

Wayne County Commission



Edward A. Boike, Jr.
Chairman

John Pfeiffer
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

September 2, 2010

Tim Killeen (Chair)
Joseph Palamara (Vice-Chair)
Jewel Ware

NOTICE OF MEETING OF THE

COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

Tuesday, September 7, 2010 – 9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Tim Killeen, Chairman of the Committee on Environment, Drains and Sewers has scheduled the meeting of the Committee on **Tuesday, September 7, 2010 at 9:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
 - B. Approval of the minutes from the August 17, 2010 meeting.
 - C. Old Business
 - D. New Business
1. Communication dated July 28, 2010 (received August 18th) requesting Commission approval of an Operating Agreement between the Charter County of Wayne and the Lake St. Clair Watershed Group to provide structure for operation of this voluntary group and consisting of seven communities (Eastpointe, Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Roseville, and St. Clair Shores), Macomb County and Wayne County that are adjacent to Lake St. Clair and that discharge storm water to the lake; Wayne County was a founding member of the Lake St. Clair Watershed Group which voluntarily formed in 2002 to provide a forum for these communities and counties to effectively and efficiently meet state storm water discharge permit requirements; this agreement does not obligate the County to any financial commitment; the term of the agreement is from August 1, 2010 through December 31, 2015. (2010-70-023)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.



- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Respectfully submitted,
Julian Rainwater, Legislative Research Analyst (224-0856)
Darcel Brown, Legislative Research Assistant (224-0848)

Note :In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

September 7, 2010

B. Approval of the minutes from the August 17, 2010 meeting

MINUTES
COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS
Tuesday, August 17, 2010 – 9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

A. Roll Call – 9:06 a.m.

Tim Killeen (C) – Present
Joseph Palamara (VC) –Excused
Jewel Ware – Present

Others- See Sign-In Sheet

B. Minutes

Ware/Killeen **Approved** – Minutes from the July 27, 2010 meeting.
Motion Carried.

C. Old Business

D. New Business

1. Ware/Killeen **Approved.** Sub-grant agreements not to exceed \$3,248,931 for the Round X Parts A and B as part of the Rouge River National Wet Weather Demonstration Project for combined and sanitary sewer overflow activities and storm water general permit activities to control water quantity, improve the water quality and increase recreational use of the Rouge River. (2010-70-021) Motion Carried.

E. Such other matters as may be properly submitted before the Committee.

F. Public Comments

G. Ware/Killeen Adjournment – 9:09 a.m.

Respectfully Submitted,

Darcel Brown
Legislative Research Assistant

Wayne County Commission



Edward A. Boike, Jr.
Chairman

John Pfeiffer
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

August 12, 2010

Tim Killeen (Chair)
Joseph Palamara (Vice-Chair)
Jewel Ware

NOTICE OF MEETING

OF THE

COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

Tuesday, August 17, 2010 – 9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Tim Killeen, Chairman of the Committee on Environment, Drains and Sewers has scheduled the meeting of the Committee on **Tuesday, August 17, 2010 at 9:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes from the July 27, 2010 meeting.
- C. Old Business
- D. New Business
1. Communication dated June 29, 2010 (received August 2nd) requesting Commission approval of sub-grant agreements not to exceed \$3,248,931 for the Round X Parts A and B as part of the Rouge River National Wet Weather Demonstration Project for combined and sanitary sewer overflow activities and storm water general permit activities to control water quantity, improve the water quality and increase recreational use of the Rouge River; the funding provided for the Round X Projects are from federal Rouge Project grants and do not impact the Wayne County General Fund; the CEO advises that monies for the Project are managed by the Department of Public Services, Water Quality Management Division and made available through a "Notice of Grant Availability" specifying

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).



the amount of funding available, local match requirements, types of eligible projects or activities, proposal requirements and criteria proposals will be evaluated; the agreement will commence upon Commission approval through December 31, 2012; the revenue from the agreement will be deposited to Account Nos. 228 60710 818000/812000 (Rouge Demo Grant). (2010-70-021)

- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Respectfully submitted,
Julian Rainwater, Legislative Research Analyst (224-0856)
Darcel Brown, Legislative Research Assistant (224-0848)

Note :In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

ATTENDANCE RECORD

MEETING OF: THE COMMITTEE ON ECONOMIC DEVELOPMENT

TIME: 10:00 A.M.

PLACE OF MEETING: 500 GRISWOLD, HEARING ROOM 407

DATE: TUESDAY, AUGUST 17, 2010

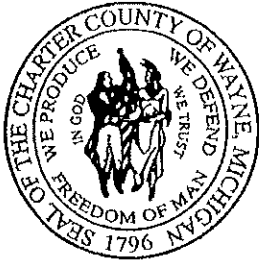
NAME	MAILING ADDRESS	REPRESENTING (Community Name)	TITLE/POSITION	PHONE
DENNIS SEVLT	415 CLIFTON DETROIT, MI	WC DPS	DEPT ADMIN	224-5561
Keren Cooley	" "	" "	FMD Division Director	224-7679
Jessica Mistak	500 Griswold	CEL	Exec. Asst.	4-5577
Elmeka Allen	500 Griswold	Corp Counsel	Asst. Corp. Counsel	4-9949

COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

September 7, 2010

D. 1. - The Lake St. Clair Watershed Group

(2010-70-023)



Robert A. Ficano
County Executive

Wayne County Commission
August 18, 2010 2:04 p.m.

July 28, 2010

The Honorable Edward Boike
Chairman
Wayne County Commission
500 Griswold
Detroit, MI 48226

RE: DAF#10-70-023

Dear Commission Chairman Boike:

The Department of Public Services-Environmental Services Group respectfully requests Wayne County Commission approval of the acceptance of the Operating Agreement for the Lake St. Clair Watershed Group ("Agreement"). The Lake St. Clair Watershed Group consists of seven communities (Eastpointe, Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Roseville, and St. Clair Shores), Macomb County, and Wayne County that are adjacent to Lake St. Clair and that discharge storm water to the lake. Wayne County was a founding member of the Lake St. Clair Watershed Group, which voluntarily formed in 2002 to provide a forum for these communities and counties to effectively and efficiently meet state storm water discharge permit requirements. The Agreement provides structure for operation of this voluntary group, and is similar to the bylaws for the Alliance of Rouge Communities and the Alliance of Downriver Watersheds, approved by the Wayne County Commission in August 2005 and June 2006, respectively.

Wayne County may withdraw its membership in the Lake St. Clair Watershed Group at any time. The Agreement does not obligate the County to any financial commitment.

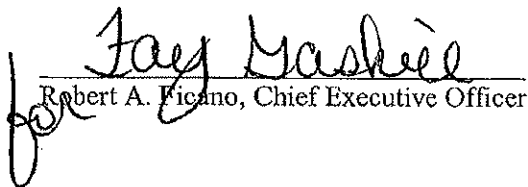
FOR THE DEPARTMENT:

DATE


Butler Benton, Jr., Deputy Director

8/16/10

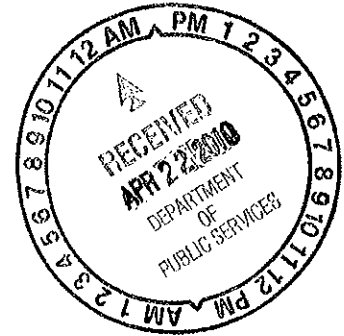
FOR THE COUNTY EXECUTIVE:


Robert A. Ficano, Chief Executive Officer

8-17-10

DEPARTMENT OF PUBLIC SERVICES • ENVIRONMENTAL SERVICES GROUP
415 CLIFFORD, 7TH FLOOR • DETROIT, MICHIGAN 48226 • (313) 224-3620 • FAX (313) 224-0045

**OPERATING AGREEMENT
LAKE ST. CLAIR WATERSHED GROUP**




The municipalities and non-municipal organizations ("agencies") listed on Exhibit A hereby constitute the Lake St. Clair Watershed Group. The Lake St. Clair Watershed Group has been formed to deal with the requirements of the National Pollutant Discharge Elimination System (NPDES) Phase 2 rule which requires communities located in urbanized areas to renew applications for a municipal separate storm sewer permit by August 1, 2008. The Lake St. Clair Watershed Group is responsible for providing community specific information necessary to collaboratively meet the NPDES Phase 2 watershed permit requirements.

The undersigned acknowledge that membership in the Lake St. Clair Watershed Group is voluntary and that the Lake St. Clair Watershed Group is formed for the convenience of its member participants and for the purpose of collective efforts to meet the requirements promulgated by NPDES Phase 2 issues for the Lake St. Clair Watershed Group as it pertains to each member's jurisdiction.

Accordingly, the following constitutes the agreement for the operation of the Lake St. Clair Watershed Group:

1. Meetings will be held monthly or more or less frequently as the majority of the members may decide.
2. Meetings will be conducted informally and Robert's Rules of Orders will be utilized when informal procedures do not work.
3. Meetings shall be run by a Chairperson, as deemed by the Group. The Chairperson shall call the meeting and establish subcommittees, as necessary.
4. Meetings shall follow an agenda established by the Chairperson and distributed to the Lake St. Clair Watershed Group prior to each meeting.
5. Minutes shall be written as a synopsis of the activities of each meeting and provided to the Lake St. Clair Watershed Group members for review and approval.
6. There shall be two classes of members: voting and non-voting. Voting members shall include counties and all permit holders located within the Lake St. Clair Watershed who have designated the Lake St. Clair Watershed as their primary watershed, as noted in Exhibit A. Non-voting members shall provide input to the watershed permit.
7. Each community designated as a voting member on Exhibit A shall be entitled to one vote.

8. Each member shall have a representative and alternate(s) appointed by his/her Chief Executive.
9. Representatives shall serve in an advisory capacity to their respective member and express their views to the other representatives of the Lake St. Clair Watershed Group.
10. The vote of any representative shall be binding on its respective member only after concurrence of representative's Chief Executive or Legislative Body.
11. The Lake St. Clair Watershed Group shall have no power to levy any tax or create any indebtedness on any party to this agreement or any other person or agency except as expressly provided by law.
12. Financial participation by voting members shall be subject to and conditioned upon concurrence of the respective voting member and the Legislative Body of each.
13. The members of the Lake St. Clair Watershed Group agree that their participation in this Lake St. Clair Watershed Group shall not be for profit.
14. Any member may withdraw from the Lake St. Clair Watershed Group at any time. Upon withdrawal, all rights and future liability between the withdrawing member and the Lake St. Clair Watershed Group shall end.
15. The Lake St. Clair Watershed Group may be dissolved upon the majority vote of the parties then members, but not upon the withdrawal of any single or more than one member.
16. This agreement may be amended by the written consent of all the members. The Lake St. Clair Watershed Group shall review the operating agreement at a minimum of every five years.
17. This agreement shall be effective as of the date of the last member's signature affixed hereto.



City of Eastpointe

13 April 2010

Date



City of Grosse Pointe

Feb. 23 2010

Date



City of Grosse Pointe Farms

11/30/09

Date



City of Grosse Pointe Park

Jan 6, 2010

Date



Village of Grosse Pointe Shores

12/17/09

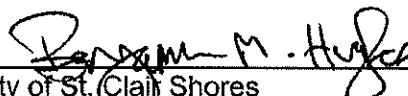
Date



City of Roseville

4-16-2010

Date



City of St. Clair Shores

April 20, 2010

Date



Macomb County

11/17/09

Date

Wayne County

Date

Exhibit A

Voting Members

Eastpointe
23200 Gratiot
Eastpointe, MI 48021

Grosse Pointe
17147 Maumee
Grosse Pointe, MI 48230

Grosse Pointe Farms
90 Kerby Road
Grosse Pointe Farms, MI 48236

Grosse Pointe Park
15115 E. Jefferson
Grosse Pointe Park, MI 48230

Grosse Pointe Shores
795 Lakeshore Road
Grosse Pointe Shores, MI 48236

Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48231

Harper Woods
19617 Harper
Harper Woods, MI 48225

Roseville
29777 Gratiot – P.O. Box 290
Roseville, MI 48066

St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, MI 48081

Please forward the Operating Agreement (OA) for signature as shown below. Try to keep the OA forwarded in a timely manner. If you haven't received the OA for signature, please start calling the person in front of you so that it can be traced back to the last person's stack of paper on his/her desk! Although the group will still be carrying on with its business, it is important to acknowledge everybody's partnership with the Lake St. Clair Watershed group by signing the OA. If you have any questions and/or concerns, please contact Lynne Seymour at (586) 307-8229 or Lara Sucharski at (586) 307-8271.

1. **Anthony V. Marrocco** ✓
Macomb County
ATTN: Lynne Seymour
21777 Dunham Road
Clinton Twp., MI 48036
(586) 469-5325
2. **Shane Reeside, City Manager** ✓
City of Grosse Pointe Farms
ATTN: Scott Homminga
90 Kerby Road
Grosse Pointe Farms, MI 48236-3100
(313) 885-6600
3. **Brian Vick, City Manager** ✓
Village of Grosse Pointe Shores
ATTN: Brett Smith
795 Lakeshore Road
Grosse Pointe Shores, MI 48236-1496
(313) 881-6565
4. **Dale Krajniak, City Manager** ✓
City of Grosse Pointe Park
ATTN: Pat Thomas
15115 E. Jefferson Avenue
Grosse Pointe Park, MI 48230-1399
(313) 822-6200
5. **Peter Dame, City Manager** ✓
City of Grosse Pointe
ATTN: Frank Schulte
17147 Maumee
Grosse Pointe, MI 48230-1589
(313) 885-5800
6. **Darwin Parks, City Manager** ✓
City of Eastpointe
ATTN: Greg Brown
23200 Gratiot
Eastpointe, MI 48021
(586) 445-5026

7. **Stephen Truman, City Manager**
City of Roseville ✓
ATTN: Kevin Walewski
29777 Gratiot – P.O. Box 290
Roseville, MI 48066
(586) 445-5410
8. ~~Kenneth Pedolski, City Manager~~
Benjamin M. Hughes
City of St. Clair Shores
~~ATTN: Curt Dumas~~
27600 Jefferson Circle Drive
St. Clair Shores, MI 48081
(586) 447-3312
9. **Wayne County**
Wayne County Dept. of Environment
ATTN: Dean Toumari
3600 Commerce Ct. – Bldg. E
Wayne, MI 48184

After last signature has been obtained:

6. **Lynne Seymour, P.E.**
MCPWO
21777 Dunham Road
Clinton Twp., MI 48036
(586) 307-8229