDP units and one ground floor commercial unit and 12 interior parking spaces and 24 bicycle storage spaces located at 3992-3996 Washington Street, to recommend approval to the Board of Appeal for the necessary zoning relief subject to BPDA design review, and to take all related actions.

Dorchester

12. Request authorization to approve the transfer of the New Boston Food Market Chapter 121A Project by adoption of the Fifth Amendment to the Report and Decision for the Transfer of the Project and Changes to the Ownership; and, to take all related actions.

URBAN RENEWAL

South End

13. Request authorization to issue a Partial Certificate of Completion in accordance with Section 3.05 of the Land Disposition Agreement, as amended, between the BRA and Hamilton Northeast Development LLC for the successful completion of the 150 Camden Street project located on a portion of Parcel 16 in the South End Urban Renewal Area, Project No. Mass. R-56.

PUBLIC HEARING – OPEN TO PUBLIC TESTIMONY

14. Request authorization to issue an Adequacy Determination pursuant to Section 80D-9.2(a) of the Zoning Code approving the Tufts University Institutional Master Plan Amendment and Renewal, dated March 3, 2020, together with the existing Institutional Master Plan to include two leased spaces located at 160 St. Alphonsus Street in Mission Hill for Tufts University studio art programs, gallery and studio space, administrative, office, and support services and 230 The Fenway, which is currently the School of the Museum of Fine Arts at Tufts University; and, to take all related actions.

ADMINISTRATION AND FINANCE

15. Request authorization to approve the Boston Redevelopment Authority FY21 Budget.
16. Personnel
17. Contractual

18. Director's Update

Very truly yours,
Teresa Polhemus, Secretary