

City of Gainesville

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



Minutes - 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 - 2:31 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

Amendment: Continue Data Governance and Smart City Update to the next meeting.

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

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

Absent: 1 - Simmons

APPROVAL OF MINUTES

[190556.](#)

Approval of Minutes (B)

RECOMMENDATION *The Digital Access Committee approve the minutes of October 14, 2019.*

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

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

Absent: 1 - Simmons

DISCUSSION OF PENDING REFERRALS

[170192](#)

Municipal Broadband (NB)

RECOMMENDATION *Discuss.*

Discussed

[181067.](#)

Digital Inclusion Strategy (B)

Motion: 1) Ask City Manager to bring back their feedback on a digital equity strategic plan; 2) What would the cost be to be able to do that; and 3) Their feedback on what are some of the things we can do in public housing for a pilot project (low-income housing ones that may be available and ones that are owned by the private side).

Lacey Lingelbach, Research and Prototyping Fellow gave a presentation on the Digital Inclusion Initiative - City-Wide Strategies.

Commissioner Simmons arrived at 2:39 PM.

Morgan Spicer, Research and Prototyping Fellow gave a presentation on Digital Inclusion Initiative - Public Housing.

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

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 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

[190284.](#)

Data Governance (NB)

RECOMMENDATION *Discuss*

Continued

[181008.](#)

Smart City Update (NB)

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

Continued

[180985.](#)

Gainesville Police Department Quarterly Tactical Briefing (B)

Motion - 1) Policy staff to look at data privacy policies in the area; 2) Ask GRU and General Government to come back at the next meeting with the data that they collected, or a timeline of when they think they will be able to get that.

Mr. Feldman spoke to the matter. He will provide the Committee with the policy that he drafted for the League of Cities.

Merge this item into Data Governance.

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 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - December 9, 2019

ADJOURNMENT - 3:19 PM