



Rochester Hills

Minutes - Draft

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

Public Safety and Infrastructure Technical Review Committee

*Bill Chalmers, Jeff Duperon, Jayson Graves, Greg Hooper, Ryan Smith,
Tom Stephens and Scott Struzik*

Council Members: Dale A. Hetrick, Mark Tisdell

Youth Representatives: Noah Peterson and Sailor Mayes

Wednesday, February 20, 2019

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Hooper called the Public Safety and Infrastructure Technical Review Committee meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present 7 - Bill Chalmers, Jeff Duperon, Jayson Graves, Greg Hooper, Mark A. Tisdell, Ryan Smith and Scott Struzik

Absent 2 - Dale Hetrick and Tom Stephens

Others Present:

*Sailor Mayes, Rochester Hills Government Youth Council Representative
Tim Polizzi, City Water Resources Coordinator*

City residents: Pete Arbour and Keith McCormack.

PUBLIC COMMENTS

None.

2015-0259 Discussion for Funding Storm Water System Maintenance

Attachments: [2019 Presentation to RHCC - Stormwater Funding, R2.pptx](#)
[Scope Definition, R1, 1 7 19.pdf](#)
[Proposal Substantiation 1 8 19.pptx](#)
[RH Storm Water Proposal, R4 1 9 19.pdf](#)
[Supp Executive Summary.pdf](#)
[PSI Presentation - Rochester Hills - May 24 2017.pdf](#)
[RH - Cost Table.pdf](#)
[SUPP SAG 2 Presentation - Rochester Hills.pdf](#)
[SUPP SAG 1 Presentation - Rochester Hills.pdf](#)
[SUPP 2015-1013 SAW Grant Update.pdf](#)
[Stormwater FAQ.pdf](#)
[S.E. Michigan Stormwater Discussion.pdf](#)
[Senate Bill No. 256.pdf](#)
[Ann Arbor Case Study.pdf](#)
[City of Ann Arbor Stormwater Utility Ordinance.pdf](#)
[City of Berkley Storm Water Utility.pdf](#)
[Funding Mechanisms.pdf](#)
[Jackson Case Study.pdf](#)
[St. Clair Shores Stormwater Utility Ordinance.pdf](#)

Chairperson Hooper stated that City Council had tasked this Committee with looking at different options and funding for storm water maintenance in the City several years ago. He continued that Member Duperon had taken the lead of the subcommittee that has been working on a power point presentation for City Council for feedback and recommendation. He noted that the purpose of the meeting is to review, edit and begin to finalize the power point presentation for the Committee's report to City Council.

The Committee Members discussed the following:

- The storm water system maintenance discussion began in 2015;
- The definition and purpose of the Storm Water, Asset Management and Waste Water Grant (SAW Grant);
- City-owned assets, privately owned/ homeowner association assets and impact on right-of-way;
- Retention and detention ponds;
- Utility vs. tax millage - pros and cons;
- 'Bolt' proof is critical whether through legislation or ballot proposal;
- No current source of dedicated funding;
- Cannot rely on the General Fund to assist with funding;
- Funding has to be in compliance with case law;
- How to best demonstrate the need for storm water system maintenance;
- Include a current condition report;
- Slide content, bullet point format, size of font, provide information without the use of too many words and use special effects;
- The number of slides in the power point presentation;
- Hubbell, Roth and Clark (HRC) presentation - use some of the pictures and content;
- Impact on residents and businesses;
- Determine the 'verbal' script as it would not be necessary to include in the power point;
- Choose the pictures for the slides that best represent the needs for storm water system maintenance; and

- Wordsmithing the Committee's recommendation for a utility/user fee, current scope, proposed ordinance and funding for continued engineering work.

The Committee Members then reviewed the power point slide by slide, item by item, in an informal, work shop procedure.

The Committee Members planned another meeting in March to finalize the power point presentation for City Council in April.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

- To Be Determined.

ADJOURNMENT

There being no further business before the Public Safety and Infrastructure Technical Review Committee, Chairperson Hooper adjourned the meeting at 7:29 p.m.

Greg Hooper, Chairperson

*Prepared by Christine A. Wissbrun
Recording Secretary, City Clerk's Office*

Note:

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.