



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

Regular Meeting

~ Meeting Minutes ~

Tuesday, March 26, 2019

5:30 PM

SWAP

PRESENT: Chairman Luis A. Aponte; Vice-Chairwoman Mary Kay Harris and Councilwoman Carmen Castillo – 3.

ABSENT: Councilman Nicholas J. Narducci, Jr. and Councilman Michael J. Correia – 2.

Also present are Council President Sabina Matos; Monsurat Ottun, Assistant City Solicitor, Law Department; Bonnie Nickerson, Director, Department of Planning & Development; Emily Freedman, Director, Division of Community Development, Department of Planning & Development; Kunal Vasudev, Assistant Director of Policy & Research, City Council Office; Erlin Rogel, Chief of Staff, City Council Office; Jordan Day, Deputy Director of Operations and Municipal Liaison, Mayor's Office; Aaron Regunberg, Special Advisor, Mayor's Office; Carla DeStefano, Executive Director, SWAP; Teresa Guaba, N4R Member; Tina L. Mastroianni, First Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

(Subsequently, Councilman Correia joins the meeting.)

1. Communication from His Honor the Mayor, dated March 4, 2019, submitting the Community Development Block Grant Budget for Program Year 2019-2020.

Discussion was held relative to the foregoing matter.

CHAIRMAN APONTE: Madame Clerk, do we have to accept the Memo that was passed out?

FIRST DEPUTY CITY CLERK MASTROIANNI: That should be entered as an exhibit.

VICE-CHAIRWOMAN HARRIS: I'd like to make a motion that we accept the document.

COUNCILWOMAN CASTILLO: Second.

On motion of Vice-Chairwoman Harris, Seconded by Councilwoman Castillo, it is voted to enter the Memo into the record as Exhibit 1.

CHAIRMAN APONTE: Motion has been made by Vice-Chairwoman Harris and seconded by Councilwoman Castillo to enter the Memo into the record as Exhibit 1. Is there any discussion? Hearing none. All those in favor?

COMMITTEE: Ayes.

CHAIRMAN APONTE: Any opposed?

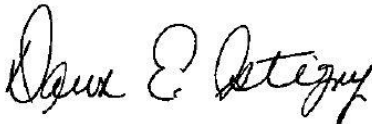
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| RESULT: | CONTINUED WITH VOTE [UNANIMOUS] |
| MOVER: | Vice-Chairwoman Harris |
| SECONDER: | Councilman Correia |
| AYES: | Chairman Aponte, Vice-Chairwoman Harris, Councilman Correia and Councilwoman Castillo – 4. |
| ABSENT: | Councilman Narducci – 1. |

2. Discussion relative to affordable housing.

Discussion was held relative to the foregoing matter and no vote was taken.

ADJOURNMENT: On motion of Vice-Chairwoman Harris, Seconded by Councilman Correia, it is voted to adjourn the meeting at 7:01 o'clock P.M.


First Deputy City Clerk


Assistant Clerk