

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

April 12, 2021

2:30 PM

City Hall Auditorium & Virtual Teleconference Meeting

Digital Access Committee

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

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.

ROLL CALL**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[200834.](#)**Approval of Minutes from the February 8, 2021 Digital Access Committee Meeting (B)****RECOMMENDATION***The Digital Access Committee meeting approve the February 8, 2021 minutes.*[200834 February 8, 2021 Minutes 20210412](#)**DISCUSSION OF PENDING REFERRALS**[181008.](#)**Smart City Update (B)**

Explanation: At the February 8, 2021 meeting, there was the following motion: 1) GRU and General Government staff come back at our next meeting with a clear plan on what the implementation schedule geographically will be for the lighting plan; and 2) Have staff, along with Cox Cable and the University of Florida look at other areas to put up internet access in the downtown area, in addition to the Depot Park area.

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
10/12/20	Digital Access Committee	Discussed
2/8/21	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](#)
- [181008_Smart City Update_20210412.pdf](#)

[200872.](#)

Alachua County Broadband Initiatives (B)

RECOMMENDATION *Discuss*

- [Broadband in FL-3 - Key Points](#)
- [Additional Data re Broadband in FL-3](#)
- [Links to some of the sites that are very helpful in understanding the state of bro:](#)
- [200872 THE GRU DAILY 20210421](#)

[170192](#)

Municipal Broadband and Digital Inclusion (NB)

Explanation: At the February 8, 2021 meeting, staff stated that a memo will be sent to the Commission from the City Manager on the RFP selection.

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
10/12/20	Digital Access Committee	Discussed
2/8/21	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](#)

[170192 Broadband Business Plan Strategy 20201109.pdf](#)

[190284.](#)

Data Governance (NB)

Explanation: At the February 8, 2021 meeting, the Committee asked that the Chair send a letter to GRU explaining what their role needs to be for the Digital Access Committee meetings; and that staff email the original draft data protection policy to the Committee and the track changes memo.

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
10/12/20	Digital Access Committee	Discussed
2/8/21	Digital Access Committee	Discussed

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

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

[190284 GPD Data 20200210.pdf](#)

[190284 GNV Data Policy 20201109.pdf](#)

[200976.](#)

Election of New Chair (NB)

RECOMMENDATION

Discuss and take action deemed necessary.

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - May 3, 2021

ADJOURNMENT