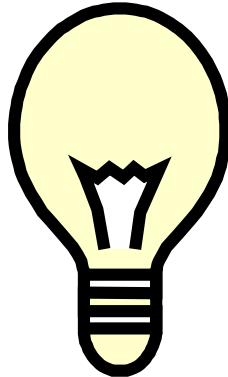


CITY OF DETROIT

PUBLIC LIGHTING AUTHORITY

Maureen Stapleton
Einheuser
Chairperson

Marvin Beatty
Vice Chair



Michael
Secretary

John Davis
Treasurer

Cedric Dargin
Advisor

Committee of the Whole Room – 1340 Coleman A. Young Municipal Center – Detroit,
Michigan 48226

REGULAR MEETING MINUTES OF Wednesday – May 8, 2013

pages

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY MAY 8,
2013

The City of Detroit Public Lighting Authority (hereinafter referred to as "The Authority") held its Regular (public) Meeting on Wednesday, May 8, 2013 at the Coleman A. Young Municipal Center, located at 2 Woodward Avenue in Suite 1340 (Committee of the Whole Room) in Downtown Detroit, Michigan 48226.

PRESENT: DETROIT PUBLIC LIGHTING AUTHORITY BOARD MEMBERS

Maureen Stapleton,
Chairperson

Michael Einheuser,
Secretary

John Davis,
Treasurer

Cedric Dargin,
Advisor

Marvin Beatty, Vice Chair – Excused Absence

Also Present:

MAYOR'S OFFICE

Beau Taylor

THE ALLEN LAW GROUP, PC

Ronald C. Liscombe, Esq.
Legal Counsel for City of Detroit
Public Lighting Authority

27

THE PUBLIC LIGHTING AUTHORITY
of the
CITY OF DETROIT

May 8, 2013

AGENDA

I. Call to Order

II. Roll Call

III. Public Discussion

IV. Approval of Meeting Minutes

- a. March 6, 2013
- b. March 27, 2013
- c. April 3, 2013
- d. April 10, 2013
- e. April 17, 2013
- f. April 24, 2013

V. Old Business

- a. Discussion of Dates and Locations for Community-Based Board Meetings
- b. Discussion of Lease at Cadillac Square
- c. Program Management RFQ
 - i. Reading of bids received
 - Applied Power & Controls
 - DLZ
 - DTE Energy
 - Metro Spalding JV
 - PMA Consultants
 - Rhodes & Associates
 - ii. Discussion of RFQ Evaluation Process

VI. New Business

- a. Approval of Resolution 2013-19 (Authorizing the Establishment of an Authority Bank Account and Granting Authority to Authorized Signers)

VII. Other Items for Board Discussion

VIII. Adjournment

Page 3 of 27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

I. CALL TO ORDER

- There being a quorum present, The Chair called the meeting to order at 5:04 p.m.

II. ROLL CALL

- The Chair requested Secretary Einheuser to conduct the roll call.

SECRETARY EINHEUSER: Board Member Stapleton?

BOARD MEMBER STAPLETON: here.

SECRETARY EINHEUSER: Board Member Dargin?

BOARD MEMBER DARGIN: here.

SECRETARY EINHEUSER: Board Member Davis?

BOARD MEMBER DAVIS: here.

The Chair indicated that Vice Chair Marvin Beatty would not be in attendance at today's meeting due to a prior out-of-town commitment.

Secretary Einheuser continued with the roll call, acknowledging his own presence, followed by the record indicating same.

III. PUBLIC DISCUSSION

THE CHAIR:

At this point we are going to -- because we don't know if the people

want to stay and hear all of the various information that we're going to talk through in this meeting before Public Comment – give an opportunity to anyone from the public who wishes to make a comment.

Would you come forward please?

Is there anyone from the public who wishes to make a comment?

Is there anybody from the public who wishes to make a comment?

Is there anybody from the public who wishes to make a comment?

Page 4 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

THE CHAIR:

Hearing none, we'll move on and go to Item IV on the Agenda.

IV. APPROVAL OF MEETING MINUTES

THE CHAIR:

Item IV, approval of a number of minutes that we have received and should have, at various points reviewed, and should be able to approve at this point. And so I think I'll take them one-by-one.

If I could get a motion to approve the March 6th minutes, with any additions that have been suggested to us? And I'll give you the only one:

Go back to the Board's subsequent Regular Meeting Minutes and identify each Board Member for roll call votes (just prior to adjournment of the Board's Regular

Meeting) to go into Closed Session.

And so with that change: if I could get a motion?

-Off the record discussion-
-Back on the record-

THE CHAIR:

We're only dealing with the ones that have to do with closed – closing the session.

Motion To Approve March 6, 2013 Minutes

THE CHAIR: So, a motion to approve the March 6, 2013 minutes?

BOARD MEMBER EINHEUSER: Move to accept, as amended.

THE CHAIR: Second?

BOARD MEMBER DARGIN: Seconded

THE CHAIR: Any discussion? There being none.

Page 5 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

A CALL FOR THE VOTE:

THE CHAIR: All in favor?

BOARD MEMBER EINHEUSER? Aye.

BOARD MEMBER DARGIN: Aye.

BOARD MEMBER DAVIS: Aye.

THE CHAIR: All opposed?

There being none, motion carries.

Approved

Motion To Approve March 27, 2013 Minutes

THE CHAIR: Could I have a motion to approve the March 27, 2013 minutes with the following addition: Identify each Board Member for roll call votes prior to adjournment of the Board's Regular Meeting to go into Closed Session?

BOARD MEMBER DARGIN: I make a motion to approve the March 27th minutes.

THE CHAIR: We have a motion.

THE CHAIR: Second?

BOARD MEMBER EINHEUSER: Seconded.

THE CHAIR: And support from Board Member Einheuser.

THE CHAIR: Any discussion?
There being none.

A CALL FOR THE VOTE:

THE CHAIR: All in favor, Aye?

BOARD MEMBER DARGIN: Aye.

BOARD MEMBER DAVIS: Aye.

BOARD MEMBER EINHEUSER: Aye.

Page 6 of 27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

THE CHAIR: Opposed?
There being none, motion carries.

Approved

Motion To Approve April 3, 2013 Minutes

THE CHAIR: May I have another similar motion for the Apr3rd minutes,
with the following addition: Identify each Board Member for roll call votes prior to adjournment of the Board's Regular Meeting to go into Closed Session?

BOARD MEMBER DAVIS: So moved.

BOARD MEMBER DARGIN: Second.

THE CHAIR: Properly moved and seconded.

THE CHAIR: Any discussion? There being none.

A CALL FOR THE VOTE:

THE CHAIR: All in favor?

BOARD MEMBER DARGIN: Aye.

BOARD MEMBER DAVIS: Aye.

BOARD MEMBER EINHEUSER: Aye.

THE CHAIR: Opposed?

There being none, motion carries.

Approved

Motion To Approve April 10, 2013 Minutes

THE CHAIR: May I have a motion to approve the April 10th minutes with the following addition: Identify each Board Member for roll call votes prior to adjournment of the Board's Regular Meeting to go into Closed Session.

Page 7 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

BOARD MEMBER DARGIN: So moved.

THE CHAIR: Thank you, Board Member Dargin.

BOARD MEMBER DAVIS: Second.

THE CHAIR: Mr. Davis, thank you for the second.

THE CHAIR: Any discussion? There being none.

A CALL FOR THE VOTE:

THE CHAIR: All in favor, Aye?

BOARD MEMBER DAVIS: Aye.

BOARD MEMBER DARGIN: Aye.

BOARD MEMBER EINHEUER: Aye.

THE CHAIR: Opposed? There being none, motion carries.

Approved

Motion To Approve April 17, 2013 Minutes

THE CHAIR: May I have a motion to approve the minutes of April 17th?

BOARD MEMBER DAVIS: So moved.

THE CHAIR: Board Member Davis moves to approve the minutes with the following addition: Identify each Board Member for roll call votes prior to adjournment of the Board's Regular Meeting to enter into Closed Session

BOARD MEMBER EINHEUSER: Second.

THE CHAIR: Board Member Einheuser has seconded.

Any discussion? There being none.

A CALL FOR THE VOTE:

THE CHAIR: All in favor? Aye.

BOARD MEMBER DARGIN: Aye.

BOARD MEMBER DAVIS: Aye.

BOARD MEMBER EINHAUSER: Aye.

Page 8 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

THE CHAIR: Opposed? There being none, motion carries.

Approved

Motion To Approve April 24, 2013 Minutes
And the last one, the April 24th 2013 meeting minutes.

BOARD MEMBER DARGIN: So moved.

THE CHAIR: A similar motion by Board Member Darwin to approve the April 24th minutes with the following addition: Identify each Board Member for roll call votes prior to adjournment of the Board's Regular Meeting to go into Closed Session.

Second?

BOARD MEMBER DAVIS: Second.

THE CHAIR: Board Member Davis seconded.
Any discussion? There being none.

A CALL FOR THE VOTE:

THE CHAIR: All in favor, Aye.

BOARD MEMBER DARGIN: Aye.

BOARD MEMBER DAVIS: Aye.

BOARD MEMBER EINHEUSER: Aye.

THE CHAIR: Opposed? There being none, motion carries.

Approved.

THE CHAIR: So we should now be, whereas the public comes in they are able to view documents that are up-to-date, in terms of approving all of our past minutes; and we should at this point make every effort to make sure that our minutes get in for the next meeting and approved at the next meeting. I think that that's fair, and I'd like to start doing that with the agenda as well. It's just that I've been doing it on my own.

Page 9 of

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

Thank Goodness I had some assistance today from Attorney Ron Liscombe. So thank you very, very much.

THE CHAIR:

We're now moving on to Old Business.

IV OLD BUSINESS

A. Discussion of Dates and Locations for Community-Based Meetings

DISCUSSION

THE CHAIR:

I wanted to take a minute and have a discussion with the board members about the dates and locations of our community meetings. As a backdrop to that conversation, Board Member Einheuser and I went and met with representatives of the communication firm Berg Muirhead. We kind of walked them through all of the history of where we are up until this date. They, as a part of their contractual responsibilities with The Authority, will be moving to help us create these meetings. They are feverishly looking at coming back to us with a kind of proposal of the kinds of communication tools and things that we need to put together in order for these meetings to be structured and well-presented, and not anything other than that.

And so what I told them via phone, I believe yesterday, was that because of the timing of the bonding issues, to get the money in, and the Project manager coming onboard, a new Executive Director, that we don't have a whole lot of time to pull these seven meetings off; and so a couple of weeks in coming back to us probably wouldn't be a good idea. And so what they indicated is that they would work feverishly -- I spoke

with Peter that night – to put together that piece. They're concerned about the caliber of the meetings. Since this is something I do for a living, I think I can help them kind of craft a meeting that is structured, because we

Page 10 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

really do want the public's input, and it has to be gotten in a structured way for it to be useful to us at all. And so I think they said that by certainly the end of this week, early next week, that they will get us something. But in the meantime, "time" is of the essence; and so I'm wondering whether we want to take a look at our meeting dates: May 22, June 5th and June 19th as three starting dates for these public meetings, because we certainly can do whatever business we have upfront, the public can be present for that, and then we can immediately go into the public process; or quite frankly, we can do it the other way: Do the public meeting, tell them we're going into our public meeting, have Ms. Hurt come and do what she's doing there and we'll have the meeting, and we'll just keep our items on the agenda.

But I think we need to start with some real understanding of how quickly seven meetings need to occur, since we've agreed that we would be doing them in seven districts. So with that, I'm just opening it up for discussion to see if that's something you want to do, because at least we know those three dates are on the calendar. And we can fill in the others based on our availability.

BOARD MEMBER EINHEUSER:

There's no reason why we can't do our ordinary business at the public meetings?

THE CHAIR:

No. I also think it gives the public an opportunity - - those who do not come down to the 13th floor of the City-County Building - - to take in the 13th floor of the City County Building and to also view the statue. So if you are okay with that, I will let them know that May 22nd, June 5th and June 19th are desirable dates for us. And when they come back to us this week, they may say May 22nd is too soon; and if they do, then let's think about: Do we want to use the off Mondays, and do every Wednesday for the next 6, 7, 8 weeks, or are other days of the week preferred? Do we want to have at least one meeting in the middle of the day, so that people can

Page 11 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

come or are you just typically doing the meeting at 5:00?

BOARD MEMBER DAVIS:

When do we want it to be done?

THE CHAIR:

Honestly and truly, I think we ought to be done by June 19th. I think it's a very aggressive schedule, but that gives us one month to have (7) meetings, three of which -- two if they say May 27th is not a good date; two or three of which are already on our meeting schedule. So if we shoot from May 20th to June 20th, or even May 25th to June 25th, and make sure that we have had the committee conversations. Now remember, the City of Detroit has data that we can use to do some of my emergency work without having those conversations. But in order to absolutely create a Plan, I'll think we'll need to have them included.

Your thoughts?

BOARD MEMBER DAVIS:

I really can't manage but once-a-week.

THE CHAIR:

Do you want to stick with Wednesday or is there another day of the week that you would prefer?

BOARD MEMBER DARGIN:

Mondays or Wednesdays for me.

BOARD MEMBER DAVIS:

Except Friday's. Friday evenings.

THE CHAIR:

No Fridays?

Page 12 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

BOARD MEMBER DAVIS:

Not Friday evenings, no.

THE CHAIR:

So Mondays and Wednesdays, Board Member Darwin said would be good days to go out into the community. Is there anybody having any other concerns with adding Mondays, so that when we give them this list they'll know what they're working with? So we can tell them that Wednesdays and Mondays are days that we would like for them to schedule these meetings.

And we would ask for some assistance from the City, the Mayor's Office. There may be recreation centers that could be available for these meetings. We'll work with whomever. I certainly could pick up the phone and call my former colleague,

Ms. Minter, but it would be helpful if it came from someone who worked in the Mayor's Office.

So we will let Berg Muirhead know that Mondays and Wednesdays we will go out into the community, and hopefully starting on May 22nd.

-Off the record discussion-
-Back on the record-

THE CHAIR:

So, that was Item VA.

V Old Business – continued

B. Discussion of Lease at Cadillac Square

THE CHAIR:

We have the opportunity, and we will do so this week, to review the memorandum sent by the City, and assume the space on the 2nd floor of the Cadillac Tower under a Sub-Lease Agreement with the City of Detroit. That sub-lease is up December 31st, 2013

Page 13 of 27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

We are in discussions with Cadillac Square, thanks to Board Member Davis. I looked at it and said "wow, that's a lot," and I put it away about a month ago. Attorney Liscombe took a look at it, and he said "Hey, that square footage is off." So we're going back-and-forth now with Barbara to determine whose got the right square footage of the place, whether it's us or the City's lease or theirs. They're willing to work something out.

There are some other recommendations and changes. I don't know if Attorney Liscombe wants to say much about this now, but the lawyers are going to look at it and try to propose

changes. But other than that, that's where we are. Hopefully by the next board meeting we'll have some resolution. But as far as signing a memorandum, I can text or call Brad this evening, so we can assume space in the next week or so. We certainly, as we bring on an Executive Director, want to have a place for him to work,

BOARD MEMBER DAVIS:

And that person, the Executive Director, he can help search for some more space?

THE CHAIR:

That's right.

Is there any other discussion on the lease or anyone having any other space comment? Okay.

BOARD MEMBER DAVIS:

We approved that, didn't we?

THE CHAIR:

Yes, we did. We've already approved it.

BOARD MEMBER DARGIN:

Parking?

Page14 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8,
2013

THE CHAIR:

We'll have to enter into an agreement. Board Member Beatty is one of the few entities that have parking downtown. It's right across the street. He said that it could be arranged through the Greek Town Garage.

C: Program Management RFQs

THE CHAIR:

I'll look to Mr. Dargin for a general update, and then I guess you'll read the bids that we received and then go into our discussion.

THE CHAIR:

The following organizations submitted proposals on time to our lawyers offices:

Applied Power & Control.

DLZ

DTE Energy

Metro Spalding Joint Venture (JV)

PMA Consultants

Rhodes & Associates

There were a number of inquiries, obviously from a number of entities, but those were the ones that actually ended up turning in bids.

THE CHAIR:

Attorney Liscombe, are some of these collaborations?

ATTORNEY LISCOMBE:

They are.

THE CHAIR: So within each of these proposals you might find that 3 or 4 companies participated in the creation of the RFQ package, and they're clearly delineated on the front.

Page 15 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8,
2013

-Off the record discussion-

-Back on the record-

THE CHAIR:

So now I'll turn it over to Board Member Dargin who will talk about the RFQ Evaluation Process that we're going to go under.

BOARD MEMBER DARGIN:

We received, I believe it was 6 qualifications, and some of them are quite lengthy, and as of yet, I haven't had an opportunity to read through all of them. One is probably 79 pages, and they're very detailed.

Also, I think you said the next step. So our next step is to evaluate them, score them, and then after that we need to decide what do we want to do with that, because we have a variety of different proposals. And so I think the question is: Do we want to do one or two things:

Question:

Do we want to try to make some arrangement with one of these organizations or do we want to evaluate them all and then decide what options we want to go forward with from there?

Question:

Do we want to try to make some arrangement to get some quick fixes going right-a-way, now? I don't think that was fully understood in the Request for Proposal. When they do something like that, it's pretty comprehensive overall.

I think ideally we'd like to get something going right-a-way, but It's not quite clear if this Request for Proposal, assuming we had that, is spelled out in that manner.

Question:

Then the other issue is how soon do you think it would be before we can get an Executive Director onboard?

Page 16 of

Plus, to manage these contracts, we need somebody full time, which none of us has the time to do it.

THE CHAIR: Right.

BOARD MEMBER DARGIN:

Because we need somebody on a full time basis.

THE CHAIR:

Let's just take one step at a time. I need to talk about the new Executive Director. There have been some recent developments, and I hope to have something more on that by next Monday. But we'll talk about that with other items in our discussion going forward.

THE CHAIR:

The first step of the process is: Can we legitimately get through the review of these RFQs within 6 or 7 days and have something by next Thursday?

-Off the record discussion-

-Back on the record-

And we are under a great deal of pressure to get this done by May 15th.

BOARD MEMBER DARGIN:

There were some questions from some of the candidates about exactly what we wanted, and then us as a group, I think we were trying to decide if we were going to make some changes in that one item.

THE CHAIR: We decided not to.

BOARD MEMBER DARGIN

Right, so we decided that we would receive all of the qualifications, and then it was decided that you wanted to do something with these, and of course do a proposal.

Page 17 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

THE CHAIR:

I think that's where we still are. And once we've done a tacit or a more thorough review, -- and you're going to read things differently, obviously than I will. I certainly will be looking for different things than all of you, but I think if we all take a look and we all make a commitment to take an in depth look, and use the "rubic" that Attorney Liscombe and Board Member Dargin came up with together, by next Wednesday we might be able to make at least some decisions on exactly what you're talking about.

Questions:

Do we pull out and do it ?

Do we create an environment where there's 3 or 4 organizations that are doing it or are we picking one? I think we won't know until after we have done some semblance of a review reading; so I've got a couple hours that I'm dedicating a right to the Southfield Library.

BOARD MEMBER DAVIS:

These firms that have responded, I'm assuming some of them are not general contractors? They're not going to go out and do things?

They design and coordinate; am I right about that?

BOARD MEMBER DARGIN

Well, we have a variety of different types of organizations. We have designers, sub-let electrical designers, and we plan to

team up with electrical contractors , DTE. So basically I think we were talking about people who say that they can survey the system, come up with some work plans, and we hire contractors or partners of contractors to achieve what we want done.

BOARD MEMBER DAVIS

The contractors are not part of the team?

BOARD MEMBER DARGIN:

Both ways.

Page 18 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

THE CHAIR:

There have been a number of organizations that have attempted to call -- phone-friend, show up -- who have a number of different ideas on how we'd get some immediate "wins." I have been unwilling to meet with any of those people.

BOARD MEMBER DAVIS: I got a phone call.

THE CHAIR:

Right, -- phone-friend. It's unbelievable. But I also understand that this is revolutionary in our city, and we haven't had, as one of the gentlemen in our audience told us today: "We haven't had this kind of investment in a very long time and it's exciting." So, I get it, but I had been unable to -- I was unwilling to do that because I want this process to be as pure as possible.

So I want us to move as quickly as we can. I believe if we just say by next Wednesday we will have some thoughts, I'm willing to meet next Wednesday, for a short time, just to keep that ball moving.

There may be one other thing that we'll be able to take care of next Wednesday, if we're lucky, but we won't have to talk about that today, other items for Board discussion.

So, have we got a game plan?

-Off the record-

-Back on the record-

THE CHAIR

So anyway, let's go on to New Business.

Page 19 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8,
2013

VI NEW BUSINESS

- A.** Approval of Resolution 2013-19 (authorizing the establishment of an Authority Bank Account and granting authority to authorized signers)

THE CHAIR:

In your packages you will see a resolution authorizing the establishment of a bank account for The Authority and approving "sign-signers." It is in the first section, Board Resolutions is the last sheet in that document. The other sheets before that are all the other resolutions that we have previously approved. And from a technical standpoint, I don't know, do I read this part?

ATTORNEY LISCOMBE

You don't have to.

THE CHAIR

But I'd have to summarize it?

ATTORNEY LISCOMBE: Yes.

THE CHAIR: Okay. Most people in the public have become aware that the Emergency Manager Kevyn Orr finally allowed us the opportunity to get some seed money in to begin this process. We had gotten to just about the only thing that we could prior to getting seed money established. And so the emergency manager worked with us to make that happen, and we are most great-full to him for doing that. Having said that, the first payment is due to us of \$600,000.00 on May 15; and in order for us to receive it, there has to be a bank account. Board Member Davis, as the Treasurer of the Public Lighting Authority is working with our banking officials, and we were supposed to go sign some things today, we'll go back at another point in the near future. But this resolution essentially gives us the authorization to create a bank account with J P Morgan Chase and establishes the Chairperson, the Vice Chairperson, the Treasurer and the Executive Director as those individuals responsible for signing draft checks.

Page 20 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

It also identifies a \$3,000.00 approval. Anything above \$3,000.00 requires two signatures. So Board Member Davis, can you walk us through that, now that I've summarized it, or maybe I shouldn't have summarized it.

BOARD MEMBER DAVIS:

You did a good job. You hit on the two points that really are the most significant.

Item 3 authorizes us to bank with J P Morgan Chase.
Item 4 details who can sign checks.
Item 5 stipulates that anything over \$3,000.00 requires two signatures.

BOARD MEMBER EINHEUSER:
Are you comfortable with that?

-Brief pause in meeting proceedings-

BOARD MEMBER DAVIS:
You can always change. I put that in.

THE CHAIR:
If Marvin Beatty , who happens to work a block-and-a-half away from the bank or Maureen Stapleton can't get there to help Board Member Davis, or one of us, there's a problem. And while I do agree it is a low amount, I also think it serves as some extra protection.

BOARD MEMBER DAVIS:
Until we get settled and make sure we have other controls that meet approval and are set in place, then you will be less concerned about the actual amount.

THE CHAIR:
Any other discussion? There being none.

Page 21 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

Motion Approving Resolution

THE CHAIR: I'd like to entertain a motion that we approve this resolution.

BOARD MEMBER EINHEUSER:

So moved, Madam Chair.

BOARD MEMBER DARGIN:
Second.

THE CHAIR:

We have a motion from Board Member Einheuser and seconded by Board Member Dargin.

Any discussion?

There being none.

A CALL FOR THE VOTE:

THE CHAIR: All in favor signify by saying Aye?

BOARD MEMBER EINHEUSER: Aye.

BOARD MEMBER DAVIS: Aye.

BOARD MEMBER DARGIN: Aye.

THE CHAIR: Opposed?

There being none, the motion carries.

THE CHAIR:

Thank you Board Members, we now have the ability to establish that bank account. And for those people of the public assembled, the first payment is supposed to come in on May 15th; and thereafter there are a number of entities that will be working to ensure a positive effect, getting the right people for the right purposes. There is a Trustee involved, and some other things that are part of the bond process.

-Board Member Stapleton browsed through
paperwork.-

Page 22 of 27

That leads us to other items for the Board. And I was looking to find my email, but – you want to talk about Monday and what we'll be doing?

BOARD MEMBER EINHEUSER:

Yes. With the imminent arrival of funds, we want to prioritize the selection of an Executive Director.

And in working through the system, the Open Meetings Act will also afford the candidates a level of confidentiality. We're proposing, I believe, 2:00 on Monday to be in the Law Offices of Floyd Allen to begin screening interviews of candidates, in which 2 board members will be in one room, 2 board members in another room, and a 5th board member in a third room. We're just going to in fact handle it going from one room to the other. We will not deliberate, but it will be our opportunity to provide a screening interview; and it's likely we'll invite the people we still want to consider.

We've also screened, what, a dozen?

THE CHAIR:

Over a dozen.

BOARD MEMBER EINHEUSER:

Clearly some of the candidates do not meet the minimum qualifications spelled out in the Job Description, so we're going to limit this initial interview to those who meet the minimum qualifications.

THE CHAIR:

And so I sense a list of 6. Board Member Davis responded with a minimum of 4 – he was wondering why I picked them -- and two he thought might be worth interviewing. Of the two that he thought might be worth interviewing, actually one of them was my 7th, and I just wanted to get it down to 6, and so I looked at years of experience in the actual field, the fields that

are applicable to this position. If you say "four," I'm okay with that. I don't know if you looked at Board Member Davis's four, but they're

Page 23 of

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

fine. If you want to do "6", we can talk about who those extra two are.

We just need someone to be able to call these folks tomorrow to see if they are available for interviews, and we'd have to stagger them; so that if we're lucky, two of them or -- 4 of them are there at the same time because they're just going from different rooms, so three of them couldn't be there actually at the same time. So what is your pleasure, in terms of the numbers?

BOARD MEMBER DAVIS:

Was that one from out-of-town?

THE CHAIR:

One of your others was out of town, and that's why he didn't make the list. And the other person you had listed as an "other" I had on my list of 7, and just decided that after I looked at the years of experience they had in Project Management, I felt that was it.

-Off the record discussion-

-Back on the record-

THE CHAIR:

Board Member Dargin, I wasn't sure, but are you available on Monday from 2 until 5?

BOARD MEMBER DARGIN:

I've not checked my schedule.

-Brief pause in proceedings-

BOARD MEMBER DARGIN: Yes.

THE CHAIR:

Thank you. So that means that all board members will be present.

Page 24 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

BOARD MEMBER DAVIS:

You haven't read my last email. I was not really available, but I will make –
interruption.

THE CHAIR:

Oh, I thought you said you were.

BOARD MEMBER DAVIS:

I will make myself available.

-Off the record discussion-

-Back on the record-

PROPOSAL FOR ACCOUNTING SERVICES

- CPA's (Certified Public Accountants) responding to The Authority's Proposal for Accounting Services are asked to go to the following

Email address and apply:

Publiclightingauthority@gmail.com

NEXT MEETING OF THE CITY OF DETROIT PUBLIC LIGHTING AUTHORITY

- The Authority's next Regular Scheduled Public Meeting will be held on Wednesday, May 15, 2013 at the Coleman A. Young Municipal Center, Suite 1340 (Committee of the Whole

Room) in Downtown Detroit, Michigan. Meeting to start promptly @5:00pm.

AGENDA ITEMS:

RFQ Process

Discussion/Decision: Candidates to Appear at The

Authority's

next meeting.

PRESENTATION REQUEST

THE CHAIR:

We have had a gentleman who wants to come and make a presentation before the Board. This is a public and open process and needs to stay that way. And so he didn't have an issue with coming in and talking to the Board because he has some expertise – I don't think it's any different than when the University of Michigan students were here on lighting and – interruption.

Page 25 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

BOARD MEMBER EINHEUSER:

First of all, any member of the public can come in and talk. The question then becomes under what circumstances do we make exceptions?

-Off the record discussion-

-Back on the record-

THE CHAIR:

What's your pleasure? I told the gentleman that certainly, if he wanted to come before the Board and make a presentation, (Power Point) he could do that, we could limit the time.

-Off the record discussion-

-Back on the record-

ATTORNEY LISCOMBE:

If I may offer a suggestion? You could always have him submit a written statement, where we could discuss it and get back to him, which would be something that would be beneficial to the Board. And I think Mr. Dargin made a good point. I mean traditionally this would, in fact, be something done by an Executive Director, but because you don't have one, certainly the Board has discretion.

BOARD MEMBER EINHEUSER:

My fear is that once we establish the precedent, everybody whose got any kind of an agenda is going to feel they have the opportunity for a filibuster, and there has to be a balance of being open and listening, but then making sure that we have the opportunity to stop use. That's what I wanted to say.

-Off the record discussion-

-Back on the record-

BOARD MEMBER EINHEUSER:

Maybe we can get a quick summary of what he wants us to do, and then we can decide if we want to invite him to present, and then it stays in the category of our invitation as opposed to going beyond our current perimeters for Public Comment.

Page 26 of

27

CITY OF DETROIT PUBLIC LIGHTING AUTHORITY WEDNESDAY – MAY 8, 2013

THE CHAIR:

Okay. But he could, during Public Comment, come in?

BOARD MEMBER EINHEUSER:

Sure.

THE CHAIR:

Okay. Are there any other meeting discussions?

-Off the record discussion re the addition
of two Public Comments being added to
agenda-

-Back on the record-

THE CHAIR:

So thank you for that brief discussion. I think we at least have an understanding. We need to think about it and to make sure that we're doing the right thing.

Are there any other agenda items to discuss? If none, I would like to ask for a motion to adjourn.

ADJOURNMENT:

- There being no further agenda items to discuss, a motion to adjourn was brought forth:

BOARD MEMBER EINHEUSER: So moved.

The chair: Second?

BOARD MEMBER DAVIS: Seconded.

THE CHAIR: Opposed?

There being none, motion carries.

THE CHAIR: Thank you very much.

-Meeting adjourned @6:00pm

Page 27 of