

City of Gainesville

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



Minutes - Draft

July 27, 2020

2:00 PM

Virtual Meeting

Digital Access Committee

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

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CALL TO ORDER - 2:01 PM

ROLL CALL

Present 4 - Ward, Arreola, Simmons, and Hayes-Santos

ADOPTION OF THE AGENDA

A motion was made by Vice-Chair Arreola, seconded by Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Ward, Arreola, and Hayes-Santos

Absent: 1 - Simmons

APPROVAL OF MINUTES

[191015.](#) **Approval of Minutes from the February 10, 2020 Digital Access Committee Meeting (B)**

RECOMMENDATION *The Digital Access Committee approve the February 10, 2020 minutes.*

A motion was made by Hayes-Santos, seconded by Vice-Chair Arreola, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Ward, Arreola, and Hayes-Santos

Absent: 1 - Simmons

DISCUSSION OF PENDING REFERRALS

[170192](#) **Municipal Broadband and Digital Inclusion (NB)**

Lee Feldman, City Manager and Dan Hoffman, Assistant City Manager provided an update on the RFP timeline.

The Committee requested that the City manager look at using the equity toolkit, feasibility study, marketing analysis, survey, and digital divide and see how that can be addressed.

Commissioner Simmons arrived at 2:09 PM.

Combine Municipal Broadband and Digital Inclusion items as one moving forward.

RECOMMENDATION *Discuss*

Discussed

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

RECOMMENDATION *Discuss*

No Discussion

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

Motion: Request that the Charter Officers bring back at the next City Commission meeting privacy areas to lobby for the Legislative Session.

Dan Hoffman spoke to the matter.

Ginger Bigbie, City Auditor spoke to the matter.

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: 4 - Ward, Arreola, Simmons, and Hayes-Santos

[181008.](#) **Smart City Update (NB)**

Dan Hoffman spoke to the matter.

RECOMMENDATION *Discuss*

Discussed

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - August 10, 2020

Request to postpone the next meeting scheduled for August 10, 2020 to the end of August.

ADJOURNMENT - 3:03 PM