

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**October 12, 2020**

**2:30 PM**

**Virtual Teleconference 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****ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[200180.](#)**Approval of Minutes from the July 27, 2020 Digital Access Committee Meeting (B)****RECOMMENDATION***The Digital Access Committee approve the July 27, 2020 Minutes.*[200180\\_July 27 Minutes\\_20200914.pdf](#)**DISCUSSION OF PENDING REFERRALS**[170192](#)**Municipal Broadband and Digital Inclusion (NB)***Explanation: At the July 27, 2020 meeting 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.***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

5/13/19	Digital Access Committee	Discussed
8/12/19	Digital Access Committee	Approved, as shown above - See Motion(s)
10/14/19	Digital Access Committee	Continued
11/20/19	Digital Access Committee	Discussed
12/9/19	Digital Access Committee	Discussed
1/13/20	Digital Access Committee	Discussed
2/10/20	Digital Access Committee	Discussed
7/27/20	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](#)

[170192 Letter from Mayor Poe\\_20190610.pdf](#)

[170192 Thoughts on Lifeline\\_20190812.pdf](#)

[170192 Broadband Study Next Steps Staff Analysis.pdf](#)

[190284.](#)

## Data Governance (NB)

**RECOMMENDATION**      *Discuss*

### **Legislative History**

10/14/19	Digital Access Committee	Discussed
11/20/19	Digital Access Committee	Continued
12/9/19	Digital Access Committee	Approved, as shown above
1/13/20	Digital Access Committee	Approved, as shown above

2/10/20	Digital Access Committee	Approved, as shown above
7/27/20	Digital Access Committee	Approved, as shown above

[190284 Customer Data Sets Collected by GRU 2020013](#)

[NEW 190284 GRU Commercial Customer Data Collected 20200210](#)

[190284 GPD Data 20200210.pdf](#)

[181008.](#)

### Smart City Update (NB)

#### RECOMMENDATION      *Discuss*

#### Legislative History

5/13/19	Digital Access Committee	Discussed
10/14/19	Digital Access Committee	Discussed
11/20/19	Digital Access Committee	Continued
12/9/19	Digital Access Committee	Discussed
1/13/20	Digital Access Committee	Approved, as shown above
2/10/20	Digital Access Committee	Discussed
7/27/20	Digital Access Committee	Discussed

[170191 Digital Downtown 20170714.pdf](#)

[170191 Digital Downtwon Update 20170908.pdf](#)

[170191 BCS 20171013.pdf](#)

[181008 Smart City Update 20190513.pptx](#)

[181008 Smart Streetlight Updates 20200210.pdf](#)

## PUBLIC COMMENT

## MEMBER COMMENT

**NEXT MEETING DATE - November 9, 2020**

## ADJOURNMENT