

# City of Gainesville

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



## **Minutes - Draft**

**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 - 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 Hayes-Santos, 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 Hayes-Santos

**Absent:** 1 - Simmons

**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.*

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

**Aye:** 3 - Chair Ward, Vice-Chair Arreola, and Hayes-Santos

**Absent:** 1 - Simmons

**DISCUSSION OF PENDING REFERRALS**

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

*Lisa Bennett, Senior Assistant Attorney, gave a brief summary. Staff will provide a broadband update analysis to the Committee at the April 6, 2020 meeting.*

*Commissioner Simmons arrived at 2:42 PM.*

RECOMMENDATION *Discuss.*

**Discussed**

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

RECOMMENDATION *Discuss*

No Action Taken

[190284.](#)

**Data Governance (B)**

*Motion: City Manager bring back a policy on purchasing and use transparency, including checks and balances; 2) Policies on facial recognition, license plate reader and data transparency; 3) Policy on technology purchasing (personally identify people) and; 4) Invite the Police Advisory Board to the next meeting.*

*Dan Hoffman, Assistant City Manager introduced.*

*Jorge Campos, Police Chief Inspector gave a presentation.*

*David Duda, Interim I.T. Director gave a presentation.*

*Lee Feldman, City Manager spoke to the matter.*

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 (B)**

*Commissioner Simmons left the meeting at 3:55 PM.*

*Dan Hoffman gave a presentation.*

RECOMMENDATION            *Discuss*

**Discussed**

**PUBLIC COMMENT**

**MEMBER COMMENT**

*Commissioner Hayes-Santos requested to move the April 13, 2020 meeting to April 6, 2020.*

**NEXT MEETING DATE - April 6, 2020**

**ADJOURNMENT - 4:32 PM**