

July 12, 2022

Mr. Alex Geourntas, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Sir:

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, July 14, 2022 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on [boston.gov](http://boston.gov).

**BOSTON REDEVELOPMENT AUTHORITY  
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY  
BOARD OF DIRECTORS' MEETING AGENDA  
SCHEDULED FOR JULY 14, 2022 AT 3:30 P.M.**

---

**MINUTES/SCHEDULING**

1. Request authorization for the approval of the Minutes of the June 16, 2022 Meeting.
2. Request authorization to schedule a Public Hearing on August 11, 2022 at 5:30 p.m., or at such a time and date deemed appropriate by the Director, to consider the 125 Lincoln Street Project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on August 11, 2022 at 5:40 p.m., or at such a time and date deemed appropriate by the Director, to consider the 24 Drydock Avenue Project as a Development Impact Project.

4. Request authorization to schedule a Public Hearing on August 11, 2022 at 5:50 p.m., or at such a time and date deemed appropriate by the Director to approve the Third Amendment to Second Amended and Restated Development Plan for 49, 51 and 63 Melcher Street, within Master Planned Development Area No. 69, South Boston/The 100 Acres.

### **PLANNING AND ZONING**

5. Board of Appeal

### **POLICY**

6. Request authorization to adopt and implement a Real Estate Decarbonization Strategy for the purposes of decarbonizing the BPDA's real estate portfolio.

### **LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT**

7. Request authorization to enter into a License Agreement with the Chinese Historical Society of New England, Inc. to install the temporary "Endurance Streets: Resilience and Response in Boston's Chinese Community" a public-facing bilingual exhibition on street level windows at the China Trade Building located at 2 Boylston Street.

### **REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS**

8. Request authorization to advertise and issue a Request for Proposals for consultant services for the Fenway-Kenmore Transportation Action Plan.
9. Request authorization to advertise and issue a Request for Proposals for Design and Engineering Services for the Resilient Fort Point Channel Infrastructure Project.
10. Request authorization to execute a contract amendment with Interboro Partners, LLC for the PLAN: Charlestown contract, in an amount not to exceed \$47,387.00.

### **TENTATIVE/FINAL DESIGNATION/EXTENSION/CONVEYANCE**

11. Request authorization to correct a scrivener's error, ratify and confirm the Tentative Designation status of Power House CNY, LLC, as Redeveloper; and to extend the Tentative Designation status of said Redeveloper to facilitate the long term lease of the BPDA-owned Building 108 property in the Charlestown Navy Yard.
12. 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 Tropical Food International Inc.'s continued use of Parcel 10B for parking.

### **CERTIFICATE OF COMPLETION**

13. Request authorization to issue a Certificate of Completion in connection with the Master Cooperation Agreement and the individual project component Cooperation Agreements for the HUB on Causeway located at 50-150 Causeway Street in the West End.

### **URBAN RENEWAL**

#### South End

14. Request authorization to dispose of Unit 117 and Unit 119 within the Laconia Condominiums located at 1180 – 1200 Washington Street in the South End Urban Renewal Area, Project No. Mass. R-56 at market rate.

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

Dorchester

15. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 24 residential rental units, including 4 IDP units, 18 parking spaces and 24 interior resident bike spaces and 5 exterior visitor bike spaces located at 1153 Washington Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and to take all related actions.

Roslindale

16. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 19 homeownership units, including 4 IDP units, 17 parking spaces and 31 resident interior bicycle spaces and 4 outdoor visitor parking spaces located at 4011-4019 Washington Street; and to take all related actions.

Mission Hill

17. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the construction of 112 residential units including 57 residential rental income restricted units and 55 residential homeownership units, including 27 income restricted units, 2,900 square feet of ground floor commercial space and 24 parking spaces located at 775 Huntington Avenue; and to take all related actions.

Brighton

18. Request authorization to enter into an Amended and Restated Affordable Housing Agreement for Off-Site Units in connection with the development located at 1550 Soldiers Field Road and 21 Soldiers Field Place.

**PUBLIC HEARINGS – OPEN TO PUBLIC TESTIMONY**

19. 5:40 p.m.: Request authorization to issue a Scoping Determination waiving further review under section 80B-5.3(d) of the Zoning Code for the Seaport Circle Project consisting of Lab/Research & Development and Office space, a 14,300 square feet Job Training and Career Center on Parcel H-1, ground floor retail space and 73 basement parking spaces on Parcel H located at 701 Congress Street; to approve the Proposed Project as a Development Impact Project pursuant to Section 80B-7 of the Code; and to take all related actions.
20. 5:50 p.m.: Request authorization to approve the Amended and Restated Master Plan for Planned Development Area No. 115, Harvard Enterprise Campus; to consider the Phase A Development Plan for Planned Development Area No. 115, Enterprise Research Campus Project at 100 Western Avenue in the Allston; to petition the Zoning Commission for approval of the Amended Master Plan and the Phase A Development Plan pursuant to Section 3-1A.a and Section 80C of the Zoning Code; issue a Preliminary Adequacy Determination waiving further review pursuant to Section 80B-5.3(d) of the Zoning Code for the construction of a 900,000 square feet mixed-use building consisting of 440,00 square feet of office/lab space, 345 rental housing unit of which 25% will be income restricted, a 250 room hotel and conference center uses, retail/restaurant uses and 330 off-street parking space with 280 additional off-street parking spaces at the existing Harvard parking facilities; to approve the Phase A Enterprise Research Campus Project as a Development Impact Project; and to take all related actions.

## **ADMINISTRATION AND FINANCE**

21. Request authorization to enter into a Memorandum of Agreement with the City of Boston Mayor's Office of Arts and Culture to facilitate the transfer of mitigation funds for public arts improvements associated with Boston Redevelopment Authority approved Article 80 projects.
22. Contractual
23. Personnel
24. Director's Update

Very truly yours,  
Teresa Polhemus, Secretary