



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Chair Marcus West  
Vice Chair Maurice Horton  
Alder Olivia Turquoise-Davis  
Alder Mary Land  
Alder Terry McCarthy*

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Monday, April 29, 2024

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the April 8, 2024 Meeting.

[0221-24](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

**Staff Recommendation:** That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

**Recommendation of the Waterworks Commission on 03/19/2024:**  
To Approve with a Referral to the Finance & Personnel Committee.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 WDNR Safe Drinking Water Loan Program.

**Attachments:**

[draft comfort resolution - 42" phase 4 water main replacement 2025](#)

[0218-24](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to 2025 Lead Service Line Replacement Project.

**Staff Recommendation:** That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2025 Lead Service Line Replacement Project.

**Recommendation of the Waterworks Commission on 03/19/2024:**

To Approve with a Referral to the Finance & Personnel Committee.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 WDNR Safe Drinking Water Loan Program.

**Attachments:** [draft comfort resolution - lead service line replacement 2025](#)

**0331-24**

**Subject:** Communication sponsored by Alder Jones, on behalf of the Public Works Dept., requesting permission for Corey Prince of Community Consulting, LLC, to use the City right-of-way on Saturday, June 15, 2024 for the 2nd Annual Racine Juneteenth Day Parade.

**Staff Recommendation:** To approve

**Staff Recommendation to the Public Works and Services**

**Committee on 04.09.24:** That permission be granted to the Community Consulting, LLC., to use certain City streets for a period time of 8:00 a.m. - 12:00 p.m. on Saturday, June 15, 2024.

**Fiscal Note:** Estimated cost to the City for Police, Fire, DPW, Parks, and Health is approximately \$20,000. Funds will be absorbed in the current 2024 budget in the individual departments.

**Attachments:** [Juneteenth Parade Letter 2024](#)

[parade map 24](#)

[#0331-24 Resolution](#)

**0373-24**

**Subject:** Communication sponsored by Alder Horton, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

**Staff Recommendation:** That the Mayor and City Clerk be granted permission to enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

**Fiscal Note:** Total program budget approximately \$66,276.20. Expenditures will include salaries and supplies that will be fully reimbursed by RUSD at the end of the program.

**Attachments:** [ABM-RUSD Playgrounds](#)

**Adjournment**

**All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.**

**This meeting will be streaming live to City of Racine, On the Lake Facebook page.**