



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

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Thursday, January 8, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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### 1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Erik Paulson at 5:15pm.

**Present:** 7 - Scott J. Resnick; Mark Clear; Mark H. Evans; Erik S. Paulson; Lauren N. Kieliszewski; Bradley J. Grzesiak and Teresa Q. Holmes

**Excused:** 1 - J.J. Streicher-Bremer

**Staff Present:** Paul Kronberger, Rich Beadles, Dave Faust, Leslie Starczewski

### 2. APPROVAL OF MINUTES

A motion was made by Grzesiak, seconded by Clear, to approve the minutes from November 20, 2014. The motion passed by voice vote.

### 3. PUBLIC COMMENT

None

### 4. DISCLOSURES AND RECUSALS

Kieliszewski, DANenet Consultant, disclosed that Alyssa Kenney, Executive Director for Kennedy Heights Community Center (KHCC), will be the new Director of DANenet. KHCC was selected by the Digital Technology Committee as a potential site for the Digital Divide pilot project on October 9, 2014. The DANenet Director's position was posted October 16, 2014, offered to Kenney on November 12, 2014 and the position was accepted by Kenney on November 15, 2014, with a start date in January 2015.

Grzesiak disclosed that his business continues to be a customer of 5NINES.

### 5. STATEMENT OF INTERESTS

Chair Paulson reminded committee members of the Statement of Interests requirement.

### 6. DISCUSSION ITEMS

[33066](#)

Digital Divide

Kronberger gave an overview of the request by the CDA Housing Director to offer wireless Internet access to public housing residents. After discussions

with City IT, CDA Housing staff will survey residents and refer the issue to the CDA Housing Operations Subcommittee. Any project would be funded by CDA Housing. City IT staff also suggested creating a computer lab within the housing project as an alternative.

Committee members discussed the vendor responses and next steps, including whether to include the required study per Wis.Stat. 66.0422, as part of the RFP. City staff will confer with the City Attorney's Office regarding the Inclusion of the study in the RFP.

Resnick made a motion to direct City staff to move forward with the RFP process for \$150,000 for one or more pilot sites selected by the Digital Technology Committee. Evans seconded the motion. Grzesiak amended the motion to specify provisioning LTE radios as the option of choice. Resnick seconded the amendment. Clear made a friendly amendment asking City staff to bring the draft RFP back to the Committee before issuing. The motion was approved by a voice vote.

## 7. ADJOURNMENT

The meeting was adjourned at 6:50pm on a motion by Grzesiak and second by Resnick.