

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - 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 - 2:01 PM**

**ROLL CALL**

**Present** 4 - Ward, Arreola, Simmons, and Hayes-Santos

**ADOPTION OF THE AGENDA**

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

**Aye:** 3 - Ward, Arreola, and Hayes-Santos

**Absent:** 1 - Simmons

**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.*

**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:** 3 - Ward, Arreola, and Hayes-Santos

**Absent:** 1 - Simmons

**DISCUSSION OF PENDING REFERRALS**

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

*Lee Feldman, City Manager and Dan Hoffman, Assistant City Manager provided an update on the RFP timeline.*

*The Committee requested that the City manager look at using the equity toolkit, feasibility study, marketing analysis, survey, and digital divide and see how that can be addressed.*

*Commissioner Simmons arrived at 2:09 PM.*

*Combine Municipal Broadband and Digital Inclusion items as one moving forward.*

RECOMMENDATION      *Discuss*

**Discussed**

[181067.](#)      **Digital Inclusion Strategy (NB)**

RECOMMENDATION      *Discuss*

**No Discussion**

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

*Motion: Request that the Charter Officers bring back at the next City Commission meeting privacy areas to lobby for the Legislative Session.*

*Dan Hoffman spoke to the matter.*

*Ginger Bigbie, City Auditor spoke to the matter.*

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 - Ward, Arreola, Simmons, and Hayes-Santos

[181008.](#)      **Smart City Update (NB)**

*Dan Hoffman spoke to the matter.*

RECOMMENDATION      *Discuss*

**Discussed**

**PUBLIC COMMENT**

**MEMBER COMMENT**

**NEXT MEETING DATE - August 10, 2020**

*Request to postpone the next meeting scheduled for August 10, 2020 to the end of August.*

**ADJOURNMENT - 3:03 PM**