# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Agenda - Final**

June 14, 2021

2:30 PM

**Roberta Lisle Conference Room** 

## **Digital Access Committee**

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

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8707.

#### **CALL TO ORDER**

## **ROLL CALL**

#### ADOPTION OF THE AGENDA

### **APPROVAL OF MINUTES**

**201228.** Approval of Minutes from the May 3, 2021 Digital Access Committee

Meeting (B)

RECOMMENDATION The Digital Access Committee approve the

minutes of May 3, 2021.

201228 May 3, 2021 Meeting 20210614.pdf

### **DISCUSSION OF PENDING REFERRALS**

181008. Smart City Update (NB)

Explanation: At the May 3, 2021 meeting, David Duda, Director of Technology stated that they are gathering requirements for the smart benches and understanding what are the requirements across all the departments. A draft will be ready by the end of the month for an RFP to be released.

RECOMMENDATION DISCUSS			
Legislative History			
5/13/19	Digital Access Committee	Discussed	
10/14/19	Digital Access Committee	Discussed	
11/20/19	Digital Access Committee	Continued	
12/9/19	Digital Access Committee	Discussed	
1/13/20	Digital Access Committee	Approved, as shown above	
2/10/20	Digital Access Committee	Discussed	
7/27/20	Digital Access Committee	Discussed	
10/12/20	Digital Access Committee	Discussed	

2/8/21	Digital Access Committee	Approved, as shown above
4/12/21	Digital Access Committee	Discussed
5/3/21	Digital Access Committee	Discussed
<u>170191</u>	Digital Downtown 2	0170714.pdf
170191 Digital Downtwon Update 20170908.pdf		
170191_BCS_20171013.pdf		
<u>181008</u>	Smart City Update	20190513.pptx
<u>181008</u>	Smart Streetlight Up	odates_20200210.pdf
181008 Smart City Update 20210412.pdf		

## **200872.** Alachua County Broadband Initiatives (NB)

Explanation: At the May 3, 2021 meeting, there was the following motion: Ask staff to bring back an update at each meeting, so the Committee knows what's on the horizon and what progress has been made.

#### RECOMMENDATION Discuss

#### Legislative History

4/12/21 Digital Access Discussed
Committee

5/3/21 Digital Access Approved, as shown above

Committee

Broadband in FL-3 - Key Points

Additional Data re Broadband in FL-3

Links to some of the sites that are very helpful in understanding the state of broad

200872 THE GRU DAILY 20210421

## 170192 Municipal Broadband and Digital Inclusion (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
1/13/20	Digital Access Committee	Discussed
2/10/20	Digital Access Committee	Discussed
7/27/20	Digital Access Committee	Discussed
10/12/20	Digital Access Committee	Discussed
2/8/21	Digital Access Committee	Discussed
4/12/21	Digital Access Committee	Discussed
5/3/21	Digital Access Committee	Heard

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

170192 Broadband Study Next Steps Staff Analysis.pdf

170192 Broadband Business Plan Strategy 20201109.pdf

## 190284. Data Governance (NB)

Explanation: The Committee asked to bring back where we left off on the Data Governance Policy, and then give direction at that time to move it forward if necessary, so that it can be marked off the list.

#### RECOMMENDATION Discuss

#### Legislative History

10/14/19	Digital Access Committee	Discussed
11/20/19	Digital Access Committee	Continued
12/9/19	Digital Access Committee	Approved, as shown above
1/13/20	Digital Access Committee	Approved, as shown above
2/10/20	Digital Access Committee	Approved, as shown above
7/27/20	Digital Access Committee	Approved, as shown above
10/12/20	Digital Access Committee	Discussed
2/8/21	Digital Access Committee	Discussed
4/12/21	Digital Access Committee	Discussed
5/3/21	Digital Access Committee	Discussed

190284 Customer Data Sets Collected by GRU 2020013

NEW 190284 GRU Commercial Customer Data Collected 20200210

190284 GPD Data 20200210.pdf

190284 GNV Data Policy 20201109.pdf

**PUBLIC COMMENT** 

**MEMBER COMMENT** 

**NEXT MEETING DATE - July 12, 2021** 

**ADJOURNMENT**