



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

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Detroit, Michigan 48226
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Wednesday, June 5, 2024

2:00 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

HR Committee Meeting will be held virtually

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 2:00 p. m.

2. ROLL CALL

Present: 3 - Commissioner Jane Garcia, Chairperson John Henry Davis and
Commissioner Mary Blackmon

The Chair called for recess at 2:01 p.m.

The Chair returned from recess a 2:34 p.m.

3. APPROVAL OF AGENDA

Chairperson Davis requested approval of the agenda.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Mary Blackmon 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 1, 2024.

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)

a. Theresa Landrum called in on behalf of Sheila Batiste, a resident of the Lifeline Plan. Ms. Batiste received notification that her water service may be interrupted due to a payment shortage. Ms. Landrum stated that due to an increase in the household,

the water allotment exceeded the recommended usage, and it warranted an adjustment.

b. Norrel Hemphill, Attorney with Great Lakes Environmental Law, asked if the Department would consider holding the public participation portion on the agenda until after any presentations. She said it was difficult for constituents to navigate the chat feature in the Zoom search engine, and perhaps the Department could create a vehicle that would provide a smoother engagement.

c. DeMeeko Williams, Chief Executive Director of Hydrate Detroit, asked whether the Department had considered implementing an overseer to track Wayne Metro's recertification process of the Lifeline Plan because of several concerns from constituents.

6. COMMUNICATIONS

There were none

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

The Chair called for recess at 2:48 p.m.

The Chair returned from recess at 2:49 p.m.

A. [2024-114](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 060524 New Format](#)

This Communication or Report was received and filed.

9. Planning Calendar (17-0024)

Retirement Eligible/Succession Planning

10. OTHER MATTERS

There were none.

11. NEXT MEETING

Monday, July 8, 2024

12. 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 3:04 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.