

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

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)

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 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****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.*[191015_February 10, 2020 Minutes_20200406.pdf](#)**DISCUSSION OF PENDING REFERRALS**[170192](#)**Municipal Broadband (B)***Explanation: At the City Commission meeting of July 16, 2020, the City Commission requested that the City Manager develop a broadband strategy for the City of Gainesville.***RECOMMENDATION***Hear a report on next steps from the City Manager.***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

[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](#)

[181067.](#)

Digital Inclusion Strategy (NB)

RECOMMENDATION *Discuss*

Legislative History

8/12/19	Digital Access Committee	Discussed
10/14/19	Digital Access Committee	Approved, as shown above
11/20/19	Digital Access Committee	Approved, as shown above
12/9/19	Digital Access Committee	Continued

1/13/20	Digital Access Committee	Discussed
2/10/20	Digital Access Committee	No Action Taken

[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
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

[190284 Customer Data Sets Collected by GRU 2020013](#)

[NEW 190284 GRU Commercial Customer Data Collected 20200210](#)

[190284 GPD Data 20200210.pdf](#)

[181008.](#)

Smart City Update (NB)

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

[170191_Digital Downtown_20170714.pdf](#)

[170191_Digital Downtwon Update_20170908.pdf](#)

[170191_BCS_20171013.pdf](#)

[181008_Smart City Update_20190513.pptx](#)

[181008_Smart Streetlight Updates_20200210.pdf](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - August 10, 2020

ADJOURNMENT