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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, December 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  
DECEMBER 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 November 15, 2018 Meeting.
2. Request authorization to schedule a Public Hearing on January 17, 2019 at 5:30 p.m.; or at a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 120, 144 Addison Street, East Boston.
3. Request authorization to schedule a Public Hearing on January 17, 2019 at 5:40 p.m.; or at a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 118, Rio Grande Dudley Square Development, 2343-2345 Washington Street and 11-29 Roxbury Street, Roxbury.

**PLANNING AND ZONING**

4. Board of Appeal

## **REQUEST FOR PROPOSALS/CONTRACT**

5. Request authorization to award a two year contract to AMPM Facility Services for the cleaning services of the China Trade Center located at 2 Boylston Street, in an amount not to exceed \$500,000.00.

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

6. Request authorization to amend the ground lease with Charlestown Ropewalk, LLC, Redeveloper of Building 58 and Building 60 located on a portion of Parcel NY-1 in the Historic Monument Area of the Charlestown Navy Yard within the Charlestown Urban Renewal Area.
7. Request authorization to revise language to the previous Board approval of the "Central Artery/Tunnel Project Parcel 2 Park Design & Construction Process" and to enter into a Memorandum of Agreement with the Commonwealth of Massachusetts Department of Transportation or its agent.
8. Request authorization to enter into Citywide License Agreements for electronic signage.

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

9. Request authorization to extend the tentative designation of the Boston Chinese Evangelical Church, Redeveloper of a portion of Parcel R-3A-2, also known as a portion of Parcel A, consisting approximately 12,193 square feet, located at the corner of Washington Street and Marginal Road in the South Cove Urban Renewal Area.
10. Request authorization to award the Tentative Designation to 288 Tremont Street Partners, LLC for the long term lease and redevelopment of a portion of Parcel P-12 located at 290 Tremont Street in the South Cove Urban renewal Area, for the mixed use project consisting of 45 affordable rental units, 126 affordable homeownership, an expansion to the Double Tree Hotel, an expansion to the Tufts Shared Services garage and the inclusion of a new Chinatown branch; and, to take all related actions.
11. Request authorization to extend the Tentative Designation of P-3 Partners, LLC as the Redeveloper of a portion of Parcel P-3 and a portion of Parcel P3-h in the Campus High School Urban Renewal Area.

## **CERTIFICATES OF COMPLETION**

12. Request authorization to issue a Certificate of Completion for the Brooke Charter High School within the Olmsted Green project, located at 198-260 American Legion Highway in Mattapan.
13. Request authorization to issue a Certificate of Completion for the Boston East Project located at 126 Border Street in the East Boston.
14. Request authorization to issue a Certificate of Completion for the 105 A South Huntington Project in Jamaica Plain.

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

### Allston

15. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 30 residential rental units, including 4 IDP units, commercial/office space, with 19 off-street parking spaces and bicycle storage located at 44 North Beacon Street; to enter into an Affordable Rental Housing Agreement and Restriction and a Community Benefit Contribution Agreement in connection with the Proposed Project; and, to take all related actions.

### East Boston

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 30 residential rental units, including 4 IDP units, with 30 off-street parking spaces and bicycle storage located at 656 Saratoga Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

### Roxbury

17. Request authorization to adopt a Fourteen Report and Decision Amendment on the Dudley Neighbors, Inc. Chapter 121A Project which involves the transfer of interest in the ground leaser and refinancing of the Brook Avenue Project; and, to take all related actions.

18. Request authorization to adopt a Third Report and Decision Amendment to the Roxbury Mount Pleasant Apartments Chapter 121A Project, which involves the refinancing of the project; and, to take all related actions.

Brighton

19. Request authorization to adopt a Third Report and Decision Amendment to the B'nai B'rith Chapter 121A Project, which involves new mortgage financing and capital improvements, and transfer of leasehold interest; and, to take all related actions.

**URBAN RENEWAL**

Charlestown

20. Request authorization to issue a Certificate of Completion pursuant to the Amended and Restated Land Disposition Agreement with Timothy F. Sullivan for Parcel 47X located at 47X Mead Street.

**ADMINISTRATION AND FINANCE**

21. Personnel
22. Contractual
23. Director's Update

Very truly yours,



Teresa Polhemus, Secretary