

# City of Gainesville

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



## **Minutes - 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 - 2:30 PM**

**ROLL CALL**

**Present** 3 - Vice-Chair Arreola, Hayes-Santos, and Simmons

**Absent** 1 - Chair Ward

**ADOPTION OF THE AGENDA**

**Adopted**

**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.*

**Approved as Recommended**

**DISCUSSION OF PENDING REFERRALS**

[170192](#) **Municipal Broadband (NB)**

Chief Business Services Officer, Lewis Walton, handed out an excerpt from the Capital Assumptions Report.

RECOMMENDATION *Discuss.*

**Discussed**

[181067.](#) **Digital Inclusion Strategy (NB)**

Commissioner Simmons asked about information on the private apartment owners.

Assistant City Manager, Dan Hoffman will report back at a future meeting.

Commissioner Hayes-Santos arrived at 2:35 PM.

RECOMMENDATION *Discuss*

**Discussed**

[190284.](#) **Data Governance (B)**

*Motion: 1) General Government come back with a presentation/updates on data information they collected from GPD; 2) GRU come back with a presentation/updates on data they collected; 3) Authorize both Charters to come back and have one unified data policy; and 4) Look at trends associated with municipal data privacy as it relates to Smart Cities, report back in February.*

*Chief Information Officer Walt Banks spoke to the matter.*

**RECOMMENDATION**      *Discuss*

**A motion was made by Simmons, seconded by Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 3 - Vice-Chair Arreola, Hayes-Santos, and Simmons

**Absent:** 1 - Chair Ward

**181008.**

**Smart City Update (B)**

*Motion: 1) Update on the replacement of street lights; 2) Timeline on where they are being placed; 3) Where are the priorities in those areas; and 4) Update on where they are at and report back at the next meeting.*

*Dan Hoffman will have a broader update/presentation at the next meeting. He updated the Committee on the autonomous shuttle.*

**RECOMMENDATION**      *Discuss*

**A motion was made by Hayes-Santos, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 3 - Vice-Chair Arreola, Hayes-Santos, and Simmons

**Absent:** 1 - Chair Ward

**PUBLIC COMMENT**

**MEMBER COMMENT**

*Commissioner Hayes-Santos: Opportunity Zones*

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

**ADJOURNMENT - 3:19 PM**