

City of Gainesville

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



Meeting Agenda - Final

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**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[190715.](#)**Approval of Minutes (B)****RECOMMENDATION***The Digital Access Committee approve the minutes of November 20, 2019.*[190715 November 20, 2019 Minutes 20191209.pdf](#)**DISCUSSION OF PENDING REFERRALS**[170192](#)**Municipal Broadband (NB)****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

[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](#)

[181067.](#)

Digital Inclusion Strategy (B)

Explanation: At the November 20, 2019 meeting there was the following motion: Staff to report back on: 1) 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).

RECOMMENDATION *Discuss*

Legislative History

8/12/19	Digital Access Committee	Discussed
10/14/19	Digital Access Committee	Approved, as shown above
11/20/19	Digital Access Committee	Approved, as shown above

[181067 Digital Inclusion in Public Housing 20191120.pdf](#)

[181067 Digital Inclusion Strategies City-Wide 20191120.pdf](#)

[190284.](#)

Data Governance (NB)

Explanation: This item was continued at the November 20, 2019 meeting. At the November 20, 2019 meeting, the Committee asked that the Gainesville Police Department Quarterly Tactical Briefing be merged with Data

Governance and had the following motion: 1) Policy staff to look at data privacy policies in the area; and 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.

RECOMMENDATION *Discuss*

Legislative History

10/14/19	Digital Access Committee	Discussed
11/20/19	Digital Access Committee	Continued

[181008.](#)

Smart City Update (NB)

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

Legislative History

5/13/19	Digital Access Committee	Discussed
10/14/19	Digital Access Committee	Discussed
11/20/19	Digital Access Committee	Continued

[170191_Digital Downtown_20170714.pdf](#)

[170191_Digital Downtwon Update_20170908.pdf](#)

[170191_BCS_20171013.pdf](#)

[181008_Smart City Update_20190513.pptx](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - January 13, 2020

ADJOURNMENT