



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, April 29, 2024

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 5 - Chair West, Vice Chair Horton, Turquoise-Davis, Land and McCarthy

Approval of Minutes for the April 8, 2024 Meeting.

A motion was made by Alder Horton, seconded by Alder Land, to Approve the minutes.

[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.

Recommendation of the Finance and Personnel Committee on 04-29-2024: 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.

Racine Waterworks Utility Director Gitter, appeared before the Committee to speak on the item.

A motion was made by Alder West, seconded by Alder McCarthy, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 04-29-2024: 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.

Racine Waterworks Utility Director Gitter, appeared before the Committee to speak on the item.

A motion was made by Alder McCarthy, seconded by Alder Horton, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 04-29-2024: 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.

Police Chief Ramirez, Alder Perez, Finance Director Fischer, and Deputy City Attorney Roubik, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder West, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 04-29-2024: 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.

Superintendent of Recreation and Cultural Services Mars, and Alder Perez, appeared before the Committee to speak on the item.

A motion was made by Alder West, seconded by Alder Davis, that this file be Recommended For Approval.

There being no further business to come before the Committee, the meeting adjourned at 6:00p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, May 13, 2024.

Respectfully submitted,

Alder West, Chair

Finance & Personnel Committee