



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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Wednesday, August 1, 2018

2:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee Meeting

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 3:36 p.m.

2. ROLL CALL

Present: 4 - Commissioner Linda Forte, Commissioner Michael Einheuser,
Commissioner Lane Coleman and Commissioner John Henry Davis

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of July 10, 2018.

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

5. PUBLIC COMMENTS (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

Revised CIP Committee Charter/Planning Calendar (18-0004)

8. NEW BUSINESS

A. [18-0152](#) CIP Quarterly Report

Sponsors: Mobley

Attachments: [CIP QTR3 FY 2018](#)

This Communication or Report was received and filed.

[18-0175](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to take necessary and appropriate actions to effectuate the introduction and passage by Detroit City Council of the **New Post-Construction Stormwater Management Ordinance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [2018-07-26 Section 56 Detroit SW Ordinance BOWC](#)
[2018-07-26 Stormwater Management Design Manual](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval . The motion carried by a unanimous vote.

[18-0174](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **implement a New Stormwater Management Plan Review fee schedule, effective upon City Council adoption of the Post Construction Stormwater Management Ordinance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [2018-07-26 PCSWMO Stormwater Management Plan Review Fee BOWC](#)
[2018-07-26 Stormwater Management Design Manual](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner John Henry Davis that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

[18-0177](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), authorizes the Director to **execute on behalf of the DWSD the Development Agreement between City of Detroit Housing & Revitalization Department (HRD), DWSD, and Douglass Acquisition Company LLC (DAC), regarding an Affordable Housing Agreement between HRD and Bedrock Management Services LLC, of which DAC is an affiliate, to provide for the construction of affordable housing units at the former Frederick Douglass public housing site (Douglass Site), on the following conditions outlined in the motion**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [Council Letter & Resolution Dev Agreement with Douglass Acquisition Co.](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner John Henry Davis that this Resolution be recommended for approval. The motion carried by a unanimous vote.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

September 5, 2018

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 4:24 p.m.