

City of Gainesville

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



Minutes - Draft

January 13, 2020

2:30 PM

Room 16 Roberta Lisle Conference Room

Digital Access Committee

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

CALL TO ORDER - 2:30 PM

ROLL CALL

Present 3 - Vice-Chair Arreola, Hayes-Santos, and Simmons

Absent 1 - Chair Ward

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

[190766.](#) **Approval of Minutes from the December 9, 2019 Digital Access Committee Meeting (B)**

RECOMMENDATION *The Digital Access Committee approve the December 9, 2019 minutes.*

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

[170192](#) **Municipal Broadband (NB)**

Chief Business Services Officer, Lewis Walton, handed out an excerpt from the Capital Assumptions Report.

RECOMMENDATION *Discuss.*

Discussed

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

Commissioner Simmons asked about information on the private apartment owners.

Assistant City Manager, Dan Hoffman will report back at a future meeting.

Commissioner Hayes-Santos arrived at 2:35 PM.

RECOMMENDATION *Discuss*

Discussed

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

Motion: 1) General Government come back with a presentation/updates on data information they collected from GPD; 2) GRU come back with a presentation/updates on data they collected; 3) Authorize both Charters to come back and have one unified data policy; and 4) Look at trends associated with municipal data privacy as it relates to Smart Cities, report back in February.

Chief Information Officer Walt Banks spoke to the matter.

RECOMMENDATION *Discuss*

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

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

Absent: 1 - Chair Ward

181008. **Smart City Update (NB)**

Motion: 1) Update on the replacement of street lights; 2) Timeline on where they are being placed; 3) Where are the priorities in those areas; and 4) Update on where they are at and report back at the next meeting.

Dan Hoffman will have a broader update/presentation at the next meeting. He updated the Committee on the autonomous shuttle.

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: 3 - Vice-Chair Arreola, Hayes-Santos, and Simmons

Absent: 1 - Chair Ward

PUBLIC COMMENT

MEMBER COMMENT

Commissioner Hayes-Santos: Opportunity Zones

NEXT MEETING DATE - February 10, 2020

ADJOURNMENT - 3:19 PM