

City of Gainesville

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



Minutes - Draft

October 12, 2020

2:30 PM

Virtual Teleconference 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 - 2:30 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

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

Aye: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

APPROVAL OF MINUTES

[200180.](#) **Approval of Minutes from the July 27, 2020 Digital Access Committee Meeting (B)**

RECOMMENDATION *The Digital Access Committee approve the July 27, 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: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

DISCUSSION OF PENDING REFERRALS

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

Phil Mann, Interim Assistant City Manager spoke to the RFP timeline. Looking for a deadline for proposals by December 15, 2020. Mr. Mann will send the draft RFP with staff analysis to the Commission and Clerk.

Ginger Bigbie, City Auditor spoke to the matter.

David Duda, Director of Technology spoke to the matter. He will forward the draft RFP to the Committee.

RECOMMENDATION *Discuss*

Discussed

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

Ginger Bigbie, spoke to the matter.

Phil Mann will provide a report at the next meeting.

David Duda spoke to the matter.

Lewis Waldon, GRU Chief Business Services Officer spoke to the matter.

Walter Banks, Chief Information Officer spoke to the matter.

The Committee requested more information, asked to include GRU input in the update at the next meeting and asked for GRU to be identified in all of the Committees work going forward.

RECOMMENDATION *Discuss*

Discussed

[181008.](#)

Smart City Update (NB)

Phil Mann spoke to the matter.

David Duda provided an update on Smart City.

Lewis Walton spoke to the matter.

Lee Feldman, City Manager spoke to the matter.

Chair Ward reiterated the request for more detailed updates at the next meeting.

RECOMMENDATION *Discuss*

Discussed

PUBLIC COMMENT

MEMBER COMMENT

Chair Ward - Get full updates at the next meeting on the agenda items.

Motion by Commissioner Hayes-Santos, seconded by Vice-Chair Arreola: Place an item for the election of a new Chair on the next meeting agenda. Motion passed unanimously.

NEXT MEETING DATE - November 9, 2020

ADJOURNMENT - 3:05 PM