



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

**Regular Meeting**

**~ Meeting Minutes ~**

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**Tuesday, March 19, 2019**

**5:30 PM**

**One Neighborhood Builders**

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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; Councilman James E. Taylor; Mario Martone, Associate City Solicitor, Law Department; Billy Kepner, Deputy Chief of Staff of Communications, City Council Office; Bonnie Nickerson, Director, Department of Planning & Development; Emily Freedman, Director, Division of Community Development, Department of Planning & Development; Aaron Regunberg, Special Advisor, Mayor's Office; Jennifer Hawkins, Executive Director, One Neighborhood Builders; Delia Rodriguez-Masjoan, Resident Engagement Project Manager, One Neighborhood Builders; Kayla Pimental, Program Associate, One Neighborhood Builders; Tina L. Mastroianni, First Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

CHAIRMAN APONTE: At this time, I would like to take a motion to move something out of order and begin with Item number two. Is there a motion?

COUNCILWOMAN CASTILLO: So moved.

VICE-CHAIRWOMAN HARRIS: Second.

On motion of Councilwoman Castillo, Seconded by Vice-Chairwoman Harris, it is voted to take Item number two out of order.

CHAIRMAN APONTE: Motion has been made by Councilwoman Castillo and seconded by Vice-Chairwoman Harris. Is there any discussion? Hearing none. All in favor?

COMMITTEE: Ayes.

CHAIRMAN APONTE: Any opposed?

**2. Discussion relative to affordable housing.**

Presentation and discussion were held relative to the foregoing matter.

CHAIRMAN APONTE: At this time, I would entertain a motion to enter this Presentation into the record and label it Item number one.

VICE-CHAIRWOMAN HARRIS: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Vice-Chairwoman Harris, Seconded by Councilwoman Castillo, it is voted to enter the One Neighborhood Builders Presentation into the record as Item number one.

CHAIRMAN APONTE: Motion has been made by Vice-Chairwoman Harris and seconded by Councilwoman Castillo. Is there any discussion? Hearing none. All in favor?

COMMITTEE: Ayes.

CHAIRMAN APONTE: Any opposed? The "Ayes" have it.

Further discussion was held relative to the foregoing matter.

**1. Resolution Requesting to re-name "Waldo Street Tot Lot" to "Cheryl M. Fisher-Allen Tot Lot."**

CHAIRMAN APONTE: I'll entertain a motion to enter the handout passed out by Councilman Taylor, a biography of Cheryl M. Fisher-Allen into the record as Item two.

VICE-CHAIRWOMAN HARRIS: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Vice-Chairwoman Harris, Seconded by Councilwoman Castillo, it is voted to enter the handout from Councilman Taylor into the record as Item number two.

CHAIRMAN APONTE: Motion made by Vice-Chairwoman Harris and seconded by Councilwoman Castillo. Is there any discussion? Hearing none. All in favor?

COMMITTEE: Ayes.

FIRST DEPUTY CITY CLERK MASTROIANNI: Mr. Chair, I do have the Minutes from the Board of Park Commissioners where they did approve this matter, if you would like to enter those.

CHAIRMAN APONTE: So, at this time, I'll entertain a motion to enter the Board of Park Commissioners Meeting Minutes into the record as Item three. Is there a motion?

VICE-CHAIRWOMAN HARRIS: Motion.

COUNCILWOMAN CASTILLO: Second.

On motion of Vice-Chairwoman Harris, Seconded by Councilwoman Castillo, it is voted to enter the Board of Park Commissioners Meeting Minutes into the record as Item number two.

CHAIRMAN APONTE: Motion made by Vice-Chairwoman Harris and seconded by Councilwoman Castillo. Is there any discussion? Hearing none. All in favor?

COMMITTEE: Ayes.

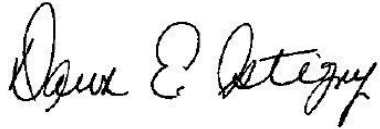
CHAIRMAN APONTE: Any opposed? The "Ayes" have it. The item will be entered as Item three.

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Vice-Chairwoman Harris
<b>SECONDER:</b>	Councilwoman Castillo
<b>AYES:</b>	Chairman Aponte, Vice-Chairwoman Harris and Councilwoman Carmen Castillo – 3.
<b>ABSENT:</b>	Councilman Narducci and Councilman Correia – 2.

**ADJOURNMENT:** On motion of Councilwoman Castillo, Seconded by Vice-Chairwoman Harris, it is voted to adjourn the meeting at 6:15 o'clock P.M.

  
**First Deputy City Clerk**



**Assistant Clerk**

**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

*No.*

RESOLVED, That the Board of Park Commissioners is requested to re-name "Waldo Street Tot Lot" to "Cheryl M. Fisher-Allen Tot Lot."