



Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
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Wednesday, June 1, 2022

2:30 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

HR Committee Meeting

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 2:30 p.m.

2. ROLL CALL

Present: 4 - Chairperson John Henry Davis, Commissioner Mary Blackmon,
Commissioner Jane Garcia and Commissioner Linda Forte

The Chair called for recess at 2:30 p.m.

The Chair returned from recess at 2:39 p.m.

3. APPROVAL OF AGENDA

Chairperson Davis requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Davis requested approval of the minutes of May 4, 2022.

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

5. PUBLIC PARTICIPATION (3 minutes per speaker)

Demeeko Williams of Hydrate Detroit came before the Board to commend Matthew Phillips, Chief Customer Service Officer on his presentation regarding updates to the customer service portal. He also had concern for the many water main breaks throughout the City.

6. COMMUNICATIONS

A. [22-0801](#) Receipt of Correspondence

Sponsors: Thornhill

Attachments: [Human Resources Metrics 050422](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia 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. [22-0817](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 060122](#)

This Communication or Report was received and filed.

B. [22-0804](#) Safety Presentation

Attachments: [Safety Presentation](#)

This Communication or Report was received and filed.

C. Planning Calendar

Performance Management/Merit Planning

9. OTHER MATTERS

There were none.

10. NEXT MEETING

July 6, 2022

11. ADJOURNMENT

Chairperson Davis requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 3:09 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.