

# **City of Gainesville**

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



## **Meeting Agenda - Final**

**November 20, 2019**

**2:30 PM**

**200 E. University Avenue, City Hall Auditorium**

## **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**[190556.](#)**Approval of Minutes (B)****RECOMMENDATION***The Digital Access Committee approve the minutes of October 14, 2019.*[190556 October 14, 2019 Minutes 20191120.pdf](#)**DISCUSSION OF PENDING REFERRALS**[170192](#)**Municipal Broadband (NB)***Explanation: This item was continued at the October 14, 2019 meeting.***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

[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 (B)

**RECOMMENDATION**

*Staff to report back on digital inclusion strategies from other cities for the Committee to consider.*

**Legislative History**

8/12/19	Digital Access Committee	Discussed
10/14/19	Digital Access Committee	Approved, as shown above

[181067\\_Digital Inclusion in Public Housing 20191120.pdf](#)

[181067\\_Digital Inclusion Strategies City-Wide 20191120.pdf](#)

[190284.](#)

### Data Governance (NB)

**RECOMMENDATION**

*Discuss.*

**Legislative History**

10/14/19	Digital Access Committee	Discussed
----------	--------------------------	-----------

[181008.](#)

### Smart City Update (NB)

**RECOMMENDATION**

*Discuss*

Legislative History

5/13/19	Digital Access Committee	Discussed
10/14/19	Digital Access Committee	Discussed

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

[170191\\_Digital Downtwon Update\\_20170908.pdf](#)

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

[181008\\_Smart City Update\\_20190513.pptx](#)

[180985.](#)

### Gainesville Police Department Quarterly Tactical Briefing (NB)

*Explanation: At the GPC meeting of 10/24/19, there was the following motion: Discuss technology in policing and privacy at GPC; and to request policy staff to research actions in other communities. Also, Mayor Poe requested a 1-2 page summary from GPD for Commission and City Manager's office to understand the camera policies. Commission Ward asked that this be referred to the Digital Access Subcommittee before sending to Commission.*

**RECOMMENDATION**                      *Discuss*

Legislative History

5/2/19	City Commission	Approved as Recommended
6/13/19	General Policy Committee	Heard
10/24/19	General Policy Committee	Approved, as shown above - See Motion(s)

[180985A\\_GPD Tac Briefing\\_20191024 FINAL](#)

## PUBLIC COMMENT

## MEMBER COMMENT

**NEXT MEETING DATE - December 9, 2019**

## ADJOURNMENT