



CITY OF BLOOMINGTON

Information & Technology Services

Bloomington Digital Underground BDUAC Meeting Memorandum

Per Executive Orders issued by the Governor, this meeting was conducted electronically.

Wednesday, June 30th, 2021 3PM

Location: Zoom

Facilitator: Rick Dietz

Board Attendance: Mike Allen, Marianne Chitwood, Chris Robb, Mike Sullivan, Mike Trotzke

Staff Attendance: Desiree King, Rick Dietz

Consideration of a resolution to permit hybrid BDUAC meetings

Resolution highlights: Quorum of the board needs to be physically present, remaining members can join virtually with limitations. BDUAC is mainly advisory, but for occasional business items, rule would apply. Members can't attend more than two consecutive meetings remotely. Must attend 50% off the meetings in person. Meeting records must indicate who is physically present, who was remote, who was absent. For budget, personnel, fee changes, members must be present to vote.

[Allen] asked if resolution is time bound? [Dietz] Not aware of time limit, just need to adopt it for it to go into effect. Allen pointed out section three says resolution is perpetual.

Chitwood moved to adopt the resolution as presented. Trotzke seconded. Resolution was approved 5:0 – unanimous approval.

Robb and Chitwood left the meeting after the vote.

ITS Department Updates

Projects: Switchyard is mostly complete. In the last stages of Trades Garage. ITS has a data center located there, and will be moving equipment over later in the year. Fourth Street Garage project is underway. Working to equip it with security features. Fiber already in place.

As a result of flooding in Fire and Police headquarters, these staff have relocated to the Bunger & Robertson parcel that the City purchased last year. Police flooding was minor, but Fire flooding was extensive and they will not be moving back to their headquarters for at least a year. They will also be taking care of planned improvements earlier. ITS networking gear was a total loss. We are working to get internet and phones online for dislocated staff.

City-wide Fiber Initiative

Discussions continue to move in a positive direction with a potential fiber provider. They are drafting a letter of intent which the City will be reviewing. The provider will recruit an ISP as one of their clients.

Digital Equity

Digital Equity Grants

Desiree: we recently met with our Digital Equity Grants Review Committee to review 2nd quarter reports and decide on the 2021 schedule. As for 2020 recipients, all projects are on track to accomplish their goals with the funds awarded.

Rick: We learned a lot from the 2020 process. Shouldn't be a last minute process like last year. We'll be looking for technologists and local businesses to get the word out about the 2021 round.

Trotzke left the meeting.

Meeting adjourned.

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