

BOARD OF ALDERMEN
🔗 TUESDAY, JANUARY 20, 2026 🔗
REGULAR MEETING @ 6:00 PM.
PUBLIC HEARING @ 6:00 PM.
PUBLIC HEARING @ 6:05 PM.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

:SUMMARY MINUTES:

The Regular Meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's YouTube Channel. <https://youtu.be/DWBnTkYq9Ls>

PUBLIC HEARING AT 6:00 P.M.

For the purpose of receiving public input regarding a Granting of Area Taking and Limited Construction Easement on City Owned Property – 409 South Main Street to State of Connecticut Department of Transportation for consideration of **\$47,400**.

SPEAKER:

1. Paul Kondash – 413 Harpers Ferry Road, Waterbury, CT

PUBLIC HEARING AT 6:05 P.M.

For the purpose of receiving public input regarding a Granting of a Purchasing and Sale Agreement to sell 36 Welton Street, a vacant .43-acre Parcel in consideration of **\$25,000** and an Associated Tax Assessment with Laing Capital Partners, LLC.

SPEAKER:

1. Paul Kondash – 413 Harpers Ferry Road, Waterbury, CT

► **CALL TO ORDER: 6:11 PM.**

► **PLEDGE OF ALLEGIANCE: OBSERVED**

► **PRAYER: OBSERVED**

► **ROLL CALL:**

(15) <u>PRESENT:</u>	Blake	Hunter	Rinaldi
	Curran	Martinez-McCarthy	Sanchez
	Drewry	McEntee	Weaver
	Feliciano-Roman	Mosley	Zimmermann
	Grosso	Noujaim	DiGiovancarlo (President)

ABSENT: N/A

► **OFFICIALLY SCHEDULED PRESENTATION/s:**

Main Water Break Update – Director of Health AISLING McGUCKIN, MSN, MPH

Report on Snow Removal, Salting, and Sanding - Dave Simpson, Director of Public Works

► **PUBLIC SPEAKING:**

SPEAKER(S):

1. Efrain Torres III – 20 East Main Street, Waterbury, CT
2. Annabella Karina Parra – 584 Highland Avenue, 2nd Flr, Waterbury, CT
3. Jessica Ocasio – 186 Cherry Street, Waterbury, CT
4. Francisco Ramos – 92 Stiles Street, Waterbury, CT
5. Tina LoRusso – 33 Newfield Avenue, Waterbury, CT

- 6. Faithlee Goclowski – 42 Brookdale Lane, Waterbury, CT
- 7. Elizabeth Morales – 264 Moran Street, Waterbury, CT
- 8. Paul Kondash – 413 Harpers Ferry Road, Waterbury, CT
- 9. Julio Guichardo – 78 Quarry Hill Road, Waterbury, CT
- 10. Peratz Birenstein – 51 Columbia Blvd, Waterbury, CT
- 11. Shuli Liebe – 62 Columbia Blvd, Waterbury, CT
- 12. Michael Cleann – 213 Mansfield Avenue, Waterbury, CT
- 13. Sharon L. Samoska – 45 Pear Street, Waterbury, CT
- 14. Marianna Codianni – 61 Sharon Road, Waterbury, CT

- **EXECUTIVE SESSION:** *N/A*
- **APPROVAL OF MINUTES:** *N/A*
- **MAYOR’S REPORT:**

RECESS INTO COMMITEES:

► **NEW BUSINESS:**

1. **FRANK BAKER**
Building Official

RE:

Requesting the following refunds for **MOMENTUM SOLAR, 80 CLARK DR., UNIT A-1, EAST BERLIN, CT 06023**, in the amount of **\$382.50** for Permit PR20250003316, **173 BUCKINGHAM ST.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Item #1.

2. **RAFAEL FELICIANO-ROMAN**
Board of Alderman
5th District

RE:

Submittal of Formation of the “People’s Progressive Caucus.”

RECEIVE AND PLACE ON FILE.

3. **MICHAEL LEBLANC**
Director of Finance

RE:

Submittal of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

RECEIVE AND PLACE ON FILE.

4. **ADRIAN SANCHEZ**
KELLY ZIMMERMANN
MICHAEL GROSSO
BRYAN MCENTEE
RAFAEL FELICIANO-ROMAN
SANDRA MARTINEZ-MCCARTHY
Aldermen/Alderwomen

RE:

Requesting approval of Executive Employment Contracts, DROP Participation, and Contract Extension Authority.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **REFER TO THE HUMAN RESOURCES DEPARTMENT** Item #4.

5. ADRIAN SANCHEZ
KELLY ZIMMERMANN
MICHAEL GROSSO
BRYAN MCENTEE
RAFAEL FELICIANO-ROMAN
SANDRA MARTINEZ-MCCARTHY
Aldermen/Alderwomen

RE: Requesting approval of Production of Executive Employment Contracts and Related Retirement Provisions.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **REFER TO THE HUMAN RESOURCES DEPARTMENT** Item #5.

6. ADRIAN SANCHEZ
KELLY ZIMMERMANN
MICHAEL GROSSO
BRYAN MCENTEE
RAFAEL FELICIANO-ROMAN
SANDRA MARTINEZ-MCCARTHY
Aldermen/Alderwomen

RE: Requesting approval of Unpaid School Employee Workdays During Emergency Water Main Closures.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **REFER TO THE HUMAN RESOURCES DEPARTMENT** Item #6.

>>Non-Consent:

7. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the fiscal year ending June 30, 2026 in the amount of **\$583,965.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted, by a **14 Yeas-1 Nay** roll call vote, to **APPROVE** Item #7.

Yeas: Aldermen Blake, Curran, DiGiovancarlo, Drewry, Feliciano-Roman, Grosso, Hunter, Martinez-McCarthy, McEntee, Mosley, Noujaim, Rinaldi, Sanchez, Weaver – **14.**
Nays: Alderwoman Zimmermann – **1.**

8. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **Capital Vehicle Replacement Fund** for the fiscal year ending June 30, 2026 in the amount of **\$52,916.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Item #8.

9. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of Resolution Authorizing the Posting of Watertown Water & Sewer Judgement Account Payments into the Respective Water and Sewer Sinking Fund Unallocated Capital Accounts.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE AS AMENDED** Item #9.

10. JAMES NARDOZZI

Executive Director, WDC

RE: Requesting approval of an Application for EPA Brownfield Cleanup Grant – Freight Street – Funding Opportunity Number: EPA-I-OLEM-OBLR-25-07. This grant application is in the amount of **\$4 million**, the maximum amount which can be requested under this grant offering, for the continued environmental remediation on the Freight Street sites of 130 Freight Street, 170 Freight Street, and 000 West Main Street. ***There is no local matching funds requirement.***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Item #10.

11. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE: Requesting approval of Amendment No.1 to the Agreement with Capitol Region Education Council (CREC) for out of district special education programs for children.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Item #11.

12. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE: Requesting approval of a Service Agreement with ParentSquare, Inc., for a five-year period and in the not to exceed amount of **\$408,741.20**, for School District Communication Platform.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Item #12.

13. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE:

Requesting approval of a Service Agreement with The Music Team, LLC, in the not to exceed amount of **\$67,500.00**, to provide after-school history, art, and the science DJ-ing Education Services for, and funded by, our 21st Century Learning Centers and State Department of Education After-school Programs.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Item #13.

>>Non-Consent:

14. JOHN GOGGIN

Assistant Director of
Community Development

RE:

Requesting approval of Amendment to Home Loan Assistance Agreement with Lazarus Project, LLC-Redevelopment of 693 East Main Street. This Amendment would substitute **\$1,089,724** of HOME Investment Partnership funding with HOME-ARP funding.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Item #14.

15. KELLY ZIMMERMANN

MICHAEL GROSSO

BRYAN MCENTEE

ADRIAN SANCHEZ

RAFAEL FELICIANO-ROMAN

SANDRA MARTINEZ-MCCARTHY

Aldermen/Alderwomen

RE:

Requesting approval of an Inquiry to Call the Director of the Department of Public Works to the floor regarding Snow Removal, Salting, Sanding, and Public Safety.

RECEIVE AND PLACE ON FILE.

16. JOSEPH GARVIS

Audit Director

RE:

Submittal of a Special Review of City of Waterbury, Internal Audit Department /Auditor Independence.

RECEIVE AND PLACE ON FILE.

On a motion of Alderman Feliciano-Roman, seconded by Alderman Grosso, the Board of Aldermen voted by a 13 Yeas - 2 Nays roll call vote, to **SUSPEND THE RULES** (*Regular Order of Business*).

Yeas: Aldermen Blake, DiGiovancarlo, Drewry, Feliciano-Roman, Grosso, Hunter, Martinez-McCarthy, Mosley, Noujaim, Rinaldi, Sanchez, Weaver and Zimmermann – **14.**

Nays: Aldermen Curran, McEntee – **2.**

17. MICHAEL LEBLANC
Director of Finance

RE: Notification of December 15, 2025 Agenda Item 16.B – City Bonds Reporting Request from Alderman Rafael Feliciano-Roman.

CORRESPONDENCE

18. ANGELA R. JULIANI
Corporation Counsel

RE: Submittal of Proposed Resolution Concerning Kennedy High School Marching Band.

CORRESPONDENCE

19. ANGELA R. JULIANI
Corporation Counsel

RE: Submittal of Process for transfer of City owned real property upon request from members of the general public.

CORRESPONDENCE

>>Non-Consent:

20. PAUL K. PERNEREWKSI, JR.
Mayor, City of Waterbury

RE: Submittal of the following individuals for appointments to the following Boards and Commissions of the City of Waterbury:

UNRESTRICTED APPOINTMENTS

ARTS AND TOURISM COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
William Davis (U)	1/1/2026 – 12/31/2029

BOARD OF ASSESSMENT APPEALS

<u>Appointee</u>	<u>Term to be appointed</u>
Richard J. Scappini (D)	1/1/2026 – 12/31/2029

BOARD OF POLICE COMMISSIONERS

<u>Appointee</u>	<u>Term to be appointed</u>
Christian D’Orso (D)	1/1/2026 – 12/31/2029

BOARD OF PARKS COMMISSIONERS

<u>Appointee</u>	<u>Term to be appointed</u>
Thomas F. Pelletier (D)	1/1/2026 – 12/31/2029

BOARD OF PUBLIC HEALTH

<u>Appointee</u>	<u>Term to be appointed</u>
Shelly Kemp (D)	1/1/2026 - 12/31/2029

BOARD OF PUBLIC WORKS

<u>Appointee</u>	<u>Term to be appointed</u>
Ardemar Torres Pacheco (D)	1/1/2026 - 12/31/2029

CITY PLAN COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
John E. Slavin (D)	1/1/2026 - 12/31/2029

CIVIL SERVICE COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Peter Blum (I)	1/1/2026 - 12/31/2030

ENVIRONMENTAL CONTROL COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Ellen Carter (D)	1/1/2026 - 12/31/2029

HUMAN RIGHTS COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Charlene Bell (D)	1/1/2026 - 12/31/2029
MaLisa Blasini (D)	1/1/2026 - 12/31/2029

LITTER CONTROL AND BEAUTIFICATION COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Ronae Mason-Craig (D)	1/1/2026 - 12/31/2029

ZONING BOARD OF APPEALS

<u>Appointee</u>	<u>Term to be appointed</u>
Betty Johnson (D) (Alternate)	1/1/2026 - 12/31/2029

ZONING COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Carlo Palladino (D)	1/1/2026 - 12/31/2029

ETHICS COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Brian Mongelluzzo (R)	8/1/2021 - 7/31/2026

RETIREMENT BOARD

<u>Appointee</u>	<u>Term to be appointed</u>
James Charles Keeley (D) (Management Employee)	1/1/2026 - 12/31/2027

Julie Porzio (R)	1/1/2026 – 12/31/2029
Lisa Marie Luis (R)	1/1/2026 – 12/31/2029

RESTRICTED APPOINTMENTS:

ARTS AND TOURISM COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Jessica Cass (R)	1/1/2026 – 12/31/2029
Michelle Surreira (U)	1/1/2026 – 12/31/2029

BOARD OF FIRE COMMISSIONERS

<u>Appointee</u>	<u>Term to be appointed</u>
Theodore J. Derouin, Jr. (I)	1/1/2026 – 12/31/2029
Jason Goclowski (R)	1/1/2026 – 12/31/2029
Jeffrey Healey (R)	1/1/2026 – 12/31/2029

BOARD OD POLICE COMMISSIONERS

<u>Appointee</u>	<u>Term to be appointed</u>
Amanda K. Nardozzi (R)	1/1/2026 – 12/31/2029
Linda Wihbey (R)	1/1/2026 – 12/31/2029

BOARD OF PARKS COMMISSIONERS

<u>Appointee</u>	<u>Term to be appointed</u>
Michael Dorso (R)	1/1/2026 – 12/31/2029
Nikole Tyrell (U)	1/1/2026 – 12/31/2029

BOARD OF PUBLIC HEALTH

<u>Appointee</u>	<u>Term to be appointed</u>
Lysa Napoli (R)	1/1/2026 – 12/31/2029
Sarah Noujaim (R)	1/1/2026 – 12/31/2029

BOARD OF PUBLIC WORKS

<u>Appointee</u>	<u>Term to be appointed</u>
Douglas R. Austin (R)	1/1/2026 – 12/31/2029
Kenneth Goyette (R)	1/1/2026 – 12/31/2029

CITY PLAN COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Mike Stefans (R)	1/1/2026 – 12/31/2029
Gary Hychko (R)	1/1/2026 – 12/31/2029

ENVIRONMENTAL CONTROL COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Elaine Denze (I)	1/1/2026 – 12/31/2029
Melvin Jordan Vann III (U)	1/1/2026 – 12/31/2029

HUMAN RIGHTS COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Richard Wood (R)	1/1/2026 – 12/31/2029
Patricia Law Li (U)	1/1/2026 – 12/31/2029

INLAND WETLANDS AND WATERCOURSES COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Jose Morales (R)	1/1/2026 – 12/31/2029
Paul Kondash (R)	1/1/2026 – 12/31/2029

LITTER CONTROL AND BEAUTIFICATION COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Maria Grazia Cavallo (R)	1/1/2026 – 12/31/2029
William Nichols (R)	1/1/2026 – 12/31/2029

ZONING BOARD OF APPEALS

<u>Appointee</u>	<u>Term to be appointed</u>
Roy Ann James-Ellerbee (R)	1/1/2026 – 12/31/2029
Nicole Kendall (U)	1/1/2026 – 12/31/2029

ZONING COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Efrain Torres III (R)	1/1/2026 – 12/31/2029
Edward Carmosino (R)	1/1/2026 – 12/31/2029

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On motion of Alderwoman Zimmermann, seconded by Alderman Sanchez, the Board of Aldermen voted on a motion to **SPLIT THE QUESTION**. The motion failed by a roll call vote of 5 Yeas and 9 Nays.

- Yeas:** Aldermen Feliciano-Roman, Grosso, McEntee, Sanchez, Zimmermann – 5.
Nays: Aldermen Blake, Curran, Drewry, Hunter, Mosley, Noujaim, Rinaldi, Weaver, DiGiovancarlo – 9.
Recusal: Alderwoman Martinez-McCarthy – 1.

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted, by a roll call vote 9 Yeas - 5 Nays, 1 Recusal, to **NOT TO DISAPPROVE** Item #20.

- Yeas:** Aldermen Blake, Curran, Drewry, Hunter, Mosley, Noujaim, Rinaldi, Weaver, DiGiovancarlo – 9.
Nays: Aldermen Feliciano-Roman, Grosso, McEntee, Sanchez, Zimmermann – 5.
Recusal: Alderwoman Martinez-McCarthy – 1.

On motion of Alderman Feliciano-Roman, seconded by Alderwoman Zimmermann, the Board of Aldermen voted unanimously to **ADD THE MINORITY COMMITTEE REPORT, WHICH WAS READ INTO THE RECORD BY ALDERMAN FELICIANO-ROMAN.**

► STANDING COMMITTEE:

CASSIE M. GORMAN
Tax Collector

RE: Request for refunds for Tax Overpayments
in the amount of **\$130,816.22.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderwoman the Board of Aldermen voted unanimously to **APPROVE** the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

On motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **RESOLVE INTO COMMITTEE OF THE WHOLE.**

► UNFINISHED BUSINESS:

1. PAUL K. PERNERESKI, JR.
Mayor
City of Waterbury

RE: Requesting approval of a Proposed Resolution regarding Display of Flags on City Property. The proposed resolution would confirm that the City of Waterbury property where flags may be displayed, including flagpoles, is not intended to serve as a forum for expression by the public; and (ii) identify which flags may be displayed on City property, including flag poles.

(Received on July 14, 2025 and referred to Intergovernmental Committee.

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Granting of Area Taking and Limited Construction Easement on City Owned Property – 409 South Main Street to State of Connecticut Department of Transportation for consideration of **\$47,400.**

(Received on January 05, 2026 and referred to Finance Committee). PH set for January 20, 2026.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **APPROVE** Unfinished Business Item #2.

3. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Granting of a Purchasing and Sale Agreement to sell 36 Welton Street, a vacant .43-acre Parcel in consideration of **\$25,000** and an Associated Tax Assessment with Laing Capital Partners, LLC.

(Received on January 05, 2026 and referred to Finance Committee). PH set for January 20, 2026

On a motion of Alderwoman Weaver, seconded by Alderman Rinaldi, the Board of Aldermen voted unanimously to **TABLE** Unfinished Business Item #3.

>>Non-Consent:

4. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting review and approval of a Memorandum of Agreement with Joseph Begnal, in the not to exceed amount of **\$120,000.00** to provide consultation services to effectively implement the Commissioners Network Plans at designated schools.

(Received on January 05, 2026 and referred to Finance Committee)
- On a motion of Alderman Rinaldi, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously, with *one recusal, to **APPROVE** Unfinished Business Item #4.

*Recusal:

Alderman Mosley
5. ROBERT NERNEY

City Planner

RE:

Request to Endorse or Reject the Draft 2026-2036 Plan of Conservation and Development Pursuant to Section 8-239(h) (2) of the Connecticut General Statutes.

(Received on January 05, 2026 and referred to Finance Committee) Set a PH for February 9, 2026.
6. RAFAEL FELICIANO-ROMAN

Board of Alderman

5th District

RE:

Requesting approval for cultural district establishment, bond reporting, and Rolling Mill Playground plan, including:

A. Puerto Rican Heritage Cultural District

B. City Bonds Reporting

C. Rolling Mill Playground

(Received on December 15, 2025 and referred to the Intergovernmental Committee). A postponed until Monday, February 23, 2026 and B approved and forwarded to the Finance Department and C referred to Corporation Counsel and postponed Until Monday, February 23, 2026.
7. RAFAEL FELICIANO-ROMAN

Board of Alderman

5th District

RE:

Requesting approval for updates to City Boards and Commissions structure and transparency, including:

A. Arts, Culture, and Tourism Commission

B. Transparency of Boards and Commissions

C. Employee Verification

(Received on December 15, 2025 and referred to the Intergovernmental Committee). A Referred to Corporation Counsel B & C referred to Corporation Counsel and postpone until March 9, 2026.
8. RAFAEL FELICIANO-ROMAN

Board of Alderman

5th District

RE:

Requesting approval for independent review, property transfer, and ordinance drafting, including:

A. Palace Theater Operating Agreement

B. Property Transfer (River Memorial Foundation Inc.)

C. Concurrent Office Holders Ordinance
- 11

(Received on December 15, 2025 and referred to the Intergovernmental Committee). A - Referred to Corporation Counsel, B - Refer the correspondence to Corporation Counsel and to amend the timetable to postpone consideration until Monday, January 20, 2026 and C - Denied

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **TABLE UNTIL JUNE 8, 2026** Unfinished Business Item #8B.

- 9. RAFAEL FELICIANO-ROMAN**
Board of Alderman
5th District

RE: Requesting approval to hold hearings and a non-binding 2026 referendum on municipal election and budgeting reforms, including:

1. Ranked Choice Voting

2. Term Limits

3. Participatory Budgeting

(Received on December 15, 2025 and referred to the Intergovernmental Committee). Postponed until March 9, 2026.
- 10. RAFAEL FELICIANO-ROMAN**
Board of Alderman
5th District

RE: Requesting approval to establish a Gentrification Mitigation Zone Ordinance and create Youth Alderman positions, including:

A. Gentrification Mitigation Zone Ordinance

B. Youth Alderman Positions

(Received on December 15, 2025 and referred to the Intergovernmental Committee). A - Referred the request to Corporation Counsel and to amend the timetable to Postpone consideration until Monday, February 23, 2026 and B referred to Corporation Counsel.
- 11. RAFAEL FELICIANO-ROMAN**
Board of Alderman
5th District

RE: Requesting a Baldwin Street Capital Improvement & Infrastructure Status Resolution.

(Received on January 05, 2026 and referred to Intergovernmental Committee) refer to DPW on before April 20, 2026.
- 12. RAFAEL FELICIANO-ROMAN**
KELLY ZIMMERMANN
MICHAEL GROSSO
ADRIAN SANCHEZ
SANDRA MARTINEZ-MCCARTHY
BRYAN MCENTEE
Aldermen/Alderwomen

RE: Requesting a Board and Commission Appointment Transparency Ordinance.

(Received on January 05, 2026 and referred to Intergovernmental Committee) refer to Corporation Counsel.
- 13. RAFAEL FELICIANO-ROMAN**
Board of Alderman
5th District

RE: Requesting a Hobart Welton Carriage Shed Historic Recognition Resolution.

(Received on January 05, 2026 and referred to Intergovernmental Committee) refer to Corporation Counsel.

14. SANDRA MARTINEZ-MCCARTHY RE:
MICHAEL GROSSO
RAFAEL FELICIANO-ROMAN
BRYAN MCENTEE
KELLY ZIMMERMANN
ADRIAN SANCHEZ
Aldermen/Alderwomen

Requesting a Resolution Establishing a Multilingual Emergency Water Safety Communication Protocol.

(Received on January 05, 2026 and referred to Intergovernmental Committee) refer to the Water Dept. & Health – Emergency management

15. MICHAEL GROSSO
BRYAN MCENTEE
KELLY ZIMMERMANN
RAFAEL FELICIANO-ROMAN
ADRIAN SANCHEZ
Aldermen/Alderwomen

RE: Requesting a Resolution Supporting the John F. Kennedy High School Marching Band in a National Cultural Event in Hawaii and Authorizing Citywide Community Fundraising Efforts.

(Received on January 05, 2026 and referred to Intergovernmental Committee) refer to Corporation Counsel and refer back January 20, 2026.

On a motion of Alderman Mosley, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE Unfinished Business Item #15.

16. MICHAEL GROSSO
BRYAN MCENTEE
KELLY ZIMMERMANN
RAFAEL FELICIANO-ROMAN
ADRIAN SANCHEZ
Aldermen/Alderwomen

RE: Requesting a Legislative Inquiry - Municipal Vehicle Fleet, Fuel Usage, Take-Home Policy & Procurement Practices

(Received on January 05, 2026 and referred to Intergovernmental Committee) refer to Corporation Counsel, forward to dept & Budget on or before April 20, 2026.

17. MICHAEL GROSSO
BRYAN MCENTEE
KELLY ZIMMERMANN
RAFAEL FELICIANO-ROMAN
ADRIAN SANCHEZ
Aldermen/Alderwomen

RE: Requesting a Proposal – Traffic & Accountability Initiative.

(Received on January 05, 2026 and referred to Intergovernmental Committee) refer to Police Dept. & Police Commission

: **RETURN TO THE REGULAR ORDER OF BUSINESS:**

<u>CONSENT CALENDAR:</u> APPROVED –New Business Items - #1, 8, 9 (As Amended), 10-14 REFERRED TO HUMAN RESOURCES DEPARTMENT - #4, 5, 6 RECEIVED AND PLACED ON FILE ITEMS #2,3,15,16 CORRESPONENCE - #17,18 & 19 NOT TO DISAPPROVE - #20 TABLED UNTIL FEBRUARY 09, 2026 - Unfinished Business #3 TABLED UNTIL JUNE 8, 2026 - Unfinished Business #8B TABLED - UNTIL JUNE 08, 2026 Unfinished Business #18B STANDING COMMITTEE – APPROVED <u>NON-CONSENT CALENDAR:</u> #7,14,20, Unfinished Business #4 ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERWOMAN WEAVER, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO <u>APPROVE</u> THE CONSENT CALENDAR AS READ.	
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✂:FOR THE GOOD OF THE ORDER: ✂

Alderwoman Zimmerman reported that residents from the Columbia Boulevard area submitted a petition regarding road safety and sanding. She stated that the documents would be scanned and forwarded to all Aldermen for review.

Alderman Rinaldi thanked those who attended the January 19, 2026 Kennedy fundraiser at the Elks Club and expressed hope that funds were raised for the band's trip to Hawaii.

President DiGiovancarlo stated he will contact Michael LeBlanc for the latest update on Sacred Heart and have the information sent via email or distributed to the Board.

✓ADJOURNMENT:

On a motion of Alderman Mosley, Seconded by Alderwoman Weaver, the Board of Aldermen Voted Unanimously to **ADJOURN AT 1:46 AM.**