

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Agenda - Final**

**January 13, 2020**

**2:30 PM**

**Room 16 Roberta Lisle Conference Room**

## **Digital Access Committee**

*Commissioner Harvey Ward (Chair)  
Commissioner David Arreola (Vice-Chair)  
Commissioner Adrian Hayes-Santos (Member)  
Commissioner Gigi Simmons (Member)*

**CALL TO ORDER****ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[190766.](#)**Approval of Minutes from the December 9, 2019 Digital Access Committee Meeting (B)**

**RECOMMENDATION**      *The Digital Access Committee approve the December 9, 2019 minutes.*

[190766 December 9, 2019 Minutes 20200113.pdf](#)

**DISCUSSION OF PENDING REFERRALS**[170192](#)**Municipal Broadband (NB)**

**RECOMMENDATION**      *Discuss.*

**Legislative History**

|          |                                     |                          |
|----------|-------------------------------------|--------------------------|
| 12/14/17 | General Policy Committee            | Approved, as shown above |
| 9/10/18  | Broadband Connectivity Subcommittee | Discussed                |
| 10/8/18  | Broadband Connectivity Subcommittee | Discussed                |
| 12/10/18 | Broadband Connectivity Subcommittee | Discussed                |
| 1/14/19  | Broadband Connectivity Subcommittee | Discussed                |
| 2/27/19  | Broadband Connectivity Subcommittee | Discussed                |
| 4/8/19   | Digital Access Committee            | Discussed                |
| 5/13/19  | Digital Access Committee            | Discussed                |

|          |                          |  |
|----------|--------------------------|--|
| 8/12/19  | Digital Access Committee | Approved, as shown above - See Motion(s) |
| 10/14/19 | Digital Access Committee | Continued                                |
| 11/20/19 | Digital Access Committee | Discussed                                |
| 12/9/19  | Digital Access Committee | Discussed                                |

[170192\\_Expanding Internet Update 20170908](#)

[170192\\_handout from August 20170908](#)

[170192\\_DougDawsonagenda 20170908](#)

[170192\\_RFP Outline 20171117](#)

[170192\\_RFP outlinetimeline\\_20171214](#)

[170192\\_C-Budd-GPC-20171214.pdf](#)

[170192\\_Draft ITN\\_20180813](#)

[170192\\_ITN Vendor List\\_04092018](#)

[170192\\_Coxletter\\_20180625](#)

[170192\\_ITN\\_20180813](#)

[170192 Letter from Mayor Poe\\_20190610.pdf](#)

[170192\\_Thoughts on Lifeline\\_20190812.pdf](#)

## [181067.](#)

### Digital Inclusion Strategy (NB)

**RECOMMENDATION**      *Discuss*

#### Legislative History

|          |                          |                          |
|----------|--------------------------|--------------------------|
| 8/12/19  | Digital Access Committee | Discussed                |
| 10/14/19 | Digital Access Committee | Approved, as shown above |
| 11/20/19 | Digital Access Committee | Approved, as shown above |
| 12/9/19  | Digital Access Committee | Continued                |

[181067\\_Digital Inclusion in Public Housing\\_20191120.pdf](#)

[181067\\_Digital Inclusion Strategies City-Wide\\_20191120.pdf](#)

## [190284.](#)

### Data Governance (B)

*Explanation: At the December 9, 2019 meeting, the Committee made a motion for staff to come back to the next subcommittee meeting, with feedback from GRU, to have one city-wide policy to recommend to the City*

*Commission. Also, an updated timeline will be discussed in January, 2020.*

**RECOMMENDATION**                      *Discuss*

**Legislative History**

|          |                             |                          |
|----------|-----------------------------|--------------------------|
| 10/14/19 | Digital Access<br>Committee | Discussed                |
| 11/20/19 | Digital Access<br>Committee | Continued                |
| 12/9/19  | Digital Access<br>Committee | Approved, as shown above |

[190284\\_Customer\\_Data\\_Sets\\_Collected\\_by\\_GRU\\_2020013](#)

[181008.](#)

**Smart City Update (NB)**

*Explanation: At the December 9, 2019 meeting, it was recommended that staff report back at the next meeting with an update on street lights; where are we going next; what is the policy for deciding on where we are going next; and the need to focus on high-pedestrian, high-density impact areas.*

**RECOMMENDATION**                      *The Digital Access Committee continued this from November 20, 2019.*

**Legislative History**

|          |                             |           |
|----------|-----------------------------|-----------|
| 5/13/19  | Digital Access<br>Committee | Discussed |
| 10/14/19 | Digital Access<br>Committee | Discussed |
| 11/20/19 | Digital Access<br>Committee | Continued |
| 12/9/19  | Digital Access<br>Committee | Discussed |

[170191\\_Digital\\_Downtown\\_20170714.pdf](#)

[170191\\_Digital\\_Downtown\\_Update\\_20170908.pdf](#)

[170191\\_BCS\\_20171013.pdf](#)

[181008\\_Smart\\_City\\_Update\\_20190513.pptx](#)

**PUBLIC COMMENT**

**MEMBER COMMENT**

**NEXT MEETING DATE - February 10, 2020**

**ADJOURNMENT**

