



*James W. Ridgway, P.E.
Executive Director*

**DRAFT AGENDA
ALLIANCE OF ROUGE COMMUNITIES**

Wednesday, July 25, 2012, 1:30 – 3:30 p.m.
Shannon Hall, Costick Center
28600 Eleven Mile Rd., Farmington Hills

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

- 1. Welcome** –Gary Mekjian, Chair
 - a. Roll Call/Determination of Quorum
 - b. Introductions of ARC guests **Information**
 - c. Additions or changes to the Draft Meeting Agenda **Action** pg. 2
 - d. Approval of April 17, 2012 Meeting Summary

- 2. Treasurers/Finance Committee Report** – Don Rohraff, Treasurer
 - a. 2012 A/R and A/P Reports **Information** pg. 15
 - b. 2012 Membership Dues **Information**
 - c. 2012 Budget Amendment/ECT Contract Amendment **Action** pg. 17
 - d. 2013 Budget Preparation Schedule **Information** pg. 31

- 3. Executive Director Report** –Jim Ridgway
 - a. Grant Status Report **Information** pg. 32
 - b. Watershed Management Plan **Information**
 - d. Legacy Project Update **Information**
 - e. Permit Update **Information**

- 4. Standing Committee Reports** – Gary Mekjian
 - a. Organization Committee (K. Cave and J. Seymour, Co-Chairs) **Information**
 - i. Progress Report
 - b. PIE Committee (B. Siedlaczek, Chair) **Information**
 - i. Progress Report
 - c. Technical Committee (K. Mondora, Chair) **Information**
 - i. Progress Report
 - d. Nomination Committee (T. Faas, Chair) **Information**
 - i. Progress Report

- 5. Report from WCDPS** – Kelly Cave **Information**
 - a. Round XI subgrants **Information**

- 6. Opportunity for Public Comment** – Gary Mekjian

- 7. Summary of Actions of Full Alliance** – Chris O’Meara **Information**

- 8. Upcoming Meeting Schedule** **Information**
 - PIE Budget Meeting, 1:30 p.m., August 2, Southfield
 - PIE Committee Meeting, 1:30 p.m., October 18, Location TBD
 - Technical Committee Meeting, 1:30 p.m., August 16, Livonia

- 9. Other Business**
- 10. Adjourn** **Action**

Cooperating Partners
Cranbrook Institute of Science
Friends of the Rouge
Rouge RAP Advisory Council
Southeastern Oakland County Water Authority
Wayne State University



Working together, restoring the river

*James W. Ridgway, P.E.
Executive Director*

Auburn Hills
Beverly Hills
Bingham Farms
Birmingham
Bloomfield Hills
Bloomfield Twp.
Canton Twp.
Commerce Twp.
Dearborn
Dearborn Heights
Farmington
Farmington Hills
Franklin
Garden City
Henry Ford Community
College
Lathrup Village
Livonia
Melvindale
Northville
Northville Twp.
Novi
Oak Park
Oakland County
Orchard Lake
Plymouth
Plymouth Twp.
Pontiac
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

DRAFT MEETING SUMMARY
ALLIANCE OF ROUGE COMMUNITIES
April 17, 2012, 1:30 p.m. – 3:30 p.m.
Summit on the Park, Chestnut Room, canton

1. Welcome (Gary Mekjian)

- a. Roll Call /Determination of Quorum** - Roll call was taken. The 25 members listed below were in attendance, which was sufficient for a quorum.

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

b. Introduction of ARC guests

G. Mekjian asked all guests in attendance to introduce themselves.

c. Additions or Changes to the Draft Meeting Agenda

There were no additions or changes made to the draft meeting agenda.

d. Approval of November 1, 2011 Meeting Summary

The motion was made by Tim Faas, Canton, to approve the November 1, 2011 meeting summary. It was seconded by Jeff Mueller, Lathrup Village, and passed unanimously.

Cooperating Partners:

*Cranbrook Institute of Science
Friends of the Rouge
Rouge RAP Advisory Council
Southeastern Oakland
County Water Authority
Wayne State University*

2. Treasurers/Finance Committee Report (Don Rohraff, Treasurer)

a. 2011 ECT Contract Amendment

D. Rohraff reviewed the memo from ARC Staff regarding the budget adjustment for 2011 ARC PIE Committee activities. ARC staff requested a budget adjustment within the 2011 PIE Committee budget to transfer \$5,200 that was not expended from the Wayne County budget and \$2,240 that was not expended from the FOTR budget to cover the ARC staff variance in the PIE Committee budget. This will not require an increase in the overall ARC budget or the overall PIE Budget. It will require a contract amendment between the ARC and ECT to increase ECT's budget for 2011 by \$7,440. Two-thirds of the variance for ARC Staff in PIE1 was due to the rain barrel sales in 2011 and the remaining third of the variance was due to planning that had to begin in 2011 for workshops being held in early 2012. The motion was made by Kathy Hagaman, Bingham Farms, to approve the 2011 ECT Contract Amendment as presented by the Treasurer. The motion was seconded by Wayne Domine, Bloomfield Twp., and passed unanimously.

b. A/R and A/P Reports

Don Rohraff, Treasurer, reviewed the accounts receivable and accounts payable reports.

c. Membership Dues

D. Rohraff reported that the first round of ARC Dues assessments went out in February and we have begun to receive checks. The next round will go out in May.

d. 2012 Budget Amendment/ECT Contract Amendment

D. Rohraff reviewed the 2012 Budget Amendment, FC Amendment 1. The ARC received a two-year \$374,980 grant from the U. S. Forest Service to replace 2,000 trees lost to Emerald Ash Borer. The ARC was awarded the funding in October, 2011, with activities beginning on January 1, 2012. This amendment adds the 2012 U. S. Forest Service 1 grant budget line to the 2012 ARC Budget with funding anticipated for 2012 activities in the amount of \$187,490 with no match required. The remainder of the grant funds will be booked in the 2013 budget. The motion was made by Jeff Mueller, Lathrup Village, to approve the 2012 Budget Amendment adding the USDA Forest Service Grant as presented by the Treasurer. The motion was seconded by Shawn Keenan, Auburn Hills, and passed unanimously.

D. Rohraff reviewed the contract amendment which adds the USDA Forest Service Grant to the current ECT contract with the ARC. Tasks include project oversight, team meetings and planning, documentation of tree purchase and installation and grant management and final report preparation. The motion was made by Shawn Keenan, Auburn Hills, to approve the 2012 ECT Contract Amendment adding the USDA Forest Service Grant as presented by the Treasurer. The motion was seconded by Jeff Mueller, Lathrup Village and passed unanimously.

5. Executive Director Report

a. Grant Status Report

Great Lakes Restoration Initiative (GLRI)

GLRI 1 (Transforming the Rouge)

- A contractor was selected last fall for the Wayne County Parks project (Lola Valley and Lower Rouge). Herbicide was applied to the project areas and all the grow zones were planted except for Lola Valley Park due to flooding.
- Valley Woods Wetland (Southfield): Phragmites removal is occurring this month, and a prescribed burn will be conducted this week or next week
- Detroit Parks, Rouge Park and Eliza Howell Park Grow Zones: Prescribed burns for the end of March, first week in April. Seeding will be done by volunteers.
- The Pre-Monitoring benthics surveys were completed in 2011. The first post monitoring sampling was held in January, 2012.
- The fifth quarterly report was submitted to GLNPO on January 15, 2012.

GLRI 2 (Danvers Pond Dam Removal, Farmington Hills)

Construction work is out for bid with proposals were due April 10, 2012.

Rouge Round X

RPO 1

Rouge Green Corridor Urban Habitat Improvement

- The riparian buffer development at sites in Beverly Hills, Southfield and Birmingham will be in May, 2012.

SPAC 3: Developing a Coordinated Effort to Address Rouge AOC BUIs in the Upper Subwatershed

This grant is completed and the final report is being written.

NOAA Fisheries Grant - Wayne Road Dam Removal:

The Construction RFP was advertised this week and bids are due at the end of April. A public meeting will be held on April 26, 2012 at the Wayne Public Library.

K. Cave talked briefly about a citizen, Mr. Brock, who was protesting the Wayne Road Dam Removal project. After communication from Wayne County explaining the benefits of the project he has since rescinded his protest.

MDEQ Monitoring Grant:

This grant is for ARC staff to conduct water quality monitoring from the fall, 2011 to winter, 2013 in the Upper and Main 1-2 *E. coli* priority areas to narrow down sewage discharges during dry weather conditions.

- The QAPP was approved this week and a kick-off meeting was held with Southfield and OCWRC. The initial sample locations have been selected and field work will start within the next couple of weeks, weather permitting.

U.S. Forestry/GLRI 2011:

The ARC was selected for a \$374,980 grant from the U.S. Forestry Service through the State of Michigan to purchase and plant 2,000 trees in the Rouge River Watershed in partnership with Wayne County and several ARC member communities. ARC staff is currently developing draft IAAs for the communities and preparing for a conference call with participating ARC members for next week. The table to the right shows the breakdown of communities that requested trees.

U. S. Forestry Grant	
ARC Member	# of Trees
Bingham Farms	20
Bloomfield Hills	50
Bloomfield Twp.	25
Canton Township	200
Lathrup Village	40
Livonia	105
Plymouth Twp.	150
Redford Township	25
Rochester Hills	50
Southfield	100
Walled Lake	10
Wayne	200
Westland	125
Wayne County	900
Total:	2,000

Outstanding Grant Applications:NOAA Fisheries Grant/GLRI:

The ARC in partnership with Wayne County, UM-D and the Henry Ford Estate submitted a \$350,000 grant application to NOAA for a grant to pay for the design of a fish passage at Henry Ford Estate Dam. NOAA will notify successful applicants in May. K. Cave added that Wayne County continues to work with the partners and owners of Henry Ford Estate on this important project.

Public Advisory Council/Great Lakes Commission:

The ARC and the Rouge RAP Advisory Council (RRAC) submitted a \$50,000 grant application to the Great Lakes Commission to facilitate RRAC meetings; create an RRAC web page on the ARC website; update the Rouge Report Cards for each subwatershed, and create a Lower Rouge Delisting Strategy.

J. Ridgway expressed the importance of continuing to work with RRAC to improve our competitiveness on future GLRI funding opportunities. The GLRI RFPs have varied from year to year but support from the Advisory Council is required for several opportunities. He also stated that some GLRI grant opportunities may come from the state as they try to have better coordination.

K. Cave recognized the ARC Staff and cooperating partners for their efforts in bringing grant funds to the Rouge River Watershed.

J. Ridgway introduced Gary Crawford from Environmental Consulting & Technology, Inc. who gave a presentation on the recent controlled burns that took place at Valley Woods Nature Preserve in Southfield and at Rouge River Park and Eliza Howell Park in Detroit for the GLRI Transforming the Rouge project. The powerpoint presentation will be available on the ARC website.

b. Contested Case Update

J. Ridgway stated that the contested case had been stayed, the Circuit Court actions had been stayed and the Appellate Court action are expected this year. He informed the ARC

that most of the remaining counts were Headley related. After nearly a year of legal maneuvers, the lawyers expect more movement this year.

c. Watershed Management Plan Update

J. Ridgway reported that the MDEQ has finished its review of the ARC's revisions to the WMP and sent a letter outlining MDEQ's comments. In general, MDEQ agrees with the ARC's four priority pollutants (E. coli, TSS, Nutrients and Volume) and thinks we did a good job of outlining the critical areas for those pollutants in the watershed. MDEQ has asked that we do a better job of linking projects to pollutant critical areas. We also need to prioritize the list of "wish list" projects and describe them better. J. Ridgway stated that the ARC Staff along with the officers and Technical and PIE Committee chairs will be meeting with the MDEQ to discuss their comments. Tracy Kecskemeti agreed with J. Ridgway's summary and added that the actions table needs to have a link to the critical areas. She stated that they support volume reductions strategies and that the scale of the document is a challenge but it is approvable.

d. EPA GLNPO Legacy Project

J. Ridgway reported that any further refinements on the Legacy Act work plan and budget development are on hold until some administrative issues are hammered out. ARC staff determined that no money exchanges hands between the EPA and the ARC to complete the work. Instead, the EPA supplies the contractor support for any work funded by EPA, and the ARC would supply contractors for the ARC-funded portion of the work. The ARC was not planning to provide cash or in-kind match. The other project partners were not planning to provide cash match either. The ARC needs to determine how ARC administrative costs would be funded. The ARC Staff is working on ideas on how this can be accomplished. Meanwhile, a list of matching projects has been gathered from the project partners. This list needs to be presented to EPA to get their buy-in on the match. The ARC Staff is working on the strategy to complete this, as well.

e. Detroit Water and Sewerage Department

J. Ridgway informed the Full ARC that he and Gary Mekjian have been communicating with DWSD in hopes of them joining the ARC. They have shown an interested and ARC Staff have forwarded them information on the ARC and its programs along with a membership dues invoice.

6. Standing Committee Reports

a. Organization Committee

K. Cave informed the Full ARC that Meghan Bonfiglio has left Washtenaw County and will no longer be serving on the Organization Committee. She noted that Meghan was a wonderful addition to the Organization Committee and put many hours into the revisions to the Bylaws. The Organization Committee would like the Full ARC to appoint two new members, Tim Faas and Kathy Hagaman, to the committee. The motion was made by Shawn Keenan, Auburn Hills to appoint Tim Faas and Kathy Hagaman to the Organization Committee. The motion was seconded by Kevin Buford, Westland, and passed unanimously.

Revisions to ARC Bylaws

K. Cave gave an update on the revisions to the Bylaws. One of the major items the committee is updating is not requiring members to take the bylaws back to their

governing body when revisions are made to. The ARC could amend them in the future. There was discussion that the only time bylaws would be required to go back to the governing body is when a change was made to how the dues are calculated. In which case it would go to the governing body and would require 50% approval. An informal poll was taken and the majority wanted the ARC to be able to amend the bylaws with any fund allocation going back to the communities governing bodies. K. Cave stated that the Organization Committee will continue in this direction and should have the draft Bylaws for the next meeting.

K. Cave reviewed the draft options for the Executive Committee makeup to possibly streamline the meetings. There was some discussion regarding the size being too large for quorum purposes and also the redundancy of meetings. Staff stated that there has never been a meeting called because there was not a quorum. One option included county representation along with the ARC officers (7 member), another option kept the Executive Committee the same as it is currently (14 member) and the third was the same as what we currently have but with less SWAG representation (10 member). Members including Auburn Hills, Dearborn and Orchard Lake Village felt that the SWAG representation on the Executive committee is beneficial to the members. After discussion an informal poll was taken which showed the majority of members saying to leave the Executive Committee in its current 14 member form. K. Cave thanked the Full ARC for their direction on the matter and stated that they will continue with the Bylaws revisions.

K. Cave reviewed the draft ARC Nondiscrimination Policy which came up as part of the Forest Service grant the ARC just received. The grant funding required the ARC to accept the policy and the Organization Committee felt it would be a good policy to have going forward. The motion was made by James Gallogly, Northville, to adopt the ARC Nondiscrimination in Programs and Activities Policy as presented by the Organization Committee. The motion was seconded by Jeff Mueller, Lathrup Village, and passed unanimously.

K. Cave reviewed the request by the Rouge RAP Advisory Council to become a Cooperating Partner in the ARC. The motion was made by Jeff Mueller, Lathrup Village, to approve the Cooperating Partner request by RRAC. The motion was seconded by Wayne Domine, Bloomfield Township and passed unanimously.

b. PIE Committee (Brandy Siedlaczek, Chair)

Brandy Siedlaczek reported that a golf course green infrastructure workshop was held in February with implementation in the fall for Livonia, Farmington Hills and Southfield. Rain barrel sales are planned for Livonia on April 21, Farmington Hills on June 16 and Lathrup Village on June 17. She informed the Full ARC that a homeowners native plant workshop was being on April 17 in Southfield and that a grow zone maintenance workshop is being planned for August or September. If any other communities are interested in hosting a rain barrel sale we have a new vendor that provides all aspects of the sale from online orders to staffing the event. Any communities interested should contact ARC Staff.

c. Technical Committee

Karen Mondora stated that the Wayne County scope of work has been prepared and was reviewed by the Technical Committee. The Oakland County scope of work will be discussed at the Technical Committee meeting as well. She informed the Full ARC that the Technical Committee has decided to condense the IDEP training from a full day to a ½ day session.

Karen informed the membership that the Technical Committee decided to create a work group to develop a guidance document on how to fund residential illicit connection corrections in the watershed. She gave some background that communities are identifying illicit connections from failed septic systems, but they have limited funding options to assist homeowners with the corrections. This is especially problematic in lower income areas where running a new lead will cost a homeowner up to \$20,000 and that is not much higher than the home's value. Initial funding options discussed included: Community block grants, SRF loans, Chapter 20 under the Drain Code, and special assessment districts. At the meeting, they will discuss the pros and cons of these and other funding options. Please come and share your experiences on this topic. Currently, there are representatives from Northville Twp., Farmington Hills, Southfield and OCWRC in the work group. The first meeting is scheduled for May 9, from 1:30-3:30 pm in Farmington Hills. Please let ARC Staff know if you are interested.

K. Mondora informed the Committee that the Web-based Reporting System has been moved to the ARC server. The system release date has been scheduled for May 1 with a training planned at Henry Ford Community College for June or July. As a reminder, members should request that the MDEQ to move their annual report period to end on December 31 with their report due March 30.

A. DeMaria informed the Committee that the Detroit Water Agenda (Ken Cockrel's Green Task Force) should be available soon. It outlines water resource BMPs focused on sustainable development practices with a focus on environmental justice, water affordability, conservation, storm water management, pollution prevention, etc.

Karen Mondora stated that the next meeting of the MDEQ MS4 Workgroup is scheduled for June 6 at 1:00 p.m.

7. Report from WCDPS

K. Cave stated that they are preparing the 2011 Rouge progress report and asked that communities forward their photos and success stories to Wayne County for inclusion in the report. She also informed the Full ARC that the Household Hazardous Waste e-collection report will be on the Wayne County website for their use on their annual reports.

K. Cave informed the committee that the DEQ 205J grant was approved by the County to do Green Infrastructure planning in Wayne County. They will also be preparing an O&M manual.

K. Cave announced that another round of Rouge subgrants will be available this year to ARC communities, both sanitary and nonpoint. This Rouge IX funding will be smaller than previous years and will be out within the next month.

8. Opportunity for Public Comment

Sally Petrella, Friends of the Rouge, reported that stonefly hatching was found by the concrete channel. She also informed the group that 7 of the 8 species of frogs/toads were calling in March because of the warm weather we experienced. Sally Petrella talked about the grant funding from River Network for FOTR. This would fund review of the goals of FOTR and work with the Board as a whole as FOTR moves forward as an organization. She informed the ARC that the spring bug hunt is April 21. She also summarized several FOTR fundraising opportunities that can be found on the FOTR website at www.therouge.org.

Bill Craig thanked the ARC on behalf of Dan Balnik for accepting the Rouge River Advisory Council as a cooperating partner.

Tracy Kecskemeti, MDEQ, informed the membership that no SWPPI letter is needed for May 1.

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

- The motion was made to approve the November 1, 2011, meeting summary.
- The motion was made to approve the 2011 ECT contract amendment as presented by the Treasurer.
- The motion was made to approve the 2012 Budget Amendment to add the US Forest Service Grant as presented by the Treasurer.
- The motion was made to approve the 2012 ECT contract amendment to include the US Forest Service Grant work as presented by the Treasurer.
- The motion was made to approve the appointment Tim Faas and Kathy Hagaman to the Organization Committee.
- The motion was made to approve the ARC Nondiscrimination in Programs and Activities Policy as presented by the Organization Committee.
- The motion was made to approve the Cooperating Partner request by RRAC.

10. Upcoming Meeting Schedule (C. O'Meara)

- IDEP Funding Work Group, May 9, from 1:30-3:30 p.m. in Farmington Hills
- PIE Committee Meeting, June 12, 2012, 1:00 p.m., Riet Schumack's house
- Technical Committee meeting, June 13, 1:30-3:30 p.m. Farmington Hills
- Rain Barrel Sale - June 16 in Farmington Hills
- Rain Barrel Sale - June 17 in Lathrup Village
- PIE Committee Meeting, July 12, 2012, noon lunch, meeting at 1:00 p.m., Howard Knorr's house

9. Other Business

There was no other business.

11. Adjourn

The motion to adjourn the meeting was made by Kevin Buford, Westland, and seconded by Shawn Keenan, Auburn Hills. The motion passed unanimously.

Alliance of Rouge Communities Attendance List

Meeting Date: 4/17/12

Name	Community	Attended	Initials
	Redford Township	<input type="checkbox"/>	
Balint John	Pontiac	<input type="checkbox"/>	
Ball Zachare	ECT	<input type="checkbox"/>	
Barnes Jack	Garden City	<input checked="" type="checkbox"/>	AMB
Barrett Robert	Oak Park	<input type="checkbox"/>	
Baumgarten Matt	Lathrup Village	<input type="checkbox"/>	
Belair Bob	Canton Township	<input checked="" type="checkbox"/>	RIB
Beri Jim	Melvindale	<input type="checkbox"/>	
Beyer Lori	Washtenaw County Road Commis	<input checked="" type="checkbox"/>	LB
Bobrin Janis	Washtenaw County Water Resour	<input type="checkbox"/>	
Borton Cory	HRC	<input type="checkbox"/>	
Brooks Dan	Dearborn Heights	<input type="checkbox"/>	
Buford Kevin	Westland	<input checked="" type="checkbox"/>	K.L.B.
Buiten Mike	Wayne	<input type="checkbox"/>	
Carroll Terry	Van Buren Township	<input type="checkbox"/>	
Casari Tom	Northville Township	<input checked="" type="checkbox"/>	TAC
Cave Kelly	WCDPS	<input checked="" type="checkbox"/>	VAC
Coburn Brian	Novi	<input type="checkbox"/>	
Colaianne Joe	Oakland County	<input type="checkbox"/>	
Cousino Borton Brenda Cory	Birmingham	<input checked="" type="checkbox"/>	CB
Cravens Jay	Bloomfield Hills	<input type="checkbox"/>	
Cureton Lloyd	Walled Lake	<input type="checkbox"/>	
Davis Paul	Rochester Hills	<input type="checkbox"/>	
DeMaria Annette	ECT	<input checked="" type="checkbox"/>	AD
Dombrowski Tony	Pontiac	<input type="checkbox"/>	
Domine Wayne	Bloomfield Township	<input checked="" type="checkbox"/>	WA

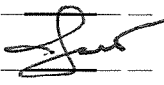
Meeting Date: 4/17/12

<i>Name</i>		<i>Community</i>	<i>Attended</i>	<i>Initials</i>
Drabczyk	Laura	University of Michigan-Dearborn	<input type="checkbox"/>	
El-Gharib	Ramzi	Wayne	<input type="checkbox"/>	
Eudy	Chuck	Farmington	<input type="checkbox"/>	
Faas	Tim	Canton Township	<input checked="" type="checkbox"/>	TF
Fellrath	Patrick	Plymouth Township	<input checked="" type="checkbox"/>	PF
Gallogly	James	Northville	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Gigliotti	Allen	Henry Ford Community College	<input type="checkbox"/>	
Greco	Sam	Henry Ford Community College	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Gruzowski	Laura	Village of Beverly Hills	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Gruzowski	Laura	Bloomfield Hills	<input type="checkbox"/>	
Gruzowski	Laura	Troy	<input type="checkbox"/>	
Gruzowski	Laura	Village of Franklin	<input type="checkbox"/>	
Gushman	Kevin	Farmington	<input type="checkbox"/>	
Hagaman	Kathryn	Bingham Farms	<input checked="" type="checkbox"/>	ICPH
Howell	Michael	Wixom	<input type="checkbox"/>	
James	Jay	Commerce Township	<input type="checkbox"/>	
Keenan	Shawn	Auburn Hills	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Ketai	Don	Bingham Farms	<input type="checkbox"/>	
Kramarz	Kristina	Dearborn Heights	<input type="checkbox"/>	
Mandelia	Kitty	ECT	<input type="checkbox"/>	
McCallum	Gerry	Orchard Lake Village	<input type="checkbox"/>	
McClary	Darwin	Garden City	<input type="checkbox"/>	
McCulloch	John	Oakland County	<input type="checkbox"/>	
McCusker	Benny	Westland	<input type="checkbox"/>	
McGill	Lisa	Walled Lake	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Mekjian	Gary	Farmington Hills	<input type="checkbox"/>	
Melchert	Ron	Auburn Hills	<input type="checkbox"/>	

Meeting Date: 4/17/12

<i>Name</i>	<i>Community</i>	<i>Attended</i>	<i>Initials</i>
Meszler Tom	Village of Beverly Hills	<input type="checkbox"/>	
Mondora Karen	Farmington Hills	<input checked="" type="checkbox"/>	KM
Moore Roger	Rochester Hills	<input type="checkbox"/>	
Mueller Jeff	Lathrup Village	<input checked="" type="checkbox"/>	JM
Mullett Noel	WCDPS	<input type="checkbox"/>	
Murray Jim	Dearborn	<input type="checkbox"/>	
Nowicki Anthony	Wixom	<input type="checkbox"/>	
Olsztyn Olivia	Bloomfield Township	<input type="checkbox"/>	
O'Meara Paul	Birmingham	<input type="checkbox"/>	
Ostling Eric	Orchard Lake Village	<input checked="" type="checkbox"/>	EO
Porman Chris	Plymouth	<input type="checkbox"/>	
Pritchard Jana	Plymouth Township	<input type="checkbox"/>	
Putala Vicki	Farmington	<input checked="" type="checkbox"/>	VP
Puuri Steve	Washtenaw County Road Commis	<input type="checkbox"/>	
Rice Heather	Washtenaw County Water Resour	<input checked="" type="checkbox"/>	HR
Ridgway Jim	ECT	<input checked="" type="checkbox"/>	JR
Rohraff Don	Livonia	<input checked="" type="checkbox"/>	DR
Scappaticci Roberto	Romulus	<input type="checkbox"/>	
Schultz Leigh	Southfield	<input type="checkbox"/>	
Selmi John	Redford Township	<input checked="" type="checkbox"/>	JS
Siedlaczek Brandy	Southfield	<input checked="" type="checkbox"/>	BS
Sincock Paul	Plymouth	<input type="checkbox"/>	
Smrtka Barb	Farmington Hills	<input type="checkbox"/>	
St. Henry Paul	Livonia	<input type="checkbox"/>	
Staup Aaron	Novi	<input checked="" type="checkbox"/>	AS
Sullivan Patrick	Northville	<input type="checkbox"/>	
Sullivan Amy	Village of Franklin	<input type="checkbox"/>	

Meeting Date: 4/17/12

<i>Name</i>		<i>Community</i>	<i>Attended</i>	<i>Initials</i>
Szczygiel	Larry	Dearborn	<input type="checkbox"/>	
Vandette	Steven	Troy	<input type="checkbox"/>	
Wagoner	Bryan	Wayne County Airport Authority	<input type="checkbox"/>	
White	Paul	Van Buren Township	<input type="checkbox"/>	
Wilson	Tom	Romulus	<input type="checkbox"/>	
Wineka	Jim	Oakland County	<input checked="" type="checkbox"/>	
Yee	Kevin	Oak Park	<input type="checkbox"/>	
Zoner	Tom	Commerce Township	<input type="checkbox"/>	

12:55 PM

07/23/12

Alliance of Rouge Communities
A/R Aging Summary
 As of July 23, 2012

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Bingham Farms	624.00	0.00	0.00	0.00	0.00	624.00
Commerce Township	0.00	0.00	0.00	0.00	0.00	0.00
Dearborn	24,214.00	0.00	0.00	0.00	0.00	24,214.00
Dearborn Heights	8,912.00	0.00	0.00	0.00	0.00	8,912.00
Farmington	2,605.00	0.00	0.00	0.00	0.00	2,605.00
Henry Ford Community College	750.00	0.00	0.00	0.00	0.00	750.00
Lathrup Village	1,220.00	0.00	0.00	0.00	0.00	1,220.00
Melvindale	0.00	0.00	0.00	2,635.00	0.00	2,635.00
Oak Park	164.00	0.00	0.00	0.00	0.00	164.00
Plymouth	2,210.00	0.00	0.00	0.00	0.00	2,210.00
Pontiac	508.00	0.00	0.00	0.00	0.00	508.00
Rouge River National Wet Weather Dem. Pro	0.00	0.00	22,304.72	0.00	0.00	22,304.72
Southfield	18,793.00	0.00	0.00	0.00	0.00	18,793.00
Van Buren Township	0.00	0.00	0.00	6,326.00	0.00	6,326.00
Wayne	5,153.00	0.00	0.00	0.00	0.00	5,153.00
Westland	20,255.00	0.00	0.00	0.00	0.00	20,255.00
TOTAL	<u>85,408.00</u>	<u>0.00</u>	<u>22,304.72</u>	<u>8,961.00</u>	<u>0.00</u>	<u>116,673.72</u>

Alliance of Rouge Communities
A/P Aging Summary
 As of July 23, 2012

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Environmental Consulting & Technology, In	0.00	93,586.33	0.00	0.00	0.00	93,586.33
Friends of the Rouge	0.00	6,482.69	0.00	0.00	0.00	6,482.69
Peer 1 Hosting	0.00	0.00	199.00	0.00	0.00	199.00
Wayne County - DOE	0.00	3,964.41	0.00	0.00	0.00	3,964.41
TOTAL	0.00	104,033.43	199.00	0.00	0.00	104,232.43

Notes

- (1) Includes fiduciary services, advocacy and administration
- (2) Not a Rouge grant eligible item; funded 100% from ARC dues
- (3) 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.
- (4) PIE5 - This line item is budgeted, but will not start until additional income is received through corporate support or other funding source. This item will be reviewed during the second quarter of 2012 by the Finance Committee.
- (5) TC5-CM1 is being completed under the Rouge Grant as match for the CMI project which accepts other federal funds as match.
- (6) In 2011, the ARC received a NOAA grant totalling \$1,033,536 for Wayne Rd. Dam. \$50,000 was budgeted for the 4th quarter of 2011, with half of the remaining amount (\$491,768) budgeted for 2012 and the other remaining half (\$491,768) to be budgeted in 2013. No match is required.
- (7) CMI1 added to show 2012 awarded grant amount of \$26,907. \$5,042 was budgeted in 2011, and \$5,472 will be budgeted in 2013 with an additional \$12,474 match budgeted in 2012 that will be split 50/50 between ARC dues and Rouge Grant funds under TC5-CM1. Total award is \$49,895.
- (8) SPAC3 added to show awarded grant amount of \$10,000 for 2012, \$14,989 was budgeted in 2011. Total award is \$24,989.

Amendments approved on 4/17/12:

- (9) FS1 added to show awarded GLRI/USDA Forest Service grant amount of \$187,490 for 2012, remainder of \$187,490 will be budgeted in 2013. Total award is \$374,980.

6/18/12 - DRAFT Amendments

- (10) SPAC4 added to show awarded grant amount for 2012 budget of \$25,000, remainder of \$25,207 will be budgeted in 2013. total award is \$50,207.
- (11) ERB1 added to show awarded grant amount for 2012 budget of \$80,000, remainder of \$70,000 will be budgeted in 2013. total award is \$150,000.



Working together, restoring the river

ALLIANCE OF ROUGE COMMUNITIES FINANCE COMMITTEE

2012 BUDGET AMENDMENT: Finance Committee Amendment 2

REQUEST DATE: June 14, 2012

LINE ITEM: Add SPAC 4 RRAC Facilitation

COMMITTEE MAKING REQUEST: Finance Committee

BACKGROUND: The Alliance of Rouge Communities (ARC) has received an 18 month \$50,207 grant from the Great Lakes Commission to facilitate the Rouge RAP Advisory Council. The ARC was awarded the funding in May, 2012, with activities beginning on May 1, 2012.

DESCRIPTION OF ANTICIPATED ACTIVITIES: The Rouge RAP Advisory Council (RRAC) and the Alliance of Rouge Communities (ARC) are applying for this grant to fund activities to re-build RRAC and facilitate RRAC meetings and general business activities in the Rouge River Area of Concern (AOC). These activities include re-establishing a larger active membership list, revising the By-Laws, holding RRAC meetings and year end officer elections, the development of a Rouge River AOC five year vision statement and establishing a Rouge RAP Advisory Council website.

RATIONALE: The 2012 budget must be adjusted to reflect this additional funding.

BUDGET: This amendment adds the GLC SPAC grant budget line to the 2012 ARC Budget with funding anticipated for 2012 activities in the amount of \$25,000 No match is required. The remainder of the grant funds (\$25,207) will be booked in the 2013 budget.

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



Alliance
of Rouge
Communities

OURS TO PROTECT

Working together, restoring the river

ALLIANCE OF ROUGE COMMUNITIES FINANCE COMMITTEE

2012 BUDGET AMENDMENT: Finance Committee Amendment 3

REQUEST DATE: June 14, 2012

LINE ITEM: Add ERB 1 Legacy Facilitation

COMMITTEE MAKING REQUEST: Finance Committee

BACKGROUND: The Alliance of Rouge Communities (ARC) has received an 18 month \$150,000 Capacity Building grant from the Erb Family Foundation which will allow the ARC to proceed with the EPA Legacy Act proposal to investigate the contaminated sediment in the Lower Main Stem. The ARC was awarded the funding in June, 2012, with activities beginning on July 1, 2012.

DESCRIPTION OF ANTICIPATED ACTIVITIES: The activities under this grant will allow the ARC to secure and facilitate assistance from the U.S. Environmental Protection Agency (EPA) to conduct a remedial investigation and feasibility study to address contaminated sediments in the Lower Rouge River Main Channel (LRRMC).

Specific tasks include:

- Development of final proposal to EPA
- Development of partnering agreements between the ARC and private partners
- Meeting coordination and public outreach
- Green infrastructure coordination
- Grant administration

RATIONALE: The 2012 budget must be adjusted to reflect this additional funding.

BUDGET: This amendment adds the Erb Capacity Building grant budget line to the 2012 ARC Budget with funding anticipated for 2012 activities in the amount of \$80,000 No match is required. The remainder of the grant funds (\$70,000) will be booked in the 2013 budget.

PERSON/AGENCY RESPONSIBLE FOR IMPLEMENTATION: Work will be completed by the ARC Executive Director Staff.

Alliance of Rouge Communities
Executive Director Services
Appendix J - Scope of Services for SPAC 4 RRAC Facilitation

Environmental Consulting & Technology, Inc.

May 15, 2012 to October 30, 2013

The total compensation for this scope of services is \$31,486.50 (of which \$15,000 is anticipated to be spent during the 2012 budget year). The ARC will be reimbursed by the Great Lakes Commission for 100% of this cost. The total budget includes a fixed fee of: \$3,456.

Project

The Alliance of Rouge Communities (ARC) has received an 18-month \$50,207 grant from the Great Lakes Commission to facilitate the Rouge RAP Advisory Council. The ARC was awarded the funding in May, 2012, with activities beginning on May 1, 2012.

Project Tasks

TASK 1: COORDINATION/FACILITATION OF PAC (RRAC) MEETINGS: During the grant period, it is anticipated that numerous work group meetings will be held between/with current RRAC officers, existing and new members, the AOC Coordinator and ARC staff. These work group meetings will create the framework for the reinstated RRAC, resulting in the RRAC/ARC partnership conducting up to three meetings of the re-established RRAC including a May/June meeting to launch the vision and by-laws revision process, a September meeting to adopt the vision and by-laws as well as discuss the status of PAC support grants; and a December 2012 meeting to elect RRAC officers.

ECT Budget: \$10,058.75

TASK 2: RRAC WEBSITE SUPPORT: Over the years, the RRAC has generated numerous documents, including the Rouge River RAP Report Card, the Rouge River RAP updates, the *Delisting Targets for Fish & Wildlife Habitat & Population Beneficial Use Impairments for the Rouge River Area of Concern*, etc. Some of these documents are located on various websites, some are only in printed form. This task would allow for creating a Rouge River AOC web page that would display various RRAC documents, including meeting minutes. The page would be included in the Alliance of Rouge Communities website (www.allianceofrougecommunities.com). The bulk of this work would be to collect and post these documents on the RRAC web page, with simple maintenance activities once the page is established. ARC support staff will design the page and import RRAC documents to the page.

ECT Budget: \$6,264

TASK 3: DEVELOP THE LOWER BRANCH ROUGE RIVER DELISTING

STRATEGY: The Lower Rouge River Delisting Strategy will allow the RRAC/ARC partnership to identify and define specific Lower Rouge River projects that will aid in the removal of BUIs within the Lower Branch as well as in the downstream portions of the Rouge River AOC. The Lower Rouge River is the next logical focus area for RRAC to address as it has been the focus of many BUI-related projects, specifically those that address the Loss of Fish and Wildlife Habitat and Population BUIs. These projects include the removal of Wayne Road Dam, conducted by the ARC with a NOAA grant; the installation of five acres of grow zones along the Lower Rouge River conducted by the ARC with a 2010 EPA GLRI grant; and the Lower Rouge River Trail being constructed by Canton Township. The Lower Rouge River stakeholders include Superior, Van Buren and Plymouth townships, the cities of Wayne, Inkster, Westland, Garden City, Romulus, Dearborn Heights, and Dearborn and Wayne County.

ECT Budget: \$9,943.75

TASK 4: WATERSHED BUI REPORT CARD: RRAC will use historic MDEQ/MDNR assessments as well as the results of the recent MDEQ and Michigan Department of Community Health (MDCH) assessments to develop a Rouge River Watershed BUI Report Card. This task will pay for printing the report card.

ECT Budget: \$500 (printing)

TASK 5: FINAL REPORT: The final report will include all work products from Tasks 1-4 and outline the next steps needed to work toward delisting the Rouge River AOC.

ECT Budget: \$4,720

DELIVERABLES: Meeting announcements, agendas and summaries; sign-in sheets, functioning RRAC website, website updates, five-year vision statement, revised bylaws and 2012-14 RRAC Officers election.

Table 1: 2012 GLC PAC RRAC Grant Contract Staff Budget

		Grant Requested Funds											
		Task 1: Facilitation of RRAC Meetings		Task 2: RRAC Website Support		Task 3: Lower Rouge Strategy		Task 4: Watershed BUI Report		Task 5: Final Report		Totals	
		Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Cost
Professional Services	Rates*												
ARC Staff Rate Schedule													
James Ridgway	\$60	0	\$0	0	\$0		\$0		\$0		\$0	0	\$0
Annette DeMaria	\$40	65	\$2,600	0	\$0	0	\$0	0	\$0	15	\$600	80	\$3,200
C. O'Meara	\$28		\$0	72	\$2,016		\$0		\$0		\$0	72	\$2,016
Z. Ball	\$38		\$0		\$0	20	\$760	0	\$0	20	\$760	40	\$1,520
Sr- Level Staff	\$40		\$0	0	\$0		\$0		\$0		\$0	0	\$0
Mid-level staff	\$31		\$0	0	\$0	50	\$1,550		\$0		\$0	50	\$1,550
Jr-Level Staff	\$25		\$0		\$0	65	\$1,625		\$0		\$0	65	\$1,625
Administrative Support	\$22		\$0	0	\$0		\$0		\$0		\$0	0	\$0
Sub totals		65	\$2,600	72	\$2,016	135	\$3,935	0	\$0		\$1,360	272	\$8,551
Government Audited Overhead @ 169.44%			\$4,405		\$3,416		\$6,667		\$0		\$2,304		\$14,489
Fee @ 15%			\$1,051		\$815		\$1,590		\$0		\$550		\$3,456
Total Labor Cost			\$8,056		\$6,247		\$12,193		\$0		\$4,214		\$26,496
Expenses:													
Mileage (Federal rate, current \$0.555/mile)			\$139		\$0		\$139		\$0		\$0		\$277
Printing			\$0		\$0		\$0		\$500		\$0		\$500
Misc			\$0		\$0		\$0		\$0		\$0		\$0
Expense Total			\$139		\$0		\$139		\$500		\$0		\$777
TOTAL COST			\$ 8,195		\$ 6,247		\$ 12,332		\$ 500		\$ 4,214		\$31,487

Alliance of Rouge Communities
Executive Director Services
Appendix K - Scope of Services for Capacity Building for the Alliance of
Rouge Communities

Environmental Consulting & Technology, Inc.

July 1, 2012 to December 31, 2013

The total compensation for this scope of services is \$150,000 (of which \$80,000 is anticipated to be spent during the 2012 budget year). The ARC will be reimbursed by the Erb Family Foundation for 100% of this cost. The total budget includes a fixed fee of: \$14,926.

PROJECT

The Alliance of Rouge Communities (ARC) has received an 18-month \$150,000 Capacity Building grant from the Erb Family Foundation which will allow the ARC to proceed with the EPA Legacy Act proposal to investigate the contaminated sediment in the Lower Main Stem. The ARC was awarded the funding in June, 2012, with activities beginning on July 1, 2012.

PROJECT TASKS

TASK 1: DEVELOP FINAL PROPOSAL TO EPA

The ARC will develop a budget for the draft proposal and submit the final draft to the project's Cooperating Partners and MDEQ for comments. The ARC will meet with the Cooperating Partners, as needed, throughout this process. Comments will be addressed and the final draft will be sent to the local EPA representative for review. We anticipate that the local EPA review will be expeditious because EPA has already seen previous drafts of the proposal. Once the local EPA staff is satisfied, the proposal will be sent to EPA Region 5 for further consideration. The ARC will present the proposal to a panel of Region 5 staff and respond to questions. Once Region 5 is satisfied, the ARC will finalize the proposal and distribute it to project stakeholders.

Outside of this scope of work, the EPA will engage a consultant to work on the RI/RS. The consultant will develop a detailed Work Plan to satisfy the objectives of the project proposal.

Deliverables: Final EPA-approved Proposal

ECT Budget:

TASK 2: DEVELOP PARTNERING AGREEMENTS

ARC-Cooperating Partners Partnering Agreement

Before the ARC can sign a local sponsor agreement with EPA, the ARC will need to secure the intent of the Cooperating Partners. The ARC's attorney will draft a Partnering Agreement that will outline the ARC's expectations of the Cooperating Partners. These expectations will be based on the roles and responsibilities that are outlined in the proposal. Commitments for soft

match will be detailed by organization. The Partnering Agreement will be sent to the Partners and comments will be addressed. A final Partnering Agreement will be signed by all participating parties.

ARC-EPA Local Sponsor Agreement

The ARC's attorney will review the Local Sponsor Agreement provided by EPA and provide any necessary comments. Once both parties agree, the Local Sponsor Agreement will be executed.

Deliverables: Final Partnering Agreement

TASK 3: MEETING COORDINATION AND PUBLIC OUTREACH

The ARC will host two stakeholder meetings during the project period. The ARC, Project Cooperating Partners, EPA, EPA contractor, MDEQ, the Rouge River Remedial Action Plan Advisory Council (RRAC) and others will be invited to attend these meetings. The purpose of these meetings is to engage the stakeholders throughout the RI/FS process including the design, field sampling and reporting phases. The first stakeholder meeting will focus on an explanation of the EPA's work plan, while the second stakeholder meeting will focus on the existing conditions survey completed by the EPA contractor.

The ARC will host and facilitate these meetings, send out meeting announcements, and handle other administrative functions. The bulk of the meeting presentations will be handled by EPA and their contractors.

The ARC will also develop fact sheets and/or press releases to keep the public advised of the project. Fact sheets will be circulated to ARC members and posted on our website.

In addition throughout the RI/FS, the ARC will engage various stakeholders to ensure the work is being carried out according to their expectations.

Deliverables: Stakeholder meeting summaries

TASK 4: GREEN INFRASTRUCTURE COORDINATION

The ARC will work with DWSD to select sites for Green Infrastructure installation. This will involve engaging various community organizations, such as Southwest Detroit Environmental Vision, Southwest Detroit Business Association, Friends of the Rouge, Neighbors Building Brightmoor, Friends of Rouge Park, Friends of Eliza Howell Park, Greening of Detroit and Friends of the Detroit River. The ARC has worked with many of these organizations in conjunction with ARC GLRI activities and the Gateway Partnership.

To keep this task on track, the ARC will summarize the status of DWSD's GI program in two summary memos to the Erb Foundation.

Deliverables: GI Summary Memorandums (2)

TASK 5: GRANT ADMINISTRATION

The ARC will provide EPA the required documentation to track the soft match being supplied by the ARC and the Cooperating Partners. This includes narrative and financial reporting as required by the EPA. The ARC will also provide the Erb Foundation the necessary narrative and financial reporting as required.

Deliverables: Financial Reports

Table 1: Capacity Building for the ARC Staff Budget

		Grant Requested Funds												
		Task 1: EPA Proposal		Task 2: Partnering Agreements		Task 3: Meetings and Outreach		Task 4: GI		Task 5: Reporting and Grant Administration		Totals		
		Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Cost	
Professional Services	Rates*													
ARC Staff Rate Schedule														
	James Ridgway	\$60	25	\$1,500	20	\$1,200	30	\$1,800	50	\$3,000	0	\$0	125	\$7,500
	Annette DeMaria	\$40	60	\$2,400	10	\$400	40	\$1,600	100	\$4,000	40	\$1,600	250	\$10,000
	C. O'Meara	\$28		\$0		\$0	84	\$2,352		\$0	40	\$1,120	124	\$3,472
	Z. Ball	\$38		\$0		\$0	120	\$4,560	100	\$3,800	0	\$0	220	\$8,360
	Sr- Level Staff	\$40	40	\$1,600	30	\$1,200	100	\$4,000	20	\$800			190	\$7,600
	Mid-level staff	\$31		\$0	0	\$0	0	\$0		\$0			0	\$0
	Jr-Level Staff	\$25		\$0		\$0	0	\$0		\$0			0	\$0
	Administrative Support	\$22		\$0	0	\$0		\$0		\$0			0	\$0
	Sub totals		125	\$5,500	60	\$2,800	374	\$14,312	270	\$11,600	80	\$2,720	909	\$36,932
	Government Audited Overhead @ 169.44%			\$9,319		\$4,744		\$24,250		\$19,655		\$4,609		\$62,578
	Fee @ 15%			\$2,223		\$1,132		\$5,784		\$4,688		\$1,099		\$14,926
	Total Labor Cost			\$17,042		\$8,676		\$44,347		\$35,943		\$8,428		\$114,436
Expenses:														
	Attorney					\$10,000				\$0				\$10,000
	Sustainable Water Works			\$5,000		\$5,000		\$12,500						\$22,500
	Travel			\$750										\$750
	Mileage (Federal rate, current \$0.555/mile)			\$200		\$100		\$600		\$200				\$1,100
	Per diem (lodging and meals)			\$810										\$810
	Misc supplies			\$0				\$404		\$0		\$0		\$404
														\$0
	Expense Total			\$6,760		\$15,100		\$13,504		\$200				\$35,564
	TOTAL COST			\$ 23,802		\$ 23,776		\$ 57,851		\$ 36,143		\$ 8,428		\$150,000

Alliance of Rouge Communities
 Executive Director Services
 Scope of Services for Great Lakes Restoration Initiative (GLRI) 1
 Appendix B (revised)
 Environmental Consulting & Technology, Inc.

October 1, 2010 to December 31, 2012

The total compensation for the scope of services included in Appendix B GLRI 1 is being increased from \$103,000 (fixed fee: \$13,318) to \$140,000 (fixed fee: \$17,239) to increase the funding for the Design & Construction Oversight of Grow Zones (Task 1); Construction Oversight - Valley Woods (Task 3) and Grant Administration and Reporting Task (Task 7). This budget is covered by GLRI 1: Transforming the Rouge AOC from Mowed Down to Grown Up. ECT will provide up to \$6,250 in match (Task 1 and Task 7), as required, dependent on the total federal funds expended.

This \$25,000 budget revision is being requested to increase the funding to ARC staff for grow zone oversight (Task 1) from \$30,000 to \$38,000; to increase the Construction Oversight- Valley Woods (Task 3) from \$30,000 to \$42,000 and grant management and reporting (Task 7) currently being administered by ARC staff from \$33,000 to \$50,000.

The budget adjustment has been approved by the U.S. EPA GLRI grant officer and is necessary because of the following reasons:

- Unanticipated increased oversight of grow zones design and installation in the City of Detroit. (Task 1)
- Unanticipated permitting activities (meetings with MDEQ) and additional field supervision has been required due to identification and location of invasive areas for removal and additional work by the contractor for removal of sediments to create open water. Due to the extreme weather conditions this spring and early summer, additional monitoring of the wetland vegetation will be required in order to maintain proper establishment.
- Unanticipated cost of developing a project QAPP and conducting mid-project and final Quality Assurance reviews as required by the QAPP. (Task 7)
- Increased grant administration and technical advisory group activities. (Task 7)

GLRI 1: Transforming the Rouge River AOC from Mowed Down to Grown Up

The following tasks and scope coordinate with the GLRI grant task structure.

TASK 1: Grow Zone Design and Construction Oversight (ARC Staff)

ARC Staff will create design plans and provide construction oversight for the following projects:

- *Eliza Howell Park and Rouge Park (City of Detroit, Wayne County)* – Provide design to convert approximately 10 acres of mowed turf grass into native vegetation grow zones through prescribed burns and native plant seeding.
- *Lower Rouge and Upper Rouge Parkway (Wayne County)* – Provide design

To convert approximately 15 acres of managed turf grass into native vegetation grow zones in Wayne County Parks in the Upper and Lower Subwatersheds.

TASK 3: Permitting and Construction Oversight Valley Woods Wetland Preserve This task will include the permitting, bid assistance and construction oversight for Valley Woods Wetland Preserve.

TASK 7: Grant Administration and Reporting

This task includes all the work necessary to manage the resources of this project, including the submission of status reports, draft and final products, draft final report, and final report and other documentation as required by agency. This also includes the work to be done by a technical advisory group comprised of the stakeholders involved in the project. They will meet or have a conference call every other month to discuss upcoming activities, review progress and provide input and oversight.

Total project costs and a breakout of costs for Task 1, Task 3 and Task 7 for each ARC staff task is attached in Appendix B Table GLRI 1 (revised).

Appendix B: GLRI 1 - Transforming the Rouge From Mowed Down to Grown Up (revised 6/18/12)

Table B1 : GLRI 1		Design & Construction Oversight of Grow Zones		Construction Oversight - Valley Woods		Grant Management & reporting				Public Education Activities		Totals		
		Task 1		Task 3		Task 6				Task 5				
Professional Services		Rates*	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Cost
	Ridgway	\$60	8	\$480	12	\$720	24	\$1,440		\$0		\$0	44	\$2,640
	DeMaria	\$40		\$0		\$0		\$0		\$0		\$0	0	\$0
	Ball	\$37	48	\$1,776	40	\$1,480	238	\$8,806		\$0	60	\$2,220	386	\$14,282
	C. O'Meara	\$27	28	\$756	30	\$810	91	\$2,457		\$0	37	\$999	186	\$5,022
	Mid-level staff	\$31	43	\$1,333	125	\$3,875	50	\$1,550		\$0		\$0	218	\$6,758
	Jr-Level Staff	\$25	204	\$5,100	240	\$6,000	41	\$1,025		\$0		\$0	485	\$12,125
	Administrative Support	\$22	24	\$528	24	\$528	35	\$770		\$0		\$0	83	\$1,826
Sub totals			355	\$9,973	471	\$13,413	479	\$16,048	0	\$0	97	\$3,219	1402	\$42,653
Government Audited Overhead @ 169.44%				\$16,898		\$22,727		\$27,192		\$0		\$5,454		\$72,271
Fee @ 15%				\$4,031		\$5,421		\$6,486		\$0		\$1,301		\$17,239
Total Labor Cost				\$30,902		\$41,561		\$49,726		\$0		\$9,974		\$132,163
Expenses:														
Mileage (Federal rate, current \$0.50/mile)				\$98		\$439		\$274		\$0		\$0		\$811
Permit Fee				\$0		\$0		\$0		\$0		\$0		\$0
Seed				\$7,000		\$0		\$0		\$0		\$26		\$7,026
Expense Total				\$7,098		\$439		\$274		\$0		\$26		\$7,837
TOTAL COST				\$ 38,000		\$ 42,000		\$ 50,000		\$ -		\$ 10,000		\$140,000



2013 ARC Budget Preparation Schedule

6/18/12	Finance Committee to approve 2013 Budget Preparation Schedule
6/18/12	Treasurer to distribute 2013 Budget Preparation Schedule
6/19/12	Executive Committee review 2013 Budget Preparation Schedule
7/9/12	Treasurer to send out letter to ECT requesting cost proposal for Executive Director Services to the Finance Committee by 9/15/12
7/9/12	Treasurer to send out letter to ARC Committees requesting budget submittals to the Finance Committee by 9/17/12
9/10/12	Finance Committee to receive cost proposal from ECT and distribute to Organization Committee
Week of 9/10/12	Organization Committee to meet to review ECT cost proposal
9/17/12	Finance Committee to receive budget proposals from ARC Committees
10/1/12	Finance Committee meeting to review draft budget information and finalize budget proposals and formulate recommendations to the Executive Committee
Week of 10/22/12	Executive Committee meeting to review the proposed budget
Week of 11/5/12	Full Alliance Meeting to adopt the 2013 ARC budget



ONGOING GRANT PROJECTS STATUS

Great Lakes Restoration Initiative (GLRI)

GLRI 1 (Transforming the Rouge)

- Valley Woods Wetland (Southfield): A prescribed burn was conducted at Valley Woods on April 6, 2012.
- Detroit Parks, Rouge Park and Eliza Howell Park Grow Zones: Prescribed burns were conducted in Rouge Park and Eliza Howell Park in Detroit on April 11, 2012. Seeding was conducted at Rouge Park on April 17 and 18, 2012 by Neinas and Priest schools in Detroit. Seeding was conducted in Eliza Howell Park on May 4, 2012 by Murphy Middle School students. Students from Priest and Neinas schools returned to Rouge Park on Rouge Rescue Day to seed additional areas.
- Wayne County is completing the Pre-Monitoring report. The Spring Bug Hunt was conducted on April 30, 2012.
- The semi-annual report was submitted to GLNPO on March 30, 2012.

GLRI 2 (Danvers Pond Dam Removal, Farmington Hills)

- Drawings were revised to include grading, outfall protection, removal of wood structure, and removal of sheet piling at dam based on City being able to obtain rights to work on adjacent landowners' floodplain areas. Conducted a site visit to assess power pole location and need.
- Staff conducted pre-construction meeting with contractor and a site meeting with residents on the pond. Staff reviewed the contractor submittals; schedule, work plan, and traffic plan.
- Construction activities began on June 1, 2012 with dewatering, clearing & grubbing, establishment of slit and construction fencing.

Rouge Round X

RPO 1 Rouge Green Corridor Urban Habitat Improvement

- The three RGC sites in Beverly Hills, Southfield and Birmingham were planted during Rouge Rescue.
- A riparian buffer workshop will be held on July 15, 2012 at Quarton Lake in Birmingham.

NOAA

NOAA1 Fisheries Grant - Wayne Road Dam Removal

- ARC staff conducted pre-construction fish monitoring April 2, 4, 5, 19 and 20, 2012.
- The Wayne Road Dam pre-bid meeting was conducted on April 11, 2012 and bids were opened on April 24, 2012.
- A public meeting was held for residents at Wayne Public Library on April 26, 2010. About 40 people attended. Wayne County, ARC staff and Friends of the Rouge made presentations. Friends of the Rouge held a log jam removal workshop on May 6, 2012 in Canton Township.

MDEQCMI1 Monitoring TMDL

This grant is for ARC staff to conduct water quality monitoring from the fall, 2011 to winter, 2013 in the Upper and Main 1-2 *E. coli* priority areas to narrow down sewage discharges during dry weather conditions. Five rounds of sampling have been completed along Pernick Creek. Results indicate elevated human-based *E. coli* at Farmbrook Road. Follow-up investigations are planned between Farmbrook Road and Oakleaf Lane.

U.S. Forestry/GLRIFS1 EAB Restoration

The 13 ARC member communities and Wayne County have signed IAAs with the ARC and selected trees and planting times (Fall, 2012; Spring 2013 and/or Fall, 2013). A draft RFP to procure the trees is being reviewed. The communities in the table to the right requested trees.

FS1 EAB Restoration ARC Member	# of Trees
Bingham Farms	20
Bloomfield Hills	50
Bloomfield Twp.	25
Canton Township	200
Lathrup Village	40
Livonia	105
Plymouth Twp.	150
Redford Township	25
Rochester Hills	50
Southfield	100
Walled Lake	10
Wayne	200
Westland	125
Wayne County	900
Total:	2,000

Public Advisory Council/Great Lakes CommissionSPAC4 RRAC Facilitation

This \$50,207 grant was awarded to the ARC in May to help facilitate quarterly RRAC meetings, develop a web page, update the Rouge Report Cards and develop a Lower Rouge Delisting Strategy. **The first RRAC meeting was held on June 26, 2012 in Farmington Hills and participants toured the Danvers Dam project.**

Erb Foundation Capacity BuildingERB1 Legacy Proposal/Project

The ARC received a \$150,000 capacity building grant from the Erb Family Foundation to supply operational support for the ARC to secure and facilitate assistance from the U.S. Environmental Protection Agency (EPA) to conduct a remedial investigation and feasibility study to address contaminated sediment in the lower portion of the Main Branch of the Rouge River.

OUTSTANDING GRANT APPLICATIONS

NOAA Fisheries Grant/GLRI: The ARC in partnership with Wayne County, UM-D and the Henry Ford Estate submitted a \$350,000 grant application to NOAA for a grant to pay for the design of a fish passage at Henry Ford Estate Dam. NOAA will notify successful applicants in May.

CMI Monitoring Grant (2012): The ARC submitted a \$49,895 grant (\$12,474 match) to the MDNRE for *E. coli* monitoring in 2 subbasins in Tonquish Creek in Wayne County to determine illicit connection sources.