

# **City of Gainesville**

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



## **Meeting Agenda - Final**

**February 10, 2020**

**2:30 PM**

**Room 16, Roberta Lisle 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**[190888.](#)**Approval of Minutes from the January 13, 2020 Digital Access Committee Meeting (B)****RECOMMENDATION***The Digital Access Committee approve the minutes of January 13, 2020.*[190888\\_January 13 Minutes\\_20200210.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
12/9/19	Digital Access Committee	Discussed
1/13/20	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](#)

[181067.](#)

### Digital Inclusion Strategy (NB)

**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
12/9/19	Digital Access Committee	Continued
1/13/20	Digital Access Committee	Discussed

[181067\\_Digital Inclusion in Public Housing\\_20191120.pdf](#)

[181067\\_Digital Inclusion Strategies City-Wide\\_20191120.pdf](#)

[190284.](#)

### Data Governance (B)

*Explanation: At the January 13, 2020 meeting, there was a motion for General Government and GRU to come back with a presentation/updates on data information they collected from GPD; 2) Authorize both Charters to come back and have one unified data policy; 3) Look at trends associated with municipal data privacy as it relates to Smart City and report back at the next meeting.*

**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

[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 (B)**

*Explanation: At the January 13, 2020 meeting there was a motion for: 1) Update on the replacement of street lights; 2) Timeline on where they are being placed; 3) Where are the priorities in those areas; and 4) Update on where they are at and report back at the next meeting.*

**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

[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 - April 13, 2020**

**ADJOURNMENT**