

# City of Gainesville

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



## **Minutes - Draft**

**November 20, 2019**

**2:30 PM**

**200 E. University Avenue, City Hall Auditorium**

## **Digital Access Committee**

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

**CALL TO ORDER - 2:31 PM**

**ROLL CALL**

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

**ADOPTION OF THE AGENDA**

*Amendment: Continue Data Governance and Smart City Update to the next meeting.*

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

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

**Absent:** 1 - Simmons

**APPROVAL OF MINUTES**

[190556.](#)

**Approval of Minutes (B)**

**RECOMMENDATION** *The Digital Access Committee approve the minutes of October 14, 2019.*

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

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

**Absent:** 1 - Simmons

**DISCUSSION OF PENDING REFERRALS**

[170192](#)

**Municipal Broadband (NB)**

**RECOMMENDATION** *Discuss.*

**Discussed**

[181067.](#)

**Digital Inclusion Strategy (B)**

*Motion: 1) Ask City Manager to bring back their feedback on a digital equity strategic plan; 2) What would the cost be to be able to do that; and 3) Their feedback on what are some of the things we can do in public housing for a pilot project (low-income housing ones that may be available and ones that are owned by the private side).*

*Lacey Lingelbach, Research and Prototyping Fellow gave a presentation on the Digital Inclusion Initiative - City-Wide Strategies.*

*Commissioner Simmons arrived at 2:39 PM.*

*Morgan Spicer, Research and Prototyping Fellow gave a presentation on Digital Inclusion Initiative - Public Housing.*

**RECOMMENDATION**      *Staff to report back on digital inclusion strategies from other cities for the Committee to consider.*

**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 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

[190284.](#)

**Data Governance (NB)**

**RECOMMENDATION**      *Discuss*

**Continued**

[181008.](#)

**Smart City Update (NB)**

**RECOMMENDATION**      *The Digital Access Committee continued this from November 20, 2019.*

**Continued**

[180985.](#)

**Gainesville Police Department Quarterly Tactical Briefing (B)**

*Motion - 1) Policy staff to look at data privacy policies in the area; 2) Ask GRU and General Government to come back at the next meeting with the data that they collected, or a timeline of when they think they will be able to get that.*

*Mr. Feldman spoke to the matter. He will provide the Committee with the policy that he drafted for the League of Cities.*

*Merge this item into Data Governance.*

**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 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

**PUBLIC COMMENT**

**MEMBER COMMENT**

**NEXT MEETING DATE - December 9, 2019**

**ADJOURNMENT - 3:19 PM**