City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Meeting Agenda - Final

May 13, 2019

2:30 PM

Room 16 Roberta Lisle Kline 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

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

180969.   **Approval of Minutes (B)**

RECOMMENDATION   *Approve the minutes of April 8, 2019.*

180969_April 8 Minutes_20190513.pdf

DISCUSSION OF PENDING REFERRALS

180188.   **Adding Conduit Requirement for Developers (NB)**

Explanation: *This item was discussed at the April meeting.*

RECOMMENDATION   *Discuss*

Legislative History

9/10/18	Broadband Connectivity Subcommittee	Approved, as shown above
9/11/18	Broadband Connectivity Subcommittee	Referred to the City Commission
9/20/18	City Commission	Approved as Recommended
10/8/18	Broadband Connectivity Subcommittee	Discussed
12/10/18	Broadband Connectivity Subcommittee	Continued
1/14/19	Broadband Connectivity Subcommittee	Approved, as shown above
2/27/19	Broadband Connectivity Subcommittee	Continued
4/8/19	Digital Access Committee	Discussed

[180188_42 fla. l. weekly d969b.pdf_20190114.pdf](#)

[180188_7045 governmental exactions.pdf_20190114.pdf](#)

[180188_city of gulfport ordinance.pdf_20190114.pdf](#)

[180188_Constitutional Limitations the Nollan_20190114.pdf](#)

[180188_512_u.s._374.pdf_20190114.pdf](#)

[180188_city of celina texas ordinance.pdf_20190114.pdf](#)

[170192](#)   **Expanding Affordable Internet in Gainesville (NB)**

Explanation: This item was discussed at the April meeting.

RECOMMENDATION   *Discuss.*

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

[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](#)

[170193.](#)   **Net Neutrality and Internet Privacy Ordinance for GRUCom (B)**

Explanation: This item was discussed at the April meeting.

RECOMMENDATION   *Discuss.*

Legislative History

9/10/18	Broadband Connectivity Subcommittee	Discussed
10/8/18	Broadband Connectivity Subcommittee	Continued
12/10/18	Broadband Connectivity Subcommittee	Continued
1/14/19	Broadband Connectivity Subcommittee	Continued
2/27/19	Broadband Connectivity Subcommittee	Approved, as shown above
4/8/19	Digital Access Committee	Discussed

[170193_Net Neutrality 20170714](#)

[170193_Net Neutrality Update 20170908](#)

[170193A_draft resolution_20190513.pdf](#)

[170191.](#)   **UF/City Wireless Internet Opportunities (NB)**

Explanation: This item was discussed at the April meeting.

RECOMMENDATION   *Discuss.*

Legislative History

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 | Approved, as shown above |
| 4/8/19 | Digital Access Committee | Discussed |

170191 Digital Downtown 20170714

170191_Digital Downtown Update 20170908

170191_BCS101317 backup

180445.   **Digital Inclusion Policies (B)**

Explanation: This item was continued at the April meeting.

RECOMMENDATION   *Refer to Committee*

Legislative History

12/10/18	Broadband Connectivity Subcommittee	Approved, as shown above
2/27/19	Broadband Connectivity Subcommittee	Continued
4/8/19	Digital Access Committee	Continued

Open Data Resolution Draft Dec 10.docx

180445_A Public Housing Digital Inclusion Blueprint_20190513.pdf

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

Explanation: Technology is one of the most powerful social and economic forces of our time. A 'smart city' can leverage emerging technologies to improve quality of life by optimizing the delivery and experience of city services and by improving the relationship between citizens and government. As a 'New American City', Gainesville will be approached with new technologies and innovations to test, explore and deploy. Our success in supporting a strong economy, fostering greater equity, planning for a better future and becoming a community model depends in part on our readiness to adapt these new technologies to meet the specific needs of our community.

In Fall 2017, Staff provided a general Smart City overview to the Digital Access Subcommittee and the General Policy Committee (Legistar# 170261) and presented a framework for Gainesville's Smart City Program. The fundamental pillars of this framework include infrastructure, workforce development, policy and planning, and economic development. Starting from November 2017, select

representatives from multiple City departments began meeting monthly as the Smart City Working Group to facilitate interdepartmental communication and collaboration on smart initiatives. In Spring 2019, a Smart City Coordinator position was created within the Department of Technology to provide dedicated support and advance Gainesville's smart city objectives.

During this briefing, Staff will provide updates on Gainesville's Smart City program and will highlight on-going and planned community initiatives.

Fiscal Note: *None*

<u>**RECOMMENDATION**</u>   *Hear update*

[181008_Smart City Update_20190513.pptx](181008_Smart_City_Update_20190513.pptx)

MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE - June 10, 2019

ADJOURNMENT