



Detroit Water and Sewerage Department Meeting Minutes - Final Legal and Government Affairs

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Detroit, Michigan 48226
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Monday, July 10, 2023

3:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

Legal and Government Affairs Committee Meeting will be held virtually

1. CALL TO ORDER

Chairperson Kinloch called the meeting to order at 3:00 p.m.

2. ROLL CALL

Present: 3 - Chairperson Jonathan Kinloch, Commissioner Michael Einheuser and Commissioner Mary Blackmon

3. APPROVAL OF AGENDA

Chairperson Kinloch requested approval of the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Kinloch requested approval of minutes of the meeting of June 7, 2023.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Mary Blackmon that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

A. [2023-160](#) Receipt of Correspondence

Sponsors: Riggs

Attachments: [FOIA Report June 2023](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Mary Blackmon that this Communication or Report be received and filed. The motion carried by a unanimous vote.

B. [2023-161](#)

Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Litigation Report - Office of the General Counsel July 2023 final](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Michael Einheuser that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2023-162](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Legal and Government Affairs Committee Charter**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [Charter](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Mary Blackmon that this Contract be recommended for approval. The motion carried by a unanimous vote.

B. [2023-166](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **terminate and release a DWSD Easement over Parcel Number 01004106-9**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [Release of Easement](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Michael Einheuser that this Contract, Real Estate Easement be recommended for approval. The motion carried by a unanimous vote.

C. [2023-171](#)

Approval to sell 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan 48201

Sponsors: Pospiech

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

August 2, 2023

11. ADJOURNMENT

Chairperson Kinloch requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:25 p.m.

How to Make a Request for Public Comment

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.