

City of Gainesville

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



Minutes - Draft

December 9, 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 - 2:33 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

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

Aye: 3 - Chair Ward, Vice-Chair Arreola, and Simmons

Absent: 1 - Hayes-Santos

APPROVAL OF MINUTES

[190715.](#) **Approval of Minutes (B)**

RECOMMENDATION *The Digital Access Committee approve the minutes of November 20, 2019.*

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

Aye: 3 - Chair Ward, Vice-Chair Arreola, and Simmons

Absent: 1 - Hayes-Santos

DISCUSSION OF PENDING REFERRALS

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

Commissioner Hayes-Santos arrived at 2:32 PM.

Chief Business Services Officer, Lewis Walton spoke to the Broadband Study and stated he is working with the County on providing some costing for the infrastructure, minus the drops to homes.

RECOMMENDATION *Discuss.*

Discussed

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

RECOMMENDATION *Discuss*

Continued

[190284.](#)

Data Governance (NB)

Motion: Staff to come back to the next subcommittee meeting, with feedback from GRU, to have one city-wide policy to recommend to the City Commission.

Assistant City Manager, Dan Hoffman reviewed the Draft Data Protection Policy handout. He stated that he will come back with a timeline in January, 2020.

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

[181008.](#)

Smart City Update (NB)

Lucian Badea, Director of Technology stated that staff will report back in January, 2020.

Dan Hoffman will include at the next meeting an update on street lights; where are we going next; what is the policy for deciding on where we are going next; and the need to focus on high-pedestrian, high-density impact areas.

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

Discussed

PUBLIC COMMENT

MEMBER COMMENT

Commissioner Arreola asked to cancel the March 9, 2020 meeting.

NEXT MEETING DATE - January 13, 2020

ADJOURNMENT- 3:25 PM