



Working together, restoring the river

James W. Ridgway, P.E.
Executive Director

DRAFT AGENDA
July 13, 2016 1:30 – 3:30 p.m.
Library, Cranbrook Institute of Science
39221 Woodward Ave., Bloomfield Hills

Auburn Hills
Beverly Hills
Bingham Farms
Birmingham
Bloomfield Hills
Bloomfield Twp.
Canton Twp.
Commerce Twp.
Dearborn Heights
Farmington
Farmington Hills
Franklin
Garden City
Henry Ford College
Inkster
Lathrup Village
Livonia
Melvindale
Northville
Northville Twp.
Novi
Oakland County
Oak Park
Orchard Lake
Plymouth
Plymouth Twp.
Redford Twp.
Rochester Hills
Romulus
Southfield
Troy
University of
Michigan-Dearborn
Van Buren Twp.
Walled Lake
Washtenaw County
Wayne
Wayne County
Wayne County Airport
Authority
Westland
Wixom

Cooperating Partners
Cranbrook Institute of Science
Friends of the Rouge
Rouge River Advisory Council
Southeastern Oakland
County Water Authority
The Henry Ford
Wayne State University

<ol style="list-style-type: none"> 1. Welcome –Brandy Siedlaczek, Chair <ol style="list-style-type: none"> a. Roll Call/Determination of Quorum b. Introductions of ARC guests c. Additions or changes to the Draft Meeting Agenda d. Approval of March 17, 2016 Meeting Summary 2. Executive Director Report – ARC Staff <ol style="list-style-type: none"> a. Grant Status Report – J. O’Meara b. Call for Projects – J. O’Meara 3. Presentation – Green Infrastructure as Habitat Lauren Hoffman, CFM, MNSP, ARC Staff 4. Treasurers/Finance Committee Report – Bob Belair, Treasurer <ol style="list-style-type: none"> a. 2016 Membership Dues b. 2016 A/R and A/P Reports c. 2016 Budget Amendment <ol style="list-style-type: none"> i. FC1 – 2016 SPAC8 RRAC Facilitation d. 2013 ECT Contract Amendment <ol style="list-style-type: none"> i. Appendix L – SPAC8 RRAC Facilitation e. 2017 Budget Preparation Schedule 5. Standing Committee Reports – Brandy Siedlaczek <ol style="list-style-type: none"> a. Organization Committee Progress Report (K. Cave, Chair) b. PIE Committee Progress Report (C. Markus, Chair) c. Technical Committee Progress Report (K. Mondora, Chair) d. Nominations Committee (T. Faas, Chair) 6. Report from Cooperating Partners – Brandy Siedlaczek 7. Report from Counties – Brandy Siedlaczek 8. Report from MDEQ – Brandy Siedlaczek 9. Opportunity for Public Comment – Brandy Siedlaczek 10. Summary of Actions of Full Alliance – Chris O’Meara 11. Other Business 12. Adjourn 	<p>Information</p> <p>Action</p> <p>Information Discussion</p> <p>Information</p> <p>Information Information Action</p> <p>Action</p> <p>Information</p> <p>Information Information Information Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Action</p>	<p>Page</p> <p>2</p> <p>12</p> <p>14 18</p> <p>20</p> <p>22</p>
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James W. Ridgway, P.E.
Executive Director



DRAFT MEETING SUMMARY
ALLIANCE OF ROUGE COMMUNITIES
March 17, 2016, 2:00 p.m. – 4:00 p.m.
Summit on the Park, Canton

1. Welcome (Brandy Siedlaczek, Chair)

a. Roll Call /Determination of Quorum - Roll call was taken. The 24 members listed below were in attendance, which was sufficient for a quorum.

ARC Member	Attended Y/N	ARC Member	Attended Y/N
Auburn Hills	N	Novi	Y
Beverly Hills	N	Oakland County	Y
Bingham Farms	Y	Oak Park	N
Birmingham	Y	Orchard Lake	Y
Bloomfield Hills	Y	Plymouth	N
Bloomfield Twp.	Y	Plymouth Twp.	Y
Canton Twp.	Y	Redford Twp.	Y
Commerce Twp.	N	Rochester Hills	Y
Dearborn Heights	N	Romulus	Y
Farmington	Y	Southfield	Y
Farmington Hills	Y	Troy	Y
Franklin	N	University of Michigan-Dearborn	N
Garden City	N	Van Buren Twp.	N
Henry Ford College	Y	Walled Lake	Y
Inkster	N	Washtenaw County	N
Lathrup Village	N	Wayne	Y
Livonia	Y	Wayne County	Y
Melvindale	Y	Wayne County Airport Authority	N
Northville	N	Westland	Y
Northville Twp.	N	Wixom	Y

b. Introduction of ARC guests

Brandy Siedlaczek, Chair, asked all guests in attendance to introduce themselves.

c. Additions or Changes to the Draft Meeting Agenda

There were no additions or changes to the draft agenda.

d. Approval of November 18, 2015 Meeting Summary

The motion was made by Kathryn Hagaman, Bingham Farms, to approve the November 18, 2015 meeting summary. It was seconded by Bob Belair, Canton, and passed unanimously.

Cooperating Partners:

Cranbrook Institute of Science
Friends of the Rouge
Rouge River Advisory Council
Southeastern Oakland
County Water Authority
The Henry Ford
Wayne State University

2. Resolution: FOTR/ARC Merger Investigation

Bob Belair, Canton, reviewed the resolution that is being presented to the Full ARC. He reviewed the information that has been presented to the members over the last several meetings. Kathryn Hagaman, Bingham Farms, asked what the response was from the private funders of FOTR. Jim Ridgway responded, stating that the private funders were supportive of the merger. Jim also explained that the communities can expect the same services in support of the MS4 permits.

The resolution in support of the new non-profit entity was read. The motion was made by Kathryn Hagaman, Bingham Farms, for ARC staff to proceed with preparing the documents and support information to consummate the merger of the ARC and the FOTR into a single, new non-profit entity that will continue the activities of both entities. The motion was seconded by Jacy Garrison, Oakland County. The ayes were: Bingham Farms, Birmingham, Bloomfield Twp., Bloomfield Hills, Canton Twp., Farmington, Farmington Hills, Henry Ford College, Livonia, Melvindale, Novi, Oakland County, Orchard Lake, Plymouth Twp., Redford Twp., Rochester Hills, Romulus, Troy, Walled Lake, Washtenaw County (via email), Wayne, Wayne County, Westland and Wixom. There was no nays. Absent were: Auburn Hills, Beverly Hills, Commerce Twp., Dearborn Heights, Franklin, Garden City, Inkster, Lathrup Village, Northville, Northville Twp., Plymouth, University of Michigan-Dearborn, Van Buren Twp., Wayne County Airport Authority. Southfield abstained because of conflict of interest being that Brandy Siedlaczek is a FOTR board member.

3. Executive Director Report

a. Grant Status Report

John O'Meara, ARC Staff, gave the grant project status report.

ONGOING GRANTS:

2015 Rouge River Public Advisory Council (RRAC) Support

The ARC submitted an application to the Great Lakes Commission to continue facilitation of the RRAC. Development of the final Rouge Habitat List through the Habitat Subcommittee meetings has been completed. The full RRAC at its membership meeting on February 22, 2016 approved the list as final for submittal to MDEQ.

FOTR-ARC Merger Investigation

FOTR and the ARC were awarded a grant from the Erb Family Foundation in the amount of \$110,000 to explore merging the organizations. The Reorganization Investigation Committee (RIC) has developed a recommendation that included merging the two organizations. The FOTR Board has approved this recommendation and it will go to their membership for approval in April 2016 pending ARC Board approval in March. There is a draft schedule and scope of the transition process that has been prepared by the RIC.

Collaborative Invasive Species Control in Rouge and Detroit River AOC

The ARC has been attending the work group meetings and working on handouts for some of the trainings. Noel Mullett reported that they have started the bid process with their next meeting scheduled for April and work beginning in August with efforts at Newburgh Lake, phragmites control in Rouge and Detroit AOCs, activities occurring during Rouge Rescue by FOTR and work days and presentations with Friends of Detroit River.

US Forestry Service 2014 Tree Grant

All communities have executed the IAA with the ARC. Approximately 75% of the communities have had their proposed trees approved. One community has planted their trees and asked for their initial 50% reimbursement. ARC needs communities to make sure they are securing, planting, locating their trees this spring and providing their project summaries by June 2016. The ARC will finalize the grant reporting this summer for grant closure in August 2016.

SAW Grant: Monitoring and Stormwater Management Planning

The ARC received the SAW funding grant agreement last week and returned for execution November 10, 2015. The grant covers development of member MS4 permit applications, monitoring, and stormwater funding planning efforts. ARC staff are on track to meet to April 1 permit deadline. Communities have received their draft applications for review. The collaborative PEP, IDEP, PPP and TMDL plans have either gone or will be going out to the full membership for comment.

NOAA GLRI Habitat Restoration: Henry Ford Estate Dam Fish Passage (Design)

ARC has held monthly Project Partners (NOAA, ARC, Wayne County, RRAC, MDEQ, USACE, National Park Service, and Henry Ford Estate) calls to update and receive feedback. Geotechnical field analysis, wetland delineation, topographic surveys, and T&E database work has been completed. Review of the Corp model has been concluded. Based on this review restructuring of the model was needed and developed.

PENDING GRANT APPLICATIONS:

NOAA Regional Partnership

The ARC joined a partnership with Friends of Detroit River (FDR) and the Friends of the Rouge (FOTR) to submit a NOAA Regional partnership grant in February 2016. FDR is listed as the fiduciary with the ARC as a major supporting member. The grant is for conducting listed habitat projects within the two AOCs over the next three years. It is anticipated that knowledge of award will occur in May/June 2016, with award in September 2016.

John O'Meara also stated that the next round of PAC support grants would be out within the next few weeks and the ARC will be applying for continued support of the Rouge River Advisory Council.

b. Call for Projects

John O'Meara asked if any members have projects in mind that ARC Staff can begin to research funding mechanisms.

4. Treasurers/Finance Committee Report (Bob Belair, Treasurer)

a. 2015 Membership Dues

Bob Belair reported that all 2015 dues have been received.

b. A/R and A/P Reports

Bob Belair reviewed the accounts receivable and accounts payables reports.

5. Standing Committee Reports

a. Organization Committee (Kelly Cave, Chair)

Chris O'Meara, ARC Staff, reported on behalf of Kelly Cave that the Organization Committee has nothing to report.

b. PIE Committee

Charles Markus, PIE Committee Chair, reported that the PIE committee is planning to host or coordinate with FOTR on various workshops including septic systems, turf maintenance, native plantings and pollinator gardens. She also informed the Full ARC that billboards will be shown in the watershed with tips for FOG, Rouge Rescue, pet waste, and fertilizer in 2016. The planned seasonal posters are being drafted and will be distributed in May or early June starting with the spring and summer posters.

c. Technical Committee

Karen Mondora, Farmington Hills, reported the ARC Staff continue to work with the Technical Committee on the collaborative IDEP and TMDL plans. The committee is also working on the county work plans for their 2016 IDEP activities. The next Technical Committee meeting is also being scheduled.

6. Report from Cooperating Partners

Cranbrook Institute of Science

Michele Arquette-Palermo offered their facilities to host upcoming ARC events.

Friends of the Rouge

Sally Petrella reported that the GLRI invasive species activities continue. She reported that the Spring Bug Hunt was a success along with the Winter Stonefly Search. Frog and Toad surveys have begun. She reviewed the AOC conference that was held in Dearborn. She reminded the Full ARC that the 30th annual Rouge Rescue is scheduled for May 21, 2016. Lastly Sally informed the Full ARC that Aimee LaLonde-Norman has resigned as FOTR Executive Director and that they are currently looking for her replacement.

Rouge River Advisory Council

Bill Craig stated that RRAC and the Habitat Subcommittee have finalized the Rouge River list of projects to remove the habitat BUIs and have submitted it to the MDEQ and EPA.

7. Report from Counties

Noel Mullett, Wayne County, informed the Full ARC that they will be hosting a HHW event on April 23, 2016.

Jacy Garrison, Oakland County, reported that they continue to update their stormwater standards and hope to have them available by June. They also anticipate meeting with Wayne County and MDEQ for review and feedback. They will then receive comment from developers and contractors. Any questions should be forwarded to Jim Wineka.

Jacy also stated that they will be hosting this year's IDEP training and anticipate it being held in Waterford in October with seating for around 85 participants.

8. Report from MDEQ

Andrew Bahrou, MDEQ, reminded the ARC members that progress reports are due March 31 and there are no extensions. He asked the members let him know if you will not be in on time so he knows. He encouraged all communities preparing MS4

applications for the April 1 deadline to prepare their certifier agreements and get them in to MDEQ. He encouraged any member contact him if they have any questions.

Andrew Bahrou stated that SEMCOG is coordinating an industrial stormwater recertification.

Andrew reported that he visited some project sites that were funded with 319 dollars including FOTR rain gardens in Johnson and Tonquish Creek at municipal, residential and school sites. He reminded members that the next round of 319 project ideas are due in July.

9. Opportunity for Public Comment

There were no public comments.

10. Summary of Actions of Full Alliance (Chris O'Meara, ARC staff)

- The November 18, 2016 meeting summary was approved.
- The Resolution authorizing ARC staff to proceed with preparing the documents and support information to consummate the merger of the ARC and the FOTR into a single, new non-profit entity that will continue the activities of both entities was approved.

11. Other Business

There was no other business.

12. Adjourn

The motion was made by Kathryn Hagaman, Bingham Farms, to adjourn the meeting. The motion was seconded by Noel Mullett, Wayne County, and passed unanimously.

Alliance of Rouge Communities Attendance List

Meeting Date: 3/17/16

Name		Community	Attended	Initials
		Redford Township	<input type="checkbox"/>	
			<input type="checkbox"/>	
Akers	Ron	Van Buren Twp.	<input type="checkbox"/>	
Arquette-Palermo	Michele	Cranbrook Institute of Science	<input checked="" type="checkbox"/>	<i>MP</i>
Ballnik	Dan	RRAC	<input type="checkbox"/>	
Baumgarten	Matt	Lathrup Village	<input type="checkbox"/>	
Bayley	Nicholas	Westland (OHM)	<input type="checkbox"/>	
Belair	Bob	Canton Township	<input checked="" type="checkbox"/>	<i>RAB</i>
Best	Matthew	Van Buren Twp.	<input type="checkbox"/>	
Bivins	Jerome	Inkster	<input type="checkbox"/>	
Boc	Keith	Romulus	<input type="checkbox"/>	
Borton	Cory	Village of Beverly Hills (HRC)	<input type="checkbox"/>	
Borton <i>Hanna</i>	Cory <i>Sarzan</i>	Bloomfield Hills (HRC)	<input checked="" type="checkbox"/>	<i>S.H.</i>
Bradley	Cassie	Friends of the Rouge	<input type="checkbox"/>	
Browning	Rick	Melvindale	<input type="checkbox"/>	
Buiten	Mike	Wayne	<input type="checkbox"/>	
Byrd	Jim	Wixom	<input type="checkbox"/>	
Casari	Tom	Northville Township	<input type="checkbox"/>	
Cave	Kelly	WCDPS	<input type="checkbox"/>	
Craig	Bill	RRAC	<input type="checkbox"/>	
Cravens	Jay	Bloomfield Hills	<input type="checkbox"/>	
Creech	James	Village of Franklin	<input type="checkbox"/>	
Davis	Paul	Rochester Hills	<input checked="" type="checkbox"/>	<i>PMD</i>
Dean	Lillian	SOCWA	<input type="checkbox"/>	
DeMaria	Annette	ECT	<input type="checkbox"/>	
Domine	Wayne	Bloomfield Township	<input checked="" type="checkbox"/>	<i>WDAY</i>

Meeting Date: 3/17/16

<i>Name</i>		<i>Community</i>	<i>Attended</i>	<i>Initials</i>
Douville	Jeff	Bingham Farms	<input type="checkbox"/>	
El-Gharib	Ramzi	Wayne	<input type="checkbox"/>	
El-Gharib	Ramzi	Westland	<input type="checkbox"/>	
Eudy	Chuck	Farmington	<input checked="" type="checkbox"/>	CE
Faas	Tim	Canton Township	<input type="checkbox"/>	
Fellrath	Patrick	Plymouth Township	<input checked="" type="checkbox"/>	BF
Fortura	Rocco	Oak Park	<input type="checkbox"/>	
Fuller <i>OSTAING</i>	Fred <i>ERIC</i>	Orchard Lake Village (Huron Cons)	<input type="checkbox"/>	EO
Gallogly	James	Northville	<input type="checkbox"/>	
Garrison	Jacy	Oakland County	<input checked="" type="checkbox"/>	SLG
Greco	Sam	Henry Ford College	<input type="checkbox"/>	
Hagaman	Kathryn	Bingham Farms	<input checked="" type="checkbox"/>	KPH
FLORCK Hammond	BRENT Bruce	Melvindale	<input checked="" type="checkbox"/>	BF
Hanna	Karen	Friends of the Rouge	<input type="checkbox"/>	
Hanna	Souzan	Troy (HRC)	<input type="checkbox"/>	
James	Jay	Commerce Township	<input type="checkbox"/>	
Kahle	Chris	University of Michigan-Dearborn	<input checked="" type="checkbox"/>	CU
Keenan	Shawn	Auburn Hills	<input type="checkbox"/>	
Kelley	Harold	Henry Ford College	<input type="checkbox"/>	
Kramarz	Kristina	Dearborn Heights	<input type="checkbox"/>	
Kurleto	James	Cranbrook Institute of Science	<input type="checkbox"/>	
LaLonde-Norman	Aimee	FOTR	<input type="checkbox"/>	
Leach	Josh	Farmington	<input type="checkbox"/>	
MacDonell	Matt	Washtenaw County Road Commis	<input type="checkbox"/>	
Markus	Charles	Bloomfield Township	<input checked="" type="checkbox"/>	CJM
Marshall	Ellen	SOCWA	<input type="checkbox"/>	
McCallum	Gerry	Orchard Lake Village	<input type="checkbox"/>	

Meeting Date: 3/17/16

Name		Community	Attended	Initials
Mekjian	Gary	Farmington Hills	<input type="checkbox"/>	
Melchert	Ron	Auburn Hills	<input type="checkbox"/>	
Meszler	Tom	Village of Beverly Hills	<input type="checkbox"/>	
Mondora	Karen	Farmington Hills	<input checked="" type="checkbox"/>	<i>KM</i>
Moore	Doug	Livonia	<input checked="" type="checkbox"/>	<i>DM</i>
Muery	Robert	Garden City	<input type="checkbox"/>	
Mullett	Noel	WCDPS	<input checked="" type="checkbox"/>	<i>nm</i>
Nash	Jim	Oakland County	<input type="checkbox"/>	
Olsztyn	Olivia	Bloomfield Township	<input type="checkbox"/>	
<i>Barton</i> O'Meara	<i>Cony</i> Paul	Birmingham	<input checked="" type="checkbox"/>	<i>CB</i>
O'Meara	John	ECT	<input checked="" type="checkbox"/>	<i>JMB</i>
Paletko	Dan	Dearborn Heights	<input type="checkbox"/>	
Perez	Thomas	University of Michigan-Dearborn	<input type="checkbox"/>	
Petrella	Sally	FOTR	<input checked="" type="checkbox"/>	<i>SP</i>
Pollizzi	Tim	Rochester Hills	<input type="checkbox"/>	
Porman	Chris	Plymouth	<input type="checkbox"/>	
Pratt	Evan	Washtenaw County Water Resour	<input type="checkbox"/>	
Price	Meghan	ECT	<input checked="" type="checkbox"/>	<i>MP</i>
Radtke	Jana	Plymouth Township	<input type="checkbox"/>	
Rice	Heather	Washtenaw County Water Resour	<input type="checkbox"/>	
Rickard	Jill	Northville Township	<input type="checkbox"/>	
Ridgway	Jim	ECT	<input checked="" type="checkbox"/>	<i>JR</i>
Rodgers	Chelsea	Walled Lake	<input checked="" type="checkbox"/>	<i>CR</i>
Rohraff	Don	Livonia	<input type="checkbox"/>	
Roney	Kevin	Garden City	<input type="checkbox"/>	
Ross	Cyndi	FOTR	<input type="checkbox"/>	
Scappaticci	Roberto	Romulus	<input type="checkbox"/>	

Meeting Date: 3/17/16

<i>Name</i>		<i>Community</i>	<i>Attended</i>	<i>Initials</i>
Schultz	Leigh	Southfield	<input checked="" type="checkbox"/>	LS
Selmi	John	Redford Township	<input type="checkbox"/>	
Siddall	Sheryl	Washtenaw County Road Commis	<input type="checkbox"/>	
Siedlaczek	Brandy	Southfield	<input checked="" type="checkbox"/>	BS
Sikma	Tim	Wixom	<input checked="" type="checkbox"/>	TS
Sincock	Paul	Plymouth	<input type="checkbox"/>	
Smrka	Barb	Farmington Hills	<input type="checkbox"/>	
Snapp	Robert	Cranbrook	<input type="checkbox"/>	
Staup	Aaron	Novi	<input type="checkbox"/>	
Steeland	Kara	Village of Franklin (HRC)	<input type="checkbox"/>	
Stickel	Karyn	Birmingham (HRC)	<input type="checkbox"/>	
Sullivan	Patrick	Northville	<input type="checkbox"/>	
Tucker	Eric	Inkster	<input type="checkbox"/>	
Vandette	Steven	Troy	<input checked="" type="checkbox"/>	SV
Wagoner	Bryan	Wayne County Airport Authority	<input type="checkbox"/>	
Wayne	Adam	Novi	<input checked="" type="checkbox"/>	AW
Whitt	L. Dennis	Walled Lake	<input type="checkbox"/>	
Wilson	Tom	Livonia	<input type="checkbox"/>	
Wineka	Jim	Oakland County	<input type="checkbox"/>	
Yee	Kevin	Oak Park	<input type="checkbox"/>	
Zoner	Tom	Commerce Township	<input type="checkbox"/>	

ONGOING ARC GRANT PROJECTS STATUS – 6/29/16**2015 Rouge River Public Advisory Council (RRAC) Support**

Project Complete.

Collaborative Invasive Species Control in Rouge and Detroit River AOC

The ARC has been attending the work group meetings and working on handouts for some of the trainings. The project is being led by Wayne County DPS.

US Forestry Service 2014 Tree Grant

Communities are providing their project summaries by June 2016. The ARC will finalize the grant reporting this summer for grant closure in August 2016.

SAW Grant: Monitoring and Stormwater Management Planning

All applications were completed, along with Collaborative Plans for IDEP, PPP, PEP and the TMDL requirements. ARC is beginning to plan of the monitoring work to be conducted under the grant.

Communities include:

Beverly Hills	Garden City	Plymouth Township
Bingham Farms	Inkster	Redford Township
Birmingham	Lathrup Village	Southfield
Bloomfield Hills	Livonia	Troy
Bloomfield Township	Melvindale	Walled Lake
Canton Township	Northville	Wayne
Dearborn Heights	Northville Township	Westland
Farmington	Novi	Wayne County
Farmington Hills	Oak Park	Henry Ford College
Franklin	Plymouth	

NOAA GLRI Habitat Restoration: Henry Ford Estate Dam Fishway (Design)

50% design plans are being completed. Plans will be shared with project partners at a mid-July meeting. T&E, wetland, soil characterization and other field investigations have been completed this spring for permit and design considerations.

2016 Rouge River Advisory Council (RRAC) Support

This grant was awarded June 23, 2016, and will fund activities to continue general business activities of the RRAC, finalize the list of habitat project descriptions, and conduct fish sampling in the Rouge River Area of Concern (AOC). The grant is \$29,945 with work ending in June 2017.

PENDING GRANT APPLICATIONS**NOAA Regional Partnership**

The ARC joined a partnership with Friends of Detroit River (FDR) and the Friends of the Rouge (FOTR) to submit a NOAA Regional partnership grant in February 2016. FDR is listed as the fiduciary with the ARC as the supporting member for the Rouge AOC activities. The grant is for conducting listed habitat projects within the two AOCs. NOAA has asked for some updates to the application be made by the end of June 2016 with the anticipation of announcing award of the partnership to FDR in July. Initial work on potential Rouge projects would not begin until 2017.

USFS Green Infrastructure Implementation

The ARC has applied for a grant from the Forest Service to conduct maintenance and enhancement for green infrastructure sites within member communities. The grant will be for \$150,000. Current ARC communities interested in participating include Livonia, Canton Twp., Village of Franklin, Farmington Hills, Walled Lake, Southfield and Wayne County.

Rouge River AOC Wayne County Habitat Restoration

EPA is going to “direct fund” the following three Rouge River AOC projects in one grant to Wayne County, with the ARC as a partner in the grant. The potential grant award could be \$6.5 million. Contracting details are currently being negotiated with the EPA with anticipated funding arriving later fall 2016. The grant is anticipated to be completed in late 2019.

- **Henry Ford Estate Fishway (Construction)** - This grant activity will construct the fishway that is currently be completed by the ARC under the NOAA grant. This activity will reconnect approximately 50 miles of main river and 108 tributary miles to the Great Lakes. This project supports the removal of the Habitat Beneficial Use Impairments for the Rouge River.
- **Oxbow Phase III (Construction)** -This grant activity will construct the previous ARC designed Oxbow Phase 3 Restoration that was completed under a grant from NOAA. This will involve removal of a portion of the concrete channel, restoration with native vegetation and habitat structures and construction of a bridge. This project supports the removal of the Habitat Beneficial Use Impairments for the Rouge River.
- **Nankin Lake Restoration (Design/Construction)**- Nankin Lake Restoration will restore the ecosystem services the lake provides; valuable spawning, nursery, and forage habitat for fishes and other aquatic species of all life stages.

GRANTS NOT AWARDED

None.

11:40 AM

07/11/16

Alliance of Rouge Communities
A/P Aging Summary
 As of July 11, 2016

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
city of Novi	5,375.00	0.00	0.00	0.00	0.00	5,375.00
City of Rochester Hills	0.00	0.00	0.00	0.00	750.00	750.00
Environmental Consulting & Technology, In	46,910.26	0.00	0.00	0.00	0.00	46,910.26
Outfront Media	2,000.00	0.00	0.00	0.00	0.00	2,000.00
Wayne County - DOE	0.00	22,958.06	0.00	0.00	0.00	22,958.06
TOTAL	<u>54,285.26</u>	<u>22,958.06</u>	<u>0.00</u>	<u>0.00</u>	<u>750.00</u>	<u>77,993.32</u>

11:39 AM

07/11/16

Alliance of Rouge Communities
A/R Aging Summary
 As of July 11, 2016

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Bingham Farms	644.00	0.00	0.00	0.00	0.00	644.00
Birmingham	3,114.00	0.00	0.00	0.00	0.00	3,114.00
Farmington	2,594.00	0.00	0.00	0.00	0.00	2,594.00
Garden City	6,405.00	0.00	0.00	0.00	0.00	6,405.00
Henry Ford Community College	750.00	0.00	0.00	0.00	0.00	750.00
Lathrup Village	1,197.00	0.00	0.00	0.00	0.00	1,197.00
Melvindale	0.00	0.00	0.00	2,628.00	0.00	2,628.00
Pontiac	0.00	0.00	0.00	0.00	0.00	0.00
Redford Township	0.00	0.00	0.00	11,610.00	0.00	11,610.00
Southfield	17,943.00	0.00	0.00	0.00	0.00	17,943.00
Walled Lake	754.00	0.00	0.00	0.00	0.00	754.00
Wayne	0.00	0.00	4,922.00	0.00	0.00	4,922.00
Wayne County DOE	0.00	5,842.39	0.00	0.00	0.00	5,842.39
Wixom	535.00	0.00	0.00	0.00	0.00	535.00
TOTAL	<u>33,936.00</u>	<u>5,842.39</u>	<u>4,922.00</u>	<u>14,238.00</u>	<u>0.00</u>	<u>58,938.39</u>

11:44 AM

07/11/16

Accrual Basis

Alliance of Rouge Communities
Profit & Loss Budget vs. Actual
December 2015 through December 2016

	Dec '15 - Dec 16	Budget
Ordinary Income/Expense		
Income		
47200 · Program Income		
47286 · 2016 ARC Membership Dues	251,432.00	251,435.00
Total 47200 · Program Income	251,432.00	251,435.00
48000 · Grants		
48904 · FS2 US Forestry EAB Rest 2014	9,250.98	30,000.00
48905 · WCGL1 Inv Spec Col 2014	5,842.39	20,165.00
48906 · FOTR1 - ARC/FOTR Reorg Inv 2015	2,457.47	2,457.47
48907 · SAW1 Stormwater Permit app 2015	318,584.82	1,258,739.00
48908 · NOAA3-HFE Dam Fish Passage	35,933.68	275,000.00
48909 · GLC PAC Support 7 RRAC Fac2015	15,711.84	15,711.84
Total 48000 · Grants	387,781.18	1,602,073.31
Total Income	639,213.18	1,853,508.31
Expense		
60400 · ARC Awards and Grants		
60410 · OC1-Executive Director Services		
60402 · OC1-Meeting Support	7,130.00	26,820.00
60405 · OC1-Expenses	664.33	2,800.00
60418 · OC1-Advocacy & Liaison	0.00	17,540.00
60419 · OC1-Financial Services	7,577.50	16,770.00
60440 · OC1- Administration/Communica	13,540.00	16,230.00
60442 · OC1-Grant Preparation	2,220.00	15,770.00
Total 60410 · OC1-Executive Director Services	31,131.83	95,930.00
60420 · Public Involv. & Education Com.		
60001 · PIE2-Public Ed Materials	5,627.47	15,000.00
60002 · PIE3-Website Maintenance	1,140.00	5,500.00
6042 · PIE5-Watershed Steward & Report	0.00	1,500.00
60421 · PIE1-Green Infrast. Campaign	2,402.11	23,500.00
6044 · PIE4 New PE Campaigns/Materials	10,043.25	13,000.00
Total 60420 · Public Involv. & Education Com.	19,212.83	58,500.00
60430 · Technical Committee		
60004 · TC3-IDEP	1,775.29	57,500.00
60431 · TC1-R. R. Water. Monitor Act.	18,868.48	58,500.00
Total 60430 · Technical Committee	20,643.77	116,000.00
604604 · SPAC7 RRAC Facilitation 2015	15,711.84	15,711.84
60601 · FS2-US Forestry EAB Grant 2014		
606011 · FS2-Tree Reimbursement	21,000.00	
60601 · FS2-US Forestry EAB Grant 2014 - Other	4,547.49	30,000.00
Total 60601 · FS2-US Forestry EAB Grant 2014	25,547.49	30,000.00
60661 · FOTR1 - Reorg Investigation	1,341.95	2,457.47
60662 · SAW1 - SW permits		
6066201 · SAW Grant PEP Plan	16,801.95	
6066202 · SAW Grant IDEP Plan	58,655.19	
6066203 · SAW Grant GH/P2	130,180.08	
6066204 · SAW Grant Admin	11,372.50	
6066207 · SAW Grant TMDL	57,778.23	
6066208 · SAW Grant SW Fund Frm	39,487.50	
6066209 · SAW Ecosystem monitoring	468.01	
999995 · SAW Grant Match-contrib submit	-59,160.25	
999996 · SAW Grant match-contrib recvd	0.00	
60662 · SAW1 - SW permits - Other	0.00	1,258,739.00
Total 60662 · SAW1 - SW permits	255,583.21	1,258,739.00

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Accrual Basis

Alliance of Rouge Communities
Profit & Loss Budget vs. Actual
December 2015 through December 2016

	Dec '15 - Dec 16	Budget
60663 - WCGL1 - WC Inv Species Collab.	5,842.39	20,165.00
60664 - NOAA3-HFE Dam Fish Passage	107,798.12	275,000.00
Total 60400 - ARC Awards and Grants	482,813.43	1,872,503.31
60900 - Business Expenses	420.00	
62100 - Contract Services		
62110 - FC1-Accounting Fees	10,858.50	15,000.00
62140 - FC1-Legal Fees	0.00	2,000.00
65120 - FC2-Insurance - D&O	910.00	2,500.00
Total 62100 - Contract Services	11,768.50	19,500.00
Total Expense	495,001.93	1,892,003.31
Net Ordinary Income	144,211.25	-38,495.00
Net Income	144,211.25	-38,495.00

**Alliance of Rouge Communities
DRAFT 2016 Budget**

Anticipated Revenues Available for 2015

2016 Anticipated Dues from Communities	\$251,435
SPAC Grant	\$23,073
GLRI Grant	\$305,000
Wayne County Inv. Species Collaboration	\$5,000
SAW Grant	\$1,258,739
Erb Foundation	\$2,457
Corporate Support	\$0
Rollover Dues from 2015 Budget (estimated)	\$100,000
	\$1,945,704

Approved by Full ARC on 11/18/15

Budget Amendments:
FC1 - 6/13/16

Proposed ARC Budget Items	Committee Budget	Funding Source(3)							"Provider" Using Budget (2)	
		ARC Dues	SPAC Grant	GLRI/NOAA Grant		SAW Grant	Wayne County	Other Source/Match		
Organization Committee										
(1)OC1 Executive Director Services	\$ 80,160	\$ 80,160								EDS
Pursuing Grant Opportunities	\$ 15,770	\$ 15,770								EDS
Organization Committee Total	\$ 95,930	\$ 95,930								
Finance Committee										
FC1 Accounting/Legal Services	\$ 17,000	\$ 17,000								outside purchase
FC2 ARC Insurance	\$ 2,500	\$ 2,500								outside purchase
Finance Committee Total	\$ 19,500	\$ 19,500								
Public Education and Involvement Committee										
PIE1 Green Infrastructure Campaign	\$ 23,500	\$ 23,500								EDS/WC/FOTR
PIE2 Public Ed Materials	\$ 15,000	\$ 15,000								EDS/WC/ARC
PIE3 Website Maintenance	\$ 5,500	\$ 5,500								EDS/ARC
PIE4 Implement Public Education Campaign	\$ 13,000	\$ 13,000								EDS/FOTR
PIE5 Watershed Stewardship and Reporting	\$ 1,500	\$ 1,500								FOTR
PIE Committee Total	\$ 58,500	\$ 58,500							\$ -	
Technical Committee										
TC1 Rouge River Macroinvertebrate Monitoring	\$ 58,500	\$ 58,500								FOTR/WC/EDS
TC2 IDEP Activities	\$ 72,500	\$ 57,500						\$ 15,000		EDS/WC/OC
Technical Committee Total	\$ 131,000	\$ 116,000						\$ 15,000		
Total Amount Requested by All Committees	\$ 304,930	\$ 289,930							\$ 15,000	
Other Grants (3)										
FS2 FS2 2014 USFS EAB Grant 10/1/14-9/30/16	\$30,000			\$30,000						
SAW1 SAW grant 5/1/15-12/31/18	\$1,258,739					\$1,258,739				EDS/WC/FOTR/OC
WCGL1 Wayne County Inv. Species Col. 6/1/15-12/31/16	\$5,000						\$5,000			EDS
NOAA3 NOAA HFE Dam Fish Passage Design 9/1/15-12/31/16	\$275,000			\$275,000						EDS/WC
FOTR1 ERB Found. Reorg. Inv. 1/1/15 - 3/31/16	\$2,457					\$2,457				
SPAC7 SPAC7 RRAC Facilitation 9/25/15-3/31/16	\$8,100			\$8,100						EDS/WC
SPAC8 SPAC8 RRAC Facilitation 6/16 - 6/30/17	\$14,973			\$14,973						
Total Other Grants:	\$1,594,269									
TOTAL BUDGET	\$1,899,199	\$289,930	\$23,073	\$305,000	\$2,457	\$1,258,739	\$5,000	\$15,000		
TOTAL INCOME	\$1,945,704									
Available Unallocated ARC Budget (total income minus total budget)	\$ 46,505									

Notes

- (1) Includes fiduciary services, advocacy and administration
- (2) EDS - Executive Director Services, WC - Wayne County, OC - Oakland County Officers and committee members provide assistance to implement most of the ARC tasks. Cost for this assistance is not included in ARC budget.
- (3) Dollar amounts may be adjusted throughout the year as they are estimates of what will be spent during the budget year.

DRAFT Amendments 6/13/16

FC1 Adds SPAC8 MDEQ OGL AOC PAC grant total of \$29,945, with \$14,973 spent in 2016 and the remaining \$14,972 planned for the 2017 budget year.



Alliance
of Rouge
Communities

OURS TO PROTECT

Working together, restoring the river

ALLIANCE OF ROUGE COMMUNITIES FINANCE COMMITTEE

2016 BUDGET AMENDMENT: Finance Committee Amendment 1

REQUEST DATE: June 13, 2016

LINE ITEM: Add SPAC8 RRAC Facilitation

COMMITTEE MAKING REQUEST: Finance Committee

BACKGROUND: The Alliance of Rouge Communities (ARC) has received a \$29,945.00 grant from the MDEQ Office of the Great Lakes, AOC Program, 2016 Public Advisory Council (PAC) to facilitate the “Rouge River AOC PAC Support – Facilitation, Habitat & Fish” project. The ARC was notified of the awarded funding in May, 2016, with activities beginning upon the finalization of a grant agreement.

DESCRIPTION OF ANTICIPATED ACTIVITIES: The Rouge RAP Advisory Council (RRAC) and the Alliance of Rouge Communities (ARC) applied for this grant to fund activities to continue to rebuild RRAC and facilitate RRAC meetings and general business activities in the Rouge River Area of Concern (AOC). Many of the previously completed reports listed project types, in addition to specific projects, that needed to be completed in the watershed. The EPA, MDEQ, MDNR and RRAC, ARC staff began facilitating the development of the list for removal of the Habitat BUIs. This work resulted in the development of a final Rouge AOC Habitat list that was submitted to MDEQ in March 2016. This current request will provide RRAC support for development of more in depth descriptions of the Habitat Restoration List projects.

In addition, Fish surveying by FOTR to date has included an update on the current status of the endangered reidside dace (*Clinostomus elongatus*), the identification of several new species and provides the most current information on the Rouge fish community. Many areas have relatively healthy fish populations and could be delisted. This work plan would continue the work to characterize the Rouge fish community.

RATIONALE: The 2016 budget must be adjusted to reflect this additional funding.

BUDGET: The total budget is \$29,945 and broken down as \$16,373 – ARC staff, \$10,002 – FOTR and \$3,570 – Wayne County. This amendment adds the SPAC8 grant budget line to the 2016 ARC Budget with funding estimated for 2016 activities in the amount of \$14,970. No match is required. The remainder of the grant funds (\$14,975) will be booked in the 2017 budget.

PERSON/AGENCY RESPONSIBLE FOR IMPLEMENTATION: Work will be completed by the ARC Executive Director Staff, Friends of the Rouge and Wayne County.

Alliance of Rouge Communities
ECT-ARC 2013 Contract Appendix L
Scope of Services for SPAC 8 RRAC Facilitation

Environmental Consulting & Technology, Inc.

June 13, 2016 to June 30, 2017

The total compensation for this scope of services is \$16,373.00 (of which \$8,186.50 is anticipated to be spent during the 2016 budget year). The ARC will be reimbursed by the MDEQ Office of the Great Lakes for 100% of this cost.

Project

The Alliance of Rouge Communities (ARC) has received a \$29,945 grant from the Great Lakes Commission to facilitate the Rouge River Advisory Council. The ARC was awarded the funding in June, 2016, with activities beginning upon grant agreement finalization and ending on June 30, 2017.

Project Tasks

Many of the previously completed reports [Ex: Habitat Delisting Targets (2008), Rouge River Delisting Strategy (2012), Upper Rouge Delisting Strategy (2012), and Rouge River BUI Report Card (2013)] listed project types, in addition to specific projects, that needed to be completed in the watershed. The EPA, MDEQ, MDNR and RRAC, ARC staff began facilitating the development of the list for removal of the Habitat BUIs. This work resulted in the development of a final Rouge AOC Habitat list that was submitted to MDEQ in March 2016. This current request will provide RRAC support for development of more in depth description of Habitat Restoration List projects.

Fish surveying by FOTR to date has included an update on the current status of the endangered redbreasted dace (*Clinostomus elongatus*), the identification of several new species and provides the most current information on the Rouge fish community. Many areas have relatively healthy fish populations and could be delisted. This work plan would continue the work to characterize the Rouge fish community.

Task 1 – RRAC Business Facilitation

- ARC staff will facilitate and support the activities of the RRAC. This will include the planning and facilitation of three regular RRAC meetings, preparation and distribution meeting agendas and summaries, and other activities needed for the RRAC to fulfill its mission as a public advisory group.
- ARC staff will continue updating of the RRAC web page.
- The ARC will prepare and submit narrative and financial status.

Task 2 – AOC Habitat Project Descriptions

- The ARC, with the support of RRAC members, will develop more in depth project descriptions for approximately 10 of the projects on the Habitat Restoration Project List. The project descriptions will include updated background, photos, maps, amount of habitat to be restored (Ex: linear feet of shoreline or stream, acres of wetland, etc.), and preliminary cost estimate. The project list will be used by EPA and MDEQ in order to plan funding priorities for the AOC and for seeking future grants and local match.
- ARC and RRAC will communicate as needed with MDEQ and EPA regarding the projects on the list.

Task 3 – Fish Sampling

This task will include surveying of 20 sites on the Main and Upper Rouge and compile and map all FOTR fish data collected over the past four years. Fish surveys will be conducted using seine nets by FOTR to sample all available habitats and volunteers will be trained to assist in holding nets, chasing fish into nets and collecting fish. All fish will be identified, measured and released. A QAPP will be developed for approval by the MDEQ. It is anticipated that with the data collected currently and a review of past data delisting recommendations for portions of the Rouge no longer impaired for fish may be able to be made.

This project will address the *Great Lakes Restoration Initiative Action Plan* focus areas in the following ways:

- *Habitat and Wildlife Protection and Restoration:* The project will advance Fish and Wildlife Habitat by having projects ready for funding as grant opportunities arise.
- *Near Shore Health and Non-point Source Pollution:* Many of the projects have dual benefits that provide habitat while reducing stream flashiness and nonpoint source pollutant loads.
- *Accountability, Monitoring, Evaluation, Communication, and Partnerships:* The process of developing the more in-depth project descriptions will encourage a dynamic partnership between EPA, MDEQ, MDNR, RRAC, and ARC who provide a good representation of stakeholders, the public and agencies that can restore the AOC.

5. Project Outcomes and Deliverables

The anticipated outcomes/deliverables for this project are:

- Improved understanding by the EPA, MDEQ, RRAC and ARC of the habitat impairments in the watershed and opportunities for restoration.
- More robust RRAC membership participation.
- Additional opportunities for grant funding
- RRAC meeting summaries and agendas.
- Up-to-date website.
- Habitat Restoration Project List project descriptions.
- Fish survey data and reporting.



2017 ARC Budget Preparation Schedule*

6/15/16	Finance Committee to approve 2017 Budget Preparation Schedule
6/16/16	Treasurer to distribute 2017 Budget Preparation Schedule
6/22/16	Executive Committee review 2017 Budget Preparation Schedule
6/23/16	Treasurer to send out notice to ECT requesting cost proposal for Executive Director Services to the Finance Committee by 8/31/16
6/23/16	Treasurer to send out letter to ARC Committees requesting budget submittals to the Finance Committee by 9/14/16
9/7/16	Finance Committee to receive cost proposal from ECT and distribute to Organization Committee
Week of 9/12/16	Organization Committee to meet to review ECT cost proposal
Week of 9/19/16	Finance Committee to receive budget proposals from ARC Committees
Week of 10/3/16	Finance Committee meeting to review draft budget information, finalize budget proposals and formulate recommendations to the Executive Committee
10/10/16	Executive Committee meeting to review the proposed budget
11/14/16	Full Alliance Meeting to adopt the 2017 ARC budget

****Above dates are estimates and may change - final meeting date notices will be sent out***