



OFFICE OF THE COUNTY EXECUTIVE

Milwaukee County

CHRIS ABELE • COUNTY EXECUTIVE

Date: July 1, 2014

To: Marina Dimitrijevic, County Board Chairwoman

From: Chris Abele, Milwaukee County County Executive

Subject: Appointment of Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in Section 66.0309 of the Wisconsin State Statutes, I am hereby appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission (SEWRPC). Mr. Dranzik's term will expire August 1, 2020. A copy of Mr. Dranzik's resume is attached for your review.

Your consideration and confirmation of this appointment are appreciated it.

Chris Abele
County Executive

cc: Supervisor David Cullen, Co-Chair, Finance, Personnel and Audit Committee
Supervisor Willie Johnson, Jr., Co-Chair, Finance, Personnel and Audit Committee
Kelly Bablitch, Chief of Staff, County Board
Janelle Jensen, Committee Clerk
Brian Dranzik

Brian R. Dranzik

Home: Fox Point, WI

Professional Experience

Milwaukee County

Director of Transportation – October 2011 to Present

- Provide oversight to Milwaukee County's Department of Transportation which includes the divisions of Airport, Transit, Fleet Management, Highway Maintenance and the Director's Office. Staff for these areas totals over 1,500 employees with an annual operating budget of over \$275 million.
- Develop performance based goals and objectives for all divisions within the Department of Transportation based on the administrative and policy direction set by Milwaukee County elected officials.
- Provide programmatic oversight and implementation of policy for Milwaukee County's transportation infrastructure.
- Work with divisions to develop coordinate project priorities from initiation, planning, development and completion.
- Work with local, regional and state leaders to determine project prioritization and funding
- Discuss department objectives with residents, business leaders, elected officials and other interested groups.

Director of Operations, Department of Transportation– June 2008 to October 2011

- Assist in the development of administrative, policy and fiscal direction for the divisions of Airport, Transit, Transportation Services, Fleet Management and the Director's Office of the current Department of Transportation.
- Develop long and short-range strategic planning initiatives for the areas within the department.
- Work with elected officials and regulatory agents to develop, interpret and implement policy directives.
- Maintain compliance with Federal, State, County and Department policies, administrative code and fiscal guidelines.
- Advocate with local, state and national elected officials for policies and programs affecting the department.
- Develop annual operating and capital budgets with various functional areas and monitor throughout the year.
- Contract Administrator overseeing the management contract with the Milwaukee County Transit System.
- Communicate with State and Federal agencies regarding administrative and technical program requirements.
- Administer various State and Federal grant funding programs.
- Interpret and communicate new federal and state compliance mandates.
- Develop and present reports to various boards and committees regarding policy initiatives for the department.
- Perform interviews and provide information to local media outlets that provide a better understanding of issues and initiatives facing the department.

Legislative Research Analyst, Milwaukee County Board of Supervisors – October 2004 to June 2008

- Provided transportation policy analysis and advised the members of the Milwaukee County Board of Supervisors of key initiatives.
- Staffed the Transportation, Public Works and Transit Standing Committee of the County Board.
- Wrote legislation and identified funding sources for Supervisors proposals to be presented for committee and board action.
- Member of the Park East review panel charged with recommending development proposals for development of the Park East land bank owned by Milwaukee County.
- Vice-Chair of the 440th Local Redevelopment Authority charged with establishing land use goals and objectives for the redevelopment of the former 440th Air Force Reserve wing at General Mitchell International Airport.

- Represented Milwaukee County at local and state functions such as the State Committee on Airport Authorities, Regional Transportation Authority meetings, Milwaukee Connector meetings and various other collaborative transportation related committees.
- Provided policy analysis and made recommendations on areas such as the transit system, airport, highway system, and Public Works divisions.
- Provided analysis of the transportation budget and recommended changes for Supervisors review.
- Performed due diligence on contracts entered into by Milwaukee County for projects concerning transportation and public works initiatives.
- Prepare constituent letters, media alerts and speeches for elected officials.

Milwaukee County Transit System

Senior Transit Planner - January 2000 to October 2004

- Developed transit service levels based on statistical analysis of ridership data.
- Adjusted service levels based on budget projections and consumer demand.
- Provided information and advised elected officials of transit routing changes.
- Prepared reports for the legislative committee overseeing transit operations.
- Representative of the company at various community functions and committee meetings.
- Transit Chair of Eastside Transportation Management Association.
- Project Lead on the Milwaukee Downtown Connector Project.
- Developed and lead annual corporate business planning session.
- Reviewed departmental policies and procedures, develop action plans to improve departmental performance.

State of Wisconsin - Department of Natural Resources

Budget and Policy Analyst - September 1998 to January 2000

- Coordinated departmental policy initiatives with key administrators and Agency Secretary.
- Performed research and provided analysis on department legislative and budget initiatives.
- Advised State Executive and Legislative staff regarding key agency budget and policy requirements.
- Advised Agency Secretary on significant policy and budget matters.
- Prepared letters, talking points and background materials for the Governor, Legislators, and Agency Secretary.
- Assisted division leaders within the agency of budgetary requirements in accordance with State Statutes.
- Worked with bureau staff to find alternative solutions to problems such as budgetary shortfalls, programmatic implementation, and policy changes that affect program operations.

Professional Board and Commission Appointments

Commissioner for Milwaukee County on the Southeast Wisconsin Regional Planning Commission (SEWRPC) (2009-2010)

Chairman of SEWRPC's Milwaukee Urbanized Area Transportation Planning Committee (2009 to present)

Co-Chair of SEWRPC's 2050 Regional Land Use and Transportation Plan (2013 to present)

Member of Milwaukee County's Capital Improvement Committee (2013 to present)

Milwaukee County Representative on the former Regional Transit Authority Board (Board Dissolved in 2009)

Milwaukee County representative on the Kenosha-Racine-Milwaukee rail project Steering Committee (2008-2010)

Member of Milwaukee Public Policy Forum's Transportation Committee (2009 to present)

Adjunct Professor – University of Wisconsin – Milwaukee, Masters of Urban Planning Program (2008)

Education

Masters of Urban Planning, University of Wisconsin – Milwaukee, 1998

Bachelor of Arts, History and Bachelor of Arts, Political Science, University of Wisconsin – Milwaukee, 1993

COUNTY OF MILWAUKEE

Inter-Office Communication

DATE: July 22, 2014

TO: Marina Dimitrijevic, Chairwoman, Milwaukee County Board of Supervisors

FROM: Teig Whaley-Smith, Director, DAS-Economic Development

SUBJECT: Requesting authorization for the Department of Administrative Services – Economic Development to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, WI; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with the Energy Exchange Inc., which currently leases the land, for the construction and long-term maintenance of the orchard.

Issue

Acceptance of grant funding from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, Wisconsin.

Background

The Energy Exchange Inc., a not-for-profit organization currently leases County-owned land along S. 6th Street for the purpose of establishing community gardens. The portion of land under the control of the Energy Exchange Inc., lies just south of UW-Extension's gardens and is located at 4000 S. 6th Street.

The mission of the Energy Exchange Inc. is "to engage and educate the community on how to be better stewards of our natural resources through sustainable practices." To further this mission, Energy Exchange Inc. desires to utilize its leased land to create an urban orchard. The orchard would not only beautify this stretch of S. 6th Street, but provide local resident access to healthy food, information on sustainable practices and capture stormwater of approximately 99,725 gallons per rain event to help alleviate flooding concerns.

The Energy Exchange Inc. applied for a Green Infrastructure Partnership Program grant from the Milwaukee Metropolitan Sewerage District ("MMSD") in March 2014. However, because Milwaukee County owns the land on which the project is to be located, only the County is able to receive funding under the program. MMSD has approved funding for the urban orchard project proposed by Energy Exchange Inc., per File No. 14-064-6, provided the County is the recipient of the grant monies. Total project costs are to be \$338,819 with \$99,400 funded by MMSD on a reimbursement basis.

To ensure the urban orchard project is completed in accordance with its submitted grant application, County will need to enter into a development agreement with Energy

Exchange Inc. Prior to August 31, 2014, Energy Exchange Inc. will provide County satisfactory proof that all grant requirements will be met, including but not limited to, SWMBE/DBE hiring goals, evidence of in-kind match donations, a detailed project budget and timeline, and provision of a 10-year maintenance plan.

Upon satisfaction of the above conditions and an executed development agreement, County will be required to sign a contract with MMSD to accept the Green Infrastructure Partnership Program. In addition, MMSD requires a 10-year conservation easement to be recorded against the property to ensure that the green infrastructure improvements funded by the program are maintained in good repair. Simon Landscaping Company, Inc. has pledged to donate up to \$20,000 of maintenance over then 10-year easement period to Energy Exchange Inc.

Recommendation

It is recommended that the County Board of Supervisors authorize DAS-Economic Development to accept the Green Infrastructure Partnership Program grant in an amount not to exceed \$99,400 to assist in the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, WI; to encumber the land with a 10-year conservation easement; and enter into a development agreement with the Energy Exchange Inc., the current lessee, for the construction and long-term maintenance of the orchard.



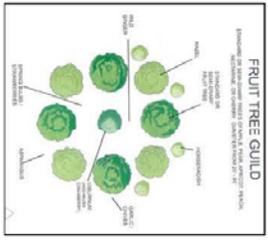
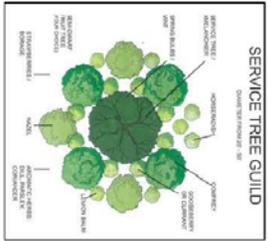
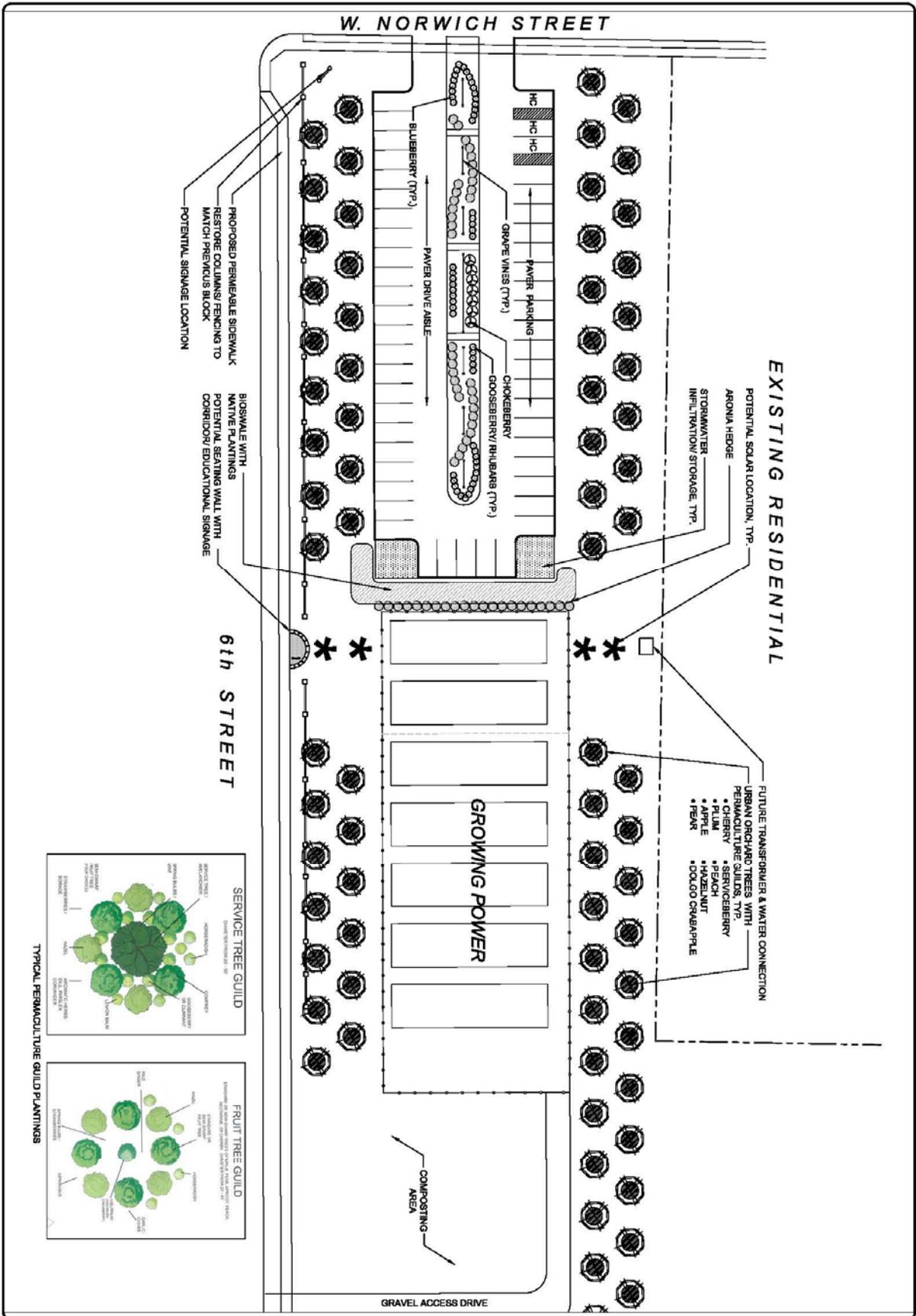
Teig Whaley-Smith
Economic Development Director, Department of Administrative Services

Exhibit A: Map and Site Plan

cc: Chris Abele, County Executive
Marina Dimitrijevic, County Board Chairwoman
Economic and Community Development Committee Members
Finance, Audit and Personnel Committee Members
Don Tyler, Director, Department of Administrative Services
Kelly Bablitch, Chief of Staff, County Board of Supervisors
Raisa Koltun, Director of Legislative Affairs, County Executive's Office
Julie Esch, Director of Operations, DAS
Stephen Cady, Research & Policy Director, Comptroller's Office
Jill Suurmeyer, Research Analyst, Comptroller's Office

Exhibit A: 6th St. Orchard, Map & Site Plan





TYPICAL PERMACULTURE GUILD PLANTINGS

DATE	1/1
SCALE	AS SHOWN
DRAWN BY	ERIC BISHOP
CHECKED BY	ERIC BISHOP
DATE	1/1
PROJECT	6th Street/ Green Corridor Urban Orchard
CLIENT	6th Street/ Green Corridor
LOCATION	MILWAUKEE, WI

Eric Bishop
 DESIGN

Concept Plan

6th Street/ Green Corridor Urban Orchard
 Milwaukee, WI

6th Street/ Green Corridor Urban Orchard
 Milwaukee, WI

MCKAY NURSERY COMPANY
 Since 1887 • An Employee Owned Company

PO Box 186
 700 S. Helena Street
 Waukesha, WI 53194
 www.mckaynursery.com

(T) 800-478-2121
 (F) 800-276-6162
 (P) 800-478-2815

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

(ITEM) Requesting authorization for the Department of Administrative Services – Economic Development to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, WI; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with the Energy Exchange Inc., which currently leases the land, for the construction and long-term maintenance of the orchard, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Energy Exchange Inc. currently leases land from the County at 4000 S. 6th Street, Milwaukee, WI for purposes of establishing community gardens; and

WHEREAS, Energy Exchange Inc. desires to utilize its leased land to create an urban orchard which will not only beautify this stretch of S. 6th Street, but provide local residents access to healthy food, information on sustainable practices and stormwater capture of 99,725 gallons per event; and

WHEREAS, County, as the land owner, is eligible to receive grant monies from MMSD’s Green Infrastructure Partnership Program to assist in funding Energy Exchange Inc.’s creation of an urban orchard on the property; and

WHEREAS, MMSD’s Commission has approved funding for the urban orchard project proposed by Energy Exchange Inc., per File No. 14-064-6; now, therefore,

BE IT RESOLVED, that the Director of the Department of Administrative Services – Economic Development Division, or his/her designee, is hereby authorized to enter into a development agreement with Energy Exchange Inc. for the completion of the urban orchard project, provided Energy Exchange Inc. has delivered to County satisfactory proof that all grant requirements will be met by August 31, 2014, including but not limited to, SWMBE/DBE hiring goals, evidence of in-kind match donations, provision of a detailed project budget and timeline, and provision of a 10-year plan containing anticipated maintenance needs related thereto; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administrative Services – Economic Development Division, or his/her designee, is hereby authorized, upon signing a development agreement with Energy Exchange Inc., to enter into a contract with MMSD to accept the Green Infrastructure Partnership Program grant in an amount not to exceed \$99,400; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administrative Services – Economic Development Division, or his/her designee, is hereby authorized to permit a 10-year conservation easement to be recorded against its

47 property at 4000 S. 6th Street, Milwaukee, WI, for purposes of ensuring the County
48 maintains the green infrastructure elements of the urban orchard funded by MMSD.
49

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: July 22, 2014

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Requesting authorization for the Department of Administrative Services – Economic Development to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, WI; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with the Energy Exchange Inc., which currently leases the land, for the construction and long-term maintenance of the orchard.

FISCAL EFFECT:

- | | |
|---|--|
| <input type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input checked="" type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input checked="" type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input checked="" type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input checked="" type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	\$99,400	0
	Revenue	\$99,400	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. ¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.
 - A. The Economic Development Director is requesting authorization to accept a grant of \$99,400 from MMSD and allocate those funds to a third party non-profit which is responsible for compliance.
 - B. If the project is completed by the third party non-profit, proceeds of \$99,400 would be received by the County and disbursed to the third party non-profit.
 - C. This would be a net cost of \$0 to the county, other than staff time.
 - D. None.

Department/Prepared By Teig Whaley-Smith, Economic Development Director

Authorized Signature 

Did DAS-Fiscal Staff Review? Yes No
Did CBDP Review?? Yes No Not Required

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.
² Community Business Development Partners' review is required on all professional service and public work construction contracts.