



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

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Wednesday, August 2, 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

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## **Legal and Government Affairs Committee Meeting will be held virtually**

### **1. CALL TO ORDER**

Commissioner Einheuser called the meeting to order 3:05 p.m.

### **2. ROLL CALL**

**Present:** 2 - Commissioner Michael Einheuser and Commissioner Mary Blackmon

**Absent:** 1 - Chairperson Jonathan Kinloch

### **3. APPROVAL OF AGENDA**

Commissioner Einheuser 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**

Commissioner Einheuser requested a motion to approve the minutes of July 10, 2023.

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

### **5. PUBLIC PARTICIPATION (3 minutes per speaker)**

Demeeko Williams, Chief Executive Director of Hydrate Detroit, asked why residents that are financially able are not being shut off. He also said that HR need to increase its recruitment efforts.

### **6. COMMUNICATIONS**

#### **A. [2023-186](#) Receipt of Correspondence**

**Sponsors:** Riggs

**Attachments:** [FOIA REQUESTS - MONTHLY REPORT July 2023](#)

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.

**B.**     [2023-187](#)     Receipt of Correspondence

**Sponsors:** Pospiech

**Attachments:** [Litigation Report -Legal Committee August 2023 draft](#)

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.**     [2023-188](#)     The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a Restrictive Covenant with Farnsworth Development Company, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Bahri

**Attachments:** [2023-07-07 WCJC Off-Site Lot A - DWSD Restrictive Covenant](#)

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

- B.**     [2023-189](#)     The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a Restrictive Covenant with Rock Parking Company, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Bahri

**Attachments:** [2023-07-07 WCJC Off-Site Lot B - DWSD Restrictive Covenant](#)

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

**C.       Planning Calendar (2023-162)**

**9. OTHER MATTERS**

There were none.

**10. NEXT MEETING**

September 6, 2023

**11. ADJOURNMENT**

Commissioner Einheuser 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 3:18 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.**