



**Committee on Urban Redevelopment,
Renewal and Planning**

Regular Meeting

~ Meeting Minutes ~

Wednesday, June 22, 2016

5:30 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairwoman Sabina Matos; Vice-Chairman Michael J. Correia; Councilman Bryan Principe; Councilwoman Mary Kay Harris and Councilwoman Jo-Ann Ryan – 5.

Also present are Council President Luis A. Aponte; Councilman Kevin Jackson; Brian Hull, Director of Community Development, Department of Planning and Development; Mario Martone, Assistant City Solicitor, Law Department; Olga Shirzadi, Project Specialist/Constituent Services, City Council Office; Simon Moore, Executive Director, College Visions; Michelle Ea, College Visions Alumnus; Derma Kevsal Kurbach, College Visions Alumnus; Eugene Monteiro, Interim Executive Director, Mount Hope Neighborhood Association; Raymond Watson, Board Member, Mount Hope Neighborhood Association; Bernadette Tavares, Chair and Internship, Mount Hope Neighborhood Association; Marcus Mitchell, Former Board Chair, Mount Hope Neighborhood Association; Roberta Merkle, Executive Vice President of Strategic Initiative, St. Elizabeth Community; Sheri A. Petronio, Second Deputy City Clerk and Donna M. Peligian, Assistant Clerk.

- 1. Communication from His Honor the Mayor, dated June 26, 2016, submitting the Community Development Block Grant Budget for Year 2016-2017.**

The following have been invited to make a presentation:

**Simon Moore, Executive Director
College Visions**

**Eugene Monteiro, Interim Executive Director
Mount Hope Neighborhood Association**

**Geri Manning, Philanthropy Officer
Saint Elizabeth Community**

CHAIRWOMAN MATOS: It is my understanding that Administration has a substitution for the budget that you're going to introduce.

MR. HULL: Correct. Yes, we'll be introducing a substitution and Sheri will pass it out now and I can talk you through the individual allocation differences between what was introduced in Council and what is being passed out right now.

CHAIRWOMAN MATOS: Can we have a motion to substitute item #1 for 1A?

VICE-CHAIRMAN CORREIA: So moved.

COUNCILWOMAN RYAN: Second.

On motion of Vice-Chairman Correia, Seconded by Councilwoman Ryan, it is voted to substitute item #1 for 1A.

CHAIRWOMAN MATOS: All in favor.

COMMITTEE: Ayes.

CHAIRWOMAN MATOS: All opposed. The "Ayes" have it.

Discussion was held relative to the foregoing matter.

ADJOURNMENT: On motion of Councilwoman Ryan, Seconded by Councilman Principe, it is voted to adjourn the meeting at 7:29 o'clock P.M.

Sheri A. Petronio
Second Deputy City Clerk

Donna M. Peligion
Assistant Clerk