

Cambridge Redevelopment Authority

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Cambridge, Massachusetts 02142
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NOTICE OF MEETING and AGENDA **September 19, 2012 Meeting**

Pursuant to the Massachusetts Open Meeting Law, M. G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Cambridge Redevelopment Authority to take place as follows:

Wednesday, September 19, 2012 at 5:30 pm
Marriott Hotel, Two Cambridge Center
Endeavor Room
Cambridge, Massachusetts

The following is a proposed agenda containing the items the Chair of the Authority reasonably anticipates will be discussed at the meeting. Please visit <https://www.dropbox.com/sh/gdIri81lw6bu3ti/0d9v6Ly4XX> to view Board meeting material.

OUTLINE AGENDA

Call

Public Comment

Minutes and Reports

1. Motion: To approve the Minutes of previous Authority meeting as presented to Members of the Authority August 22, 2012.

Communication

2. Correspondence, dated August 20, 2012, from Stephen Kaiser.
3. Correspondence, dated August 22, 2012, from James Williamson.
4. Correspondence, dated August 22, 2012, from Tom Stohlman.

Administrative Actions

5. Report: On status of commencement of Audit field work on September 4, 2012.
6. Report: On Trial Balance as of August 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.
7. Motion: To receive Finance Committee Report on Trial Balance as of August 31, 2012; CD Schedule/All Cash; and Cash Flow 2012 by budget categories.
8. Motion: To approve a Resolution designating Cambridge Trust as a depository and to authorize the Chair, Treasurer, Vice Treasurer, and the Executive Director to be signatories on the Revolving Fund held at The Cambridge Trust Company.
9. Motion: To award a contract GASB 45 Actuarial Valuation for FY 2012 and updates for FY 2013 and FY 2014 in the amount of \$4,250 to Primoris Advisors based upon the receipt of three (3) competitive quotes.
10. Motion: On proposed request for written quotes for IT services.
11. Report: On status of Contract with City of Cambridge for Consultant Services to be provided by Ms. Kathy Spiegelman in connection with the Transition Planning and the results of the "kick-off" meeting held on September 7, 2012.
12. Report: On inventory of public and private signs in the Kendall Square Urban Renewal Area prepared by Larry Bluestone and discussion respecting categories of signs of interest to Authority members and Authority Members response thereto.
13. Motion: To approve a blade sign submitted by Boston Properties on behalf of Boston Private Bank and Trust and wall sign submitted on behalf of the Marriott Hotel for *Champions*.
14. Motion: To accept final report of Authority Counsel on its look back at Authority actions during past two year period including discussion and consideration of the Kendall Square Urban Renewal Plan as amended and future Authority actions.

Kendall Square Urban Renewal Area / Parcel 4

15. Report: On receipt of September 4, 2012 Design Development Phase Submission and Design Review and the results of the Design Review meeting scheduled for September 14, 2012. Copy and paste into your folder browser the following path: (this path does not work if you try open in internet explorer)
[ftp.bostonproperties.com/cc-construction](ftp://ftp.bostonproperties.com/cc-construction) Username: Cambridge, Password: C3nt3r, Located in folder: Final CRA Submission 8-31-12.

Kendall Square Urban Renewal Area / Development Program

16. Report: On the relationship between the issuance of a Building Permit by the City of Cambridge, the Authority's Design Review Process and the issuance of a Certification of Gross Floor Area to the Building Inspector by the Authority Executive Director for each building constructed, as well as the implementation of services to the Building Inspector by Les Barber and correspondence from Boston Properties related thereto.

Kendall Square Urban Renewal Area / Parcels 4 and 6

17. Motion: To ratify, affirm and approve the execution by the Authority Executive Director of a License Agreement with the City of Cambridge for locating a bicycle storage facility on Authority-owned land in the Kendall Square Urban Renewal Area.
18. Motion: To authorize the Executive Director to execute a License Agreement for the temporary use of Authority-owned land for a food service use subject to the advertising of the availability of the site.

Kendall Square Urban Renewal Area / Parcels 5 and 7

19. Report: On status of MassDOT schedule for Innovation Boulevard and Public Hearing, scheduled for October 11, 2012 at 7:00 p.m. at the Volpe Center.

Other Business

20. Report: On new regulation promulgated by the Attorney General including the broadening of the definition of "intentional violation" of the Open Meeting Law.
21. Report: On a Finding of No Significant Impact (FONSI) by the Federal Highway Administration (FHWA) for the Longfellow Bridge Rehabilitation and Restoration Project.

Executive Session

Adjournment

Next Meeting Dates: October 17, 2012
November 14, 2012

I certify that on the date indicated below, this notice is posted on the Authority's website at: <http://cambridgema.gov/citycalendar.aspx> and was posted at the offices of the Cambridge Redevelopment Authority and outside the Office of the City of Cambridge Clerk.

(date)

Joseph F. Tulimieri, Executive Director

The Cambridge Redevelopment Authority is a "local public body" for the purpose of the Open Meeting Law pursuant to M. G. L. c. 30A, § 18.

M. G. L. c. 30A, § 20, provides, in relevant part:

b) Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

(c) For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.

It is the policy of the Cambridge Redevelopment Authority to provide notice at least 7 calendar days prior to its meetings whenever practicable.