

1 DETROIT PUBLIC LIGHTING AUTHORITY

2

3 A SPECIAL CALLED MEETING

4 MINUTES

Time: 5:10

5 p.m.

6 WEDNESDAY – APRIL 17, 2013

7 ----- /

8 The newly-formed (5-person) Detroit Public Lighting Authority
9 (hereinafter referred to as “The Authority”) held a Special Called Meeting
10 on Wednesday, April 17th, 2013 at the Coleman A. Young Municipal
11 Center, located at 2 Woodward Avenue in Suite 1340, (Detroit City-
12 Council Chambers) Detroit, Michigan 48226.

13 PRESENT: DETROIT PUBLIC LIGHTING AUTHORITY BOARD MEMBERS

14 Maureen Stapleton, Marvin Beatty, John Davis,
15 Chairperson Vice-Chair Treasurer

16
17 Cedric Dargin, Michael Einheuser,
18 Engineering Advisor Secretary

19

20 MAYOR’S OFFICE

21 Beau Thomas,
22 Legal Advisor

ALLEN LAW GROUP

23 Ron Lipscomb, Esq.
Legal Counsel
For: Detroit Public Lighting Authority

24

25 Also Present:

26
27 Kenneth (Ken) Shapiro Andre Brooks
28 Consulting Engineer & Associates ADE Associates, Inc.
29 Detroit, Michigan
30
31

Reporter-of-Minutes: Madelyn S. Hurt

I N D E X P A G E

1ST CALL-TO-ORDER – The Chair was not present
3

APPROVAL OF MINUTES – Minutes Awaiting Approval **3**

PUBLIC DISCUSSION **3**

Re: Ken Shapiro – RFQ

(Recessed until The Chair’s arrival)

2nd CALL-TO-ORDER – The Chair was present **4**

ROLL CALL **4**

NEW BUSINESS **4**

A. COMMUNICATION CONTRACT

ROLE OF THE DETROIT PUBLIC LIGHTING AUTHORITY (DPLA) **4**

BERG MUIRHEAD & ASSOCIATES – Discussion **5**

General Overview of how Berg Muirhead Works

5

Community Meetings Discussed w/Ms. Muirhead **8**

COLLATERAL

Neighborhood-to-Neighborhood

District-to-District

NEXT STEPS **12**

Brought Forth by The Chair

NOTIFICATION OF JUNE 1ST Incapacitation

OLD BUSINESS

A. ARTICLES OF INCORPORATION **14**

EMERGENCY MANAGER – UPDATE **14**

COMMUNICATION FROM KENNETH BUCKFIRE

PUBLIC COMMENT – CONTINUED

16

Mr. Kenneth Shapiro

Mr. Brooks

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TIMELINE OF RFQ

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I. CALL TO ORDER

- There being a quorum present, Vice-Chair Beatty called the Special called Meeting of The Authority to order at 5:10 p.m.
- Vice-Chair Beatty proceeded with Public Discussion during The Chair's absence.

II. APPROVAL OF MINUTES

MINUTES AWAITING APPROVAL

- Regular Meeting (Minutes of March 27, 2013)
- Regular Meeting (Minutes of April 03, 2013)
- Regular Meeting (Minutes of April 10, 2013)
- A Special Called Meeting (Minutes of April 17, 2013)

III. PUBLIC DISCUSSION

- Vice Chair Beatty announced that Public Discussion would go forward at this time.
- VICE-CHAIR BEATTY: Is there anyone that would like to speak to the Board?

-Whereupon Mr. Kenneth Shapiro came forward-

MR. SHAPERO: Is it appropriate to discuss the RFQ?

VICE CHAIR BEATTY: It would be; however, I would prefer to wait for the others to arrive, so that we can discuss it all at one time, versus a reiteration of same. Let's just hold off on that for now.

Mr. Shapiro: That's fine.

1 -Whereupon Mr. Shapiro returned to public
2 seating-

3
4 -There being no further Public Comments at this
5 time,

6 Vice Chair Beatty informed everyone that a brief
7 recess
8 would be taken.-

9 -Full Board Concurrence-

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14
15 -Whereupon a brief recess was taken-
16 -The Special called Meeting reconvened @5:15 p.m.-
17 -The Chair was present-

18
19 I. CALL TO ORDER

- 20 • There being a full Board present, The Chair called the Special
21 called Meeting of The Authority to order at 5:15 p.m

22
23 -The Chair apologized for her late arrival, followed
24 by
25 the meeting proceeding forthwith as follows-

26
27 THE CHAIR: I think it's appropriate for us to take the roll call.
28 Vice Chair, would you take the roll call?

29 VICE CHAIR BEATTY: Yes, Madam Chair.

30
31 II. ROLL CALL

- 32 • Board Members Maureen Stapleton, John Davis, Michael
33 Einheuser, and Cedric Dargin acknowledged their presence,
34 followed by Vice Chair Beatty acknowledging same. There being
35 a full Board present, the meeting proceeded as follows:

36
37 III. NEW BUSINESS

1 A. COMMUNICATION CONTRACT – UPDATE

2
3 THE CHAIR: We had a presentation and/or a discussion today
4 with the contractor that we had hoped to enter into a
5 contract with for our communications messaging with the
6 community.

7
8 ROLE OF THE DETROIT PUBLIC LIGHTING AUTHORITY(DPLA)

9 THE CHAIR: For those of the public that are in attendance
10 here today, it is so incredibly important to us that you are
11 clear on the role of the Detroit Public Lighting Authority, as
12 well as allowing us and helping us to create an environment
13 where the community feels that they are a part of this

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20 process. And so with that, I'd like to call to the table those people
21 who are here representing Berg Muirhead and thank them for
22 coming back before
23 us to have this discussion/presentation.

24
25 Before proceeding with their discussion/presentation,
26 The Chair requested that each person identify
27 themselves for the record. In compliance with the
28 Board's request, identification went forth as follows:

29
30 MS. MUIRHEAD: Georgella Muirhead, President of Berg Muirhead &
31 Associates.

32 MS. WILSON: Crystal Wilson, Senior Accountant/Purchasing.

33 MS. MUIRHEAD: Peter Van Dyke, Partner.

34
35 -Document distributed to each Board Member
36 by Peter Van Dyke-

- Explanation of document by Ms. Muirhead.

GENERAL OVERVIEW OF HOW BERG MUIRHEAD WORKS

- Ms. Muirhead explained their five-step process consisting of:

1. Understanding the organization.

What is different between the new organization and the department?

What is The Authority's role?

What does The Authority need to convey to the people who take

your services?

Are the lighting fixtures going to change?

Who's doing the repairs?

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The more that Berg Muirhead knows about an organization, the more effective they can be in putting together a plan, so stated Ms. Muirhead.

2. A Plan can be used in two ways:

- To communicate what residents, businesses, and others need to know about your organization, and:

- To anticipate what kind of pushback(s) there might be, because things that initially seem unimportant to communicate by some, other audiences may find a need for that communication.

1 Ms. Muirhead gave an example, whereby she focused on the vast
2 differences between residential users and businesses. For
3 example:

4
5 What messages might be different?
6 How we may call in concerns about lighting
7 or how those concerns are addressed?
8

9 All of those things we need to know.
10

11 Once we felt they understood the organization, they would come
12 back, and at the same time they would also look at where they saw
13 both internal and external communication.
14

15 GENERAL OVERVIEW - continued

- 16 • Internal Communication might be to employees or those that are
17 doing the work, but it might also be to groups and agencies
18 and elected officials that may be close to your operations that
19 may have a different perspective for things, explained in more
20 depth than what you're likely to do with your external audit.
21 And they, (Berg Muirhead) want to understand that as well.
22
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28
29 3. They would then develop a plan that they would present to
30 The Authority. The plan would give The Authority
31 everything from what they think the key message is to be
32 as to:
33

- 34 • What kind of techniques we're facing, utilized to
35 deliver
36 those messages?

🐼 What the timeline might be for rolling out the campaign?

🐛 How long a campaign might be?

🐼 And once you've done your initial announcement, where you would go from there?

All of those kinds of things.

Ms. Muirhead stated that they would also come back, very specifically, with whatever task needed to accomplish these things. She expressed that if they are saying that they need to make a public announcement, maybe a press conference that they'd want to do in July, then they would have step-by-step plans as to:

🐛 What things need to happen?

👉 When they need to happen by or in order to be prepared to make that announcement in July? From that point, things are going to back-up that kind of thing.

• If you're going to have publications? All of those sort of things.

4. MS. MUIRHEAD: And finally, we would like to have an agreement as to how you would determine our success. So we would agree on some things. It could be a matrix to help us determine that. Media coverage is one of those things that you can use.

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- Another might be: Do the residents understand what the messages are that we're conveying and are they satisfied with the information they've received?

Whatever you think are reasonable milestones that we can gage and determine a success level, those are the things we would agree upon early on, so that we know where we're going and you know how we're going.

So that's kind of a general overview of how we work.

And we'll be happy to answer any questions, in more detail, if you have any.

THE CHAIR: I think for me, that process is just fine. I think Steps 1, 2, 3 are going to be on one of the biggest fast-tracks ever known to mankind.

COMMUNITY MEETINGS

THE CHAIR: I know we have talked about the need to have some community meetings very quickly, and I'm wondering: Do you see that happening in conjunction with or while we're completing Steps 1, 2, 3?

MS. MUIRHEAD: Well, again I think that would depend on what we find out. For example:

- Do you want community meetings to alert the public early-on what the processes might be and get their input, or
- Do you want to do community meetings to tell them what the process is and the timeline in terms of how things are going to be engaged in?

So we don't know that now, right?

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1
2
3 But whatever you feel or wherever you jointly determine those
4 items should
5 be placed, we've had quite-a-bit of experience in pulling those
6 types of things together very quickly, if we need to. But even who
7 we're talking to would be determined by who the audiences are
8 and what we're trying to do. For example, I mentioned the
9 business community as being one of the targeted audiences. That
10 communication might be slightly different. It might be like a
11 community meeting, it might also be more like a forum. So we
12 would have to try to figure out what worked best for those
13 targeted audiences.

14
15 Another thing that we sort of talked about internally would be how
16 this process would go out.

- 17
18 • Would it be done in zones or something, so that
19 you're talking to just a portion of the community
20 at a time? If that's the case, then how do we do
21 these community meetings?
22
23 • Or we might do big ones initially and then go to
24 smaller communication tactics, or just all over the
25 City at the same time?
26

27 That might utilize a different approach.

28
29 So in answer to your question, I think going through 1, 2 and 3,
30 very quickly, and developing a plan, we can give you very specific
31 recommendations of how we think that should be. We're well
32 aware that that's an important piece.

- 33
34 • The Chair, speaking on behalf of The Authority, emphasized
35 the following three-part process:
36
37 • To use Council districts as a beginning.

- Get input.

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-
- Tell them what's happening and how to educate the community all at the same time without making, quite frankly, early commitments.
 - The Chair further stated that the meetings would be done with the hopes of having input as a final footprint/plan which thereafter could possibly be implemented. And additionally, that it's not unreasonable, in the future, to go back and report how the information was indeed used.
 - The Chair acknowledged that The Authority would be needing help in coordination of future community meetings

MS. MUIRHEAD: Just with that exact bit of information I think -- and I think my colleagues would agree-- that we probably would be willing to recommend a global announcement as to:

- What your goals are.
- What's happening,
- What's going to be happening.

And when it's announced, then we'll be talking to areas of the City along those zonings, and that would be very specific:

- Identify where we're starting and then making them aware of those meetings in their particular zone, which would be a much smaller tactic.

- 1 • It might be everything from fliers in the neighborhood to door-
2 to-door drops, mailings -- just that district -- inviting them to a
3 meeting or
4 whatever the case might be.

5
6 But what we would do is come back with a plan that would say:
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12 We'd recommend on this day -- a virtual global announcement

13 --

14 We will do meetings like this at these different locations.
15 That sort of thing with the very specific steps.
16

17 Again, in terms of "collateral," we're looking at two things:
18

- 19 1. When we announce it locally, we need some collateral pieces
20 that
21 explain it to core audiences very vastly; primarily the media
22 and
23 any other major groups and organizations we might want to
24 communicate with at that time.
25
26 2. And then, when we're talking "district-to-district," there may
27 be
28 more detailed information that we're using to communicate
29 to
30 them.
31

32 But we did a plan very similar – it sounds like it would be very
33 similar to the kinds of needs that you're looking at, for the Water
34 Meter Project, which did
35 a lot of the same things that you're looking at. Talking to
36 everybody globally about what the plan was; and then as they

1 decided to go neighborhood-to-neighborhood, then you talked very
2 specifically to compare that
3 neighborhood and those conversations and that kind of thing.
4

5 BOARD MEMBER DAVIS: But when we go neighborhood-to-
6 neighborhood initially, we're still going to be talking to the
7 residents -- high level -- but I
8 don't think we'll be ready to announce exactly what's going to
9 happen in
10 those meetings.
11

12 MS. MUIRHEAD: And then there's another challenge that will be
13 interesting
14 for us to figure out how to deal with it; and that is, I don't recall
15 where Public Lighting has really talked directly to residents, like
16 Water or the other utilities have. So there's going to be some
17 education that will have to happen, so that when they get these
18 invitations to come talk, they sort out the next step.
19

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26 VICE CHAIR BEATTY: It might be helpful, Madam Chair, if she is
27 given a
28 copy of the Act, and read through that so you can get some
29 understanding of what The Authority is. There are a number of
30 things that
31 do stand in the way of us really getting engaged, and that is the
32 fact that
33 we still don't have any money.
34

35 -Off the record discussion
36 Re a telephone call received by The Chair
37

NEXT STEPS OR THOUGHTS

- The Chair, after hearing no further thoughts or next steps, brought forth the following commentary:

THE CHAIR: I certainly know that Berg Muirhead has come today with a document, and we will have our attorney look at, and we will be prepared to sign it as soon as they deem it appropriate.

And then either Board Member Beatty or I will get in touch with you to try and schedule a Planning Meeting. And because of the unfortunate timing of the law and what we're up against in terms of trying to get some things done, hopefully by the complete summer and into the Fall, there's just really an impact of time.

And so we look forward to working with you and we're very excited about this process.

There's only one other requirement.

I'm going to be off of my feet for a couple months starting June 1st, and so I'd love to have something that all of these people can attend, some or all.

-Off the record discussion-

So thank you. Thank you for coming in. We appreciate you as we appreciate your discussion, and it does give us some thoughts as to how we should take these next steps, the order of things. And you will hear from us in the next day or so.

1
2 VICE CHAIR BEATTY: And we'll get you a copy of the Act so that you
3 can look at it.

4
5 But you also may want to begin to think about the website,
6 because that's going to be an important part of our communication
7 tools. So you might want to start thinking about how we might get
8 to a place where we can get a website together and up-and-running
9 very soon.

10
11 THE CHAIR: Because there is a requirement in law about posting
12 certain
13 things related to this Authority. One of our board members
14 created – got
15 a URL – interruption.

16
17 BOARD MEMBER EINHEUSER: Very crude.

18 THE CHAIR: We have something, but we really need to consider
19 that.

20
21 MS. WILSON: Do you guys already have a domain name?

22 THE CHAIR: Yes. Publiclightingauthority.com

23
24 -discussion off the record-

25
26 VICE CHAIR BEATTY: So let's just start thinking about how do we
27 get to that next phase. And at some point soon, we'll hit this
28 ground running. We'll be ready to go.

29
30 MS. MUIRHEAD: Fine. All right. And thank you.

31 THE CHAIR: Thank you, and thank you.

32 MR. VAN DYKE: It's been a pleasure.

33
34 -Whereupon all parties from the agency

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1
2 of Berg Muirhead & Associates departed
3 the meeting @5:35 p.m.-
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5 THE CHAIR: The next item on the agenda is the Articles of
6 Incorporation
7

8 IV. OLD BUSINESS
9

10 A. ARTICLES OF INCORPORATION
11

- 12 • On April 10th, 2013 the Board ratified, by way of resolution,
13 all
14 of their past activities to date, in hopes that the State of
15 Michigan
16 would have already done what it needed to do. The State has
17 so complied.
18
- 19 • The Board is in receipt of The (City) Clerk's stamped
20 documentation
21 verifying the date of "April 5th, 2013" as being the date The
22 Authority's Articles of Incorporation received The City Clerk's
23 stamped recognition.
24
- 25 • The Board is also in receipt of an email from the State of
26 Michigan, Office of the Great Seal, verifying the date of "April
27 5th, 2013" as being the date The Authority's Articles of
28 Incorporation received the State of Michigan's stamped
29 recognition. Official documentation anticipated shortly.
30

31 THE CHAIR: And so we are at least past that as a concern
32 and as a point-of-issue.
33

34 V. NEW BUSINESS

35 A. UPDATE – EMERGENCY MANAGER
36

- As of today, The Chair has received no communication from the City of Detroit's newly-seated Emergency Financial Manager.

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- Attorney Kenneth (Ken) Buckfire, with the law firm of Miller/Buckfire, recently contacted The Chair via telephone. The Chair informed all present that she was unable to refer to previous notes taken in this matter, due to today's emergency, but proceeded with her recollection:

Attorney Buckfire spoke about the possibility of the law firm of Miller/Buckfire rendering assistance to The Authority in obtaining "much needed" funds, and/or "seed money," in order to accomplish previously assigned tasks.

The Chair briefly commented on her belief, that the following firms are currently partaking in an analysis of the City of Detroit:

1. Miller/Buckfire
2. Ernst & Young
3. Conway Mckenzie

The Chair emphasized that Miller/ Buckfire did a year's study of all expenditure-related issues, and are currently assisting the City of Detroit's newly-seated Emergency Financial Manager in "clearing-a-path" that at present seems to be bogged down.

Attorney Buckfire has assured The Chair that if she sends the exact information to him that was previously sent to Emergency Financial Manager Kevin Orr, that he would be in

1 contact with her as early as tomorrow, April 18th, but will not
2 be returning to Detroit until Wednesday or Thursday of next
3 week.

4
5 The Chair also made known to Attorney Buckfire, that The
6 Authority had previously requested the sum of \$2,000,000.00
7 up front from Detroit City-Council, along with her subsequent
8 request to Emergency Financial Manager Kevin Orr.

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16 THE CHAIR: And so we are, I guess, one step closer in that
17 process.

- 18
19 • Chairperson Stapleton, Vice Chair Beatty and The Authority's
20 Counsel, Attorney Floyd Allen will be meeting with Tom
21 Saxton, and company, from the Governor's Office, on Friday,
22 April 19th, 2013.

23
24 THE CHAIR: And hopefully, again, we may be closer to
25 receiving a
26 check.

27 -off the record discussion-

28
29 THE CHAIR: Any questions?

30
31 There being no questions, the meeting
32 continued as follows: Time: 5:47 p.m.

33
34 III. PUBLIC COMMENT – continued

35 -Vice Chair Beatty informed The Chair that
36 Mr. Shapiro wanted to offer comments-

1 THE CHAIR: Mr. Shapiro, would you come forward, please. Tell
2 us your full name and what part of town you're from.

3
4 -Whereupon Mr. Ken Shapiro came forward
5 and presented the following information-

6
7 Ken Shapiro,
8 Consulting Engineer & Associates
9 Location: Wyoming and Mac Nichols area
10 Detroit, Michigan
11 Streetlight Design in the City of Detroit: Close to 60 years.

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20 THE CHAIR: Yes.

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22 MR. SHAPIRO: I was looking at the Request for Qualifications (RFQ)
23 that
24 came out this week; and because responses are due next week,
25 there's a problem that I see, in a selfish sort-of-a-way.

26
27 PROBLEM#1

28 The RFQ is intentionally vague in terms of what's to be done under
29 it.

30
31 There is the possibility that this Program Manager in your
32 next
33 form either could be doing the actual construction documents
34 themselves or it could be done under a separate contract later on.

35
36 PROBLEM#2

1 And the problem that I have here is: If I team up with someone for
2 the Program Management Department and it turns out that the
3 designs are
4 not done as part of this Program Management, then I'm concluded
5 from
6 bidding on it. Conversely, if I don't team up with a Program
7 Manager and it
8 ends up having a Program Manager for the design, then I'm left out
9 as well.

10
11 MR. SHAPIRO'S BELIEF

12 So what I believe is that this decision has to be – somebody needs
13 to make
14 up front or you look at it in teams. Either the Program Manager is
15 going to
16 be doing the design work or he's not.

17
18 THE CHAIR: So the RFP – I got a call about this earlier today. And
19 thank
20 you for being here tonight to kind of help us talk this through.

21
22 The RFP has categories in:

23
24 Construction Design
25 Program Management
26

27
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32 MR. SHAPIRO: And maybe 1 or 2 or 3 – interruption.

33
34 THE CHAIR: Right.

35
36 NUMEROUS COMPANIES AS OPPOSED TO ONE

1 THE CHAIR: And remember when we first as a Board decided that
2 we were going to kind of just separate it out, versus having it all
3 through one company, right? We did that so that we could have an
4 owner's rep and possibly someone else do the managing of the
5 actual contract. Those that are doing the work.

6
7 SOLUTION RE DIVISION OF 1 & 2

8 It sounds like we probably should not have or we probably
9 shouldn't have divided One and Two out. We should've kept
10 Design with the Program Management. So we would create teams
11 and then have these - -

12
13 QUESTION: Is that what you're saying?

14
15 DISCUSSION ON THE QUESTION:

16 MR. SHAPIRO: Well, I would actually say, right now you could be
17 doing the design under the auspices of the Program Manager. My
18 personal opinion is that it shouldn't, and there's a couple reasons:

- 19
20 • The Program Manager could actually let the contract later on.
21
22 • Detroit's a big city, and there's going to be a lot of design
23 that's
24 going to have to be done here. And while I certainly would
25 like to
26 be the only designer doing the whole thing, it probably isn't
27 practical
28 to have one engineer designing the north side of town, east
29 side of
30 town, et cetera.

31
32 I think in practice, what would make more sense is: You're
33 going to

1
2
3 get a Program Manager, he's going to put the program together
4 and then
5 you will let contracts to the actual construction companies, you or
6 the
7 Program Manager.

8
9 Problem #3:

10 The problem is: If the design is going to be done by the Program
11 Manager,
12 then you start limiting opportunities for more than one firm to
13 participate.

14
15 BOARD MEMBER EINHEUSER: I think it's fair to say we want to fix
16 that.

17
18 TIMELINE OF RFQ

19 ATTORNEY LIPSCOMB: Now I would say that perhaps the Board
20 would like to recess for a moment. Because I think, based on the
21 timeline of the RFQ, that decision should be made this evening.
22 Perhaps that would be something appropriate for Closed Session.

23
24 THE CHAIR: Having said that, I would entertain a motion –
25 (interruption)

26 BOARD MEMBER EINHEUSER: Is there any other regular business?

27
28 THE CHAIR: Do we have any other regular business before the
29 Board?

30
31 -There being no further regular business,
32 A Closed Session is requested--
33

34 ATTORNEY LIPSCOMB: So perhaps we can go into Closed Session?

35
36 THE CHAIR: Before going into Closed Session, is there any more
37 public comment, Mr. Shapiro?

1
2 MR. SHAPIRO: No.

3 THE CHAIR: We'll take additional public comments, if any.
4

5 -Raising of hand by unidentified person-

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11 THE CHAIR: Yes, sir?
12

13 UNIDENTIFIED PERSON: I just wanted to say, when people speak,
14 do they
15 give their name and organization, who they represent, so you'll
16 know?
17

18 THE CHAIR: Yes.
19

20 And thank you, Mr. Shapiro. And there probably will
21 be some sort of update that you'll see.
22

23 MR. SHAPIRO: Thank you.
24

25 THE CHAIR: Sir, would you come forward, have a seat at the table,
26 and tell
27 us your name, neighborhood and your company?
28

29 ANDRE BROOKS,
30 ADE ASSOCIATES, INC.
31

32 MR. BROOKS: And pretty much, I'm echoing the same comments
33 that Ken had. We're in the same industry, and we'd like to know if
34 we can participate on one side of the fence, being the Program
35 Manager or the engineering side, so we're not locked, kind of, out.
36 That's all I have.
37

1 THE CHAIR: Mr. Shapiro was talking about the Program
2 Management and Design.

3
4 MR. BROOK: No. I'm talking about Program Manager or Design.
5 THE CHAIR: Okay. Got it. Thank you so much

6
7 MR. BROOKS: Thank you.

8
9 -Whereupon Mr. Brooks excused himself
10 From before the Board-

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15 THE CHAIR: Any other public comment? Anybody else wishing to
16 speak
17 from the public?

18 -No further speakers-

19
20 THE CHAIR: Having said that, I will entertain a motion from one of
21 our Board Members.

22 And I believe we have to take roll call prior to going into
23 Closed Session.

24
25 Board Member Beatty: So moved, Madam Chair.

26 Board Member Davis entered his support for the motion.

27 Board Member Einheuser Seconded the motion

28
29 THE CHAIR: The motion has been properly Moved, Supported and
30 Seconded.

31
32 A CALL FOR THE VOTE:

33 THE CHAIR: All in favor?

34
35 BOARD MEMBER BEATTY: Aye,

36 BOARD MEMBER DAVIS: Aye.

37 BOARD MEMBER DARGIN: Aye.

1 BOARD MEMBER DARGIN: Aye.

2 THE CHAIR: Any opposed?

3 Motion carries.

4
5 ROLL CALL

- 6 • Roll call was taken prior to adjourning the Board's Special
7 called Meeting and convening into Closed Session. All Board
8 Members were present and responded accordingly.

9
10 PRIOR TO ADJOURNING INTO CLOSED SESSION:

11 Purpose of a Closed Session and/or Executive Session:

12 Is to consider information that is exempt from disclosure
13 by statute.

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15 DETROIT PUBLIC LIGHTING AUTHORITY
16 2013

WEDNESDAY – APRIL 17,

17
18
19 THE CHAIR: We thank the public as well as the various
20 firms
21 for coming in today and expressing your concerns. We so
22 appreciate it. Let me say further, that I think we can resolve
23 some of your concerns, if not all of that issue, this evening.

24 So

25 look for an update, and If you have any questions, please
26 contact
27 us.

28
29 THE CHAIR: For the record, the young lady in the back of
30 the
31 room is my Godchild

32
33 -Whereupon the Board's Special called
34 Meeting
35 was adjourned to convene into Closed Session
36 @ 6:00 p.m.-
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