

**BOSTON REDEVELOPMENT AUTHORITY
APRIL 1, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULE

1. Approval of the Minutes of the March 13, 2008 meeting. **APPROVED**
2. Request authorization to schedule a Public Hearing on April 29, 2008 at 2:15 p.m. for the proposed Children's Hospital Institutional Master Plan for the Main Building Inpatient Expansion project. **APPROVED**
3. Request authorization to schedule a Public Hearing on April 29, 2008 at 2:30 p.m. to consider the Joslin Diabetes Center Institutional Master Plan Amendment; the Planned Development Area Development Plan #71 and the Development Impact Project Plan for the Longwood Center Project. **APPROVED**
4. Request authorization to schedule a Public Hearing on April 29, 2008 at 2:45 p.m. to consider the Amended and Restated Development Plan for Planned Development Area No. 57, Massachusetts Biologic Laboratories in Mattapan. **APPROVED**
5. Request authorization to schedule a Public Hearing on May 15, 2008 at 2:15 p.m. regarding the proposed new zoning text and map amendments (Article 67) for the Roslindale Neighborhood District. **APPROVED**
6. Request authorization to schedule a Public Hearing on May 15, 2008 at 2:30 p.m. regarding the Bulfinch Triangle Project, Parcel 2A, 2B and 2C to be considered as a Development Impact Project. **APPROVED**

PUBLIC HEARING

7. **2:15 p.m.** to issue a Determination waiving further review pursuant to Article 80, Large Project Review for the rehabilitation of office space and ground floor retail/restaurant space located at 368 Congress Street; to issue a Certification of Compliance upon successful completion of Article 80 review and to be considered a Development Impact Project.

APPROVED

DEVELOPMENT

Fenway

8. Request to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review for the construction of a 60,000 square foot facility located at the Gardner Museum, to issue a Certification of Compliance upon successful completion of Article 80 Review and to enter into a Memorandum of Understanding. **APPROVED**

Back Bay

9. Request authorization to issue a Certification of Approval, pursuant to Article 80, Small Project Review for the new construction of three floors of retail and four floors of office space located at 4 Newbury Street and to recommend approval to the Board of Appeal for the variances necessary for the proposed project. **APPROVED**

Dorchester

10. Request authorization to adopt an Order of Taking for 425 square feet of vacant land located at Hancock Street necessary for title perfection purposes and consistent with the authority's previously approved demonstration project. **APPROVED**

11. Request authorization to establish a “demonstration project” under General Laws Chapter 121B, Section 46(f) for the various parcels of vacant land necessary for the DNI Brookford Dalin Dean Street Homes Project, the Dudley Triangle and to adopt a “Demonstration Project Plan” for the proposed project which grants authorization to acquire said various parcels from the Department of Neighborhood Development and to designate DNI Brookford Dalin Dean Street Homes LLC as the redeveloper of the proposed project. **APPROVED**
12. Request authorization to issue a Certification of Approval for the construction and renovation of a learning center located at 800 Columbia Road, the former St. Margaret rectory and to recommend approval to the Board of Appeal for the dimensional zoning relief necessary for the proposed project. **APPROVED**
13. Request authorization to enter into an amendment to the Affordable Housing Agreement for six affordable residential condominiums located at 148 Dorchester Avenue to be sold to households earning at or below 80% of Area Median Income. **APPROVED**
14. Request authorization to adopt six Orders of Taking; to execute a Land Damage and Release Agreement, and a Purchase and Sale Agreement in connection with the acquisition and purchase of six separate condominium units at the Hendry Street condominiums and to execute a Purchase and Sales Agreement for two triple-decker homes located at 15 & 17 Hendry Street, as part of the Mayor’s Hendry Street Initiative. **APPROVED**

Jamaica Plain

15. Request authorization to issue a Certification of Approval for a new mixed use building consisting of thirteen residential units, of which two will be affordable, with ground floor retail located at 154 Green Street, to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for zoning relief necessary for the proposed project. **APPROVED**

Roslindale

16. Request authorization for an extension to the tentative designation of Roslindale Field Development Corporation as redeveloper of Rowe Street for the construction of twenty-two residential units. **APPROVED**

PLANNING AND ZONING

17. Request authorization to advertise and issue a Request for Proposals for consultant services for the Strategic Plan for the area south of Washington Street in the South End, for an amount not to exceed \$150,000. **APPROVED**
18. Request authorization to advertise and issue a Request for Proposals for consultant services for a feasibility study for a seven-day-a-week market district along the Rose Fitzgerald Kennedy Greenway. **APPROVED**
19. Request authorization to enter into a six month contract with Behnisch Studio East Inc. for the provision of design services with respect to developing 21st century sustainable building performance standards for new municipal buildings, in an amount not to exceed \$24,500. **APPROVED**
20. Request authorization to enter into a six month contract with Transsolar KlimaEngineering for the provision of design services with respect to developing 21st century sustainable interior space standards for new municipal projects, in an amount not to exceed \$24,500. **APPROVED**
21. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

22. Request authorization to approve a \$572,000 conditional grant of Inclusionary Development Funds for ten affordable units, which will be sold to households earning at or below 80% median area income located in the Blue Hill Place Project located at 350 Blue Hill Avenue; to execute a Grant Agreement and to enter into an Affordable Housing Agreement.

APPROVED

23. Request authorization to issue a Request for Proposals for the cleaning services at the Boston Redevelopment Authority City Hall offices. **APPROVED**

24. Contractual Payments **APPROVED**

25. Personnel **APPROVED**