

City of Gainesville

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



Minutes - Draft

August 12, 2019

2:30 PM

City Hall Auditorium, 200 E. University Avenue

Digital Access Committee

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

CALL TO ORDER - 2:32 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

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

Aye: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

APPROVAL OF MINUTES

[181066.](#) **Approval of Minutes (B)**

RECOMMENDATION *Approve the minutes of May 13, 2019.*

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

Aye: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

DISCUSSION OF PENDING REFERRALS

[190046.](#) **Election of Chair (NB)**

Commissioner Ward to remain as Chair.

RECOMMENDATION *Discuss*

Approved, as shown above

[180188.](#) **Adding Conduit Requirement for Developers (NB)**

Motion: Staff to report back with an update at the next meeting. Report on adding conduit requirements for residential and commercial development and looking at renovations, see what other organizations are doing as it relates to either building code or planning (Mr. Persons to review the previous backup).

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: 4 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

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

Motion: 1) Staff report back with an inventory (Alachua County School Board, City, County, Santa Fe, UF, Library Districts) and to look at broadband parameters. Do they have outside facing public wireless - inside public wireless, is it password or open network access, what is the internet, who is the provider and what speed is being offered; and 2) Identify the locations on a map.

Chief Business Services Officer, Lewis Walton spoke to "Thoughts on Creating a Lifeline Broadband Program".

Member Simmons asked about internet access in government buildings and community centers.

Member Hayes-Santos spoke to outward facing wifi.

Vice-Chair Arreola asked if staff could look into some research (elements to analyze) - what can the Committee expect.

Assistant City Manager Dan Hoffman stated that it is a cost equation.

Mr. Walton stated that GRUCom is in a number of City facilities. If you want outward facing wireless access, it would be a second step for commercial wireless.

Vice-Chair Arreola stated that he would like to consider what would be the public purpose, to include this in other public buildings.

Chair Ward would like to get an an inventory (beginning phase) of City, County, UF and Santa Fe buildings - public buildings within the City of Gainesville. Mr. Hoffman spoke to the matter.

Mr. Hoffman asked to focus on buildings that are meant to be a public facility within the City limits. Staff will come back with a list of places where we currently provide access and where we could potentially provide access.

Vice-Chair Arreola stated that he would like staff to provide a scope and to start with our current capacity and explore potential future capacity.

Pamela Davis spoke to eligibility and verification - there are a number of apartment complexes in the community that go by income. Member Hayes-Santos responded that you can look at the current LEEP Program, have no age discrimination, and talk to other City departments that have thresholds

Mr. Walton spoke to: Federal assistance (all households), apartments, will get with the City's Housing Department, median household income in general. Ms. Davis stated the City HOME or SHIP low-income guidelines will be a good threshold (this will cover everyone)

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

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)

Motion: 1) Send resolution to the City Attorney's office for final form and legality approval; and 2) Include additional language.

Assistant City Attorney, Lisa Bennett spoke to the matter.

A request from the Digital Access Committee will be forthcoming to put this on a future City Commission agenda.

RECOMMENDATION *Discuss.*

A motion was made by Vice-Chair Arreola, 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

[170191.](#)

UF/City Wireless Internet Opportunities (NB)

Mr. Hoffman provided a brief update. He spoke to the Afterschool Program.

RECOMMENDATION *Discuss.*

Discussed

[180445.](#)

Digital Inclusion Policies (NB)

Motion: 1) Recommend to the City Commission adoption of the resolution; and 2) present the policy to the City Commission.

Senior Strategic Planner, Samantha Wolfe gave an introduction.

Performance and Data Analyst, Yai Adegbola gave a presentation.

Vice-Chair Arreola suggested that the Committee include a data governance item.

Ms. Wolfe made the Committee aware of the administrative procedures document.

Mr. Hoffman 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 - Chair Ward, Vice-Chair Arreola, Hayes-Santos, and Simmons

[181067.](#)

Woodland Park (NB)

Member Hayes-Santos asked what kind of partnership can the City ensure that there is connectivity to all units at Woodland Park.

Pam Davis talked about finding partners in the community.

RECOMMENDATION *Discuss.*

Discussed

MEMBER COMMENT

Motion by Vice-Chair Arreola, seconded by Member Simmons: 1) Rename Item No. 170192 (Expanding Affordable Internet in Gainesville) to Municipal Broadband; 2) Remove Item No. 170193 (Net Neutrality and Internet Privacy Ordinance for GRUCom); 3) Add two standing agenda items - Data Governance and Smart City Project Update; and 3) Remove Item No. 170191 (UF/City Wireless Internet Opportunities (merge back-up items into the Smart City Project Update); and Item No. 181067 (Woodland Park leave on but doesn't need to be a standing item). Motion passed unanimously.

Member Hayes-Santos: Requested that if there are items that the Members have agreed to do, that the Clerk make sure that items are being followed to the EA's to make sure that it gets done (To Do list for EA's).

NEXT MEETING DATE - September 9, 2019**ADJOURNMENT**