

City of Gainesville

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



Meeting Agenda

January 12, 2018

10:00 AM

Modified Agenda

Roberta Lisle Kline Conference Room

Broadband Connectivity Subcommittee

Commissioner Adrian Hayes-Santos (Chair)

Commissioner Harvey Ward (Vice-Chair)

Commissioner David Arreola (Member)

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[170713.](#)

Minutes of the December 8, 2017 BCS Meeting (B)

RECOMMENDATION *Approve minutes as drafted.*

[170713_BCS 12082017 Minutes_20180112](#)

DISCUSSION OF PENDING REFERRALS

[170192](#)

Expanding Affordable Internet in Gainesville

Explanation: At the December 8, 2017 meeting, the committee further discussed this item. This item was presented to the Utility Advisory Board's December 14, 2017 meeting as an informational item. It was also discussed at the December 14, 2017 General Policy Committee (GPC) meeting with a motion made for the Broadband Connectivity Subcommittee to begin drafting the RFP. The BCS will continue discussion of this item at the January 12, 2018 meeting.

RECOMMENDATION *Continue discussion and have staff provide an update on the progress of the RFP.*

[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](#)

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom

Explanation: At the December 8, 2017 meeting, this item was briefly discussed. The board will continue discussion at the next meeting.

RECOMMENDATION *Discuss.*

[170193_Net Neutrality 20170714](#)

[170193_Net Neutrality Update 20170908](#)

[170191.](#)

UF/City Wireless Internet Opportunities (NB)

Explanation: At the December 8, 2017 meeting, this item was briefly discussed. The board will continue to discuss at the January 12, 2018 meeting.

RECOMMENDATION *Discuss.*

[170191 Digital Downtown 20170714](#)

[170191 Digital Downtown Update 20170908](#)

[170191_BCS101317 backup](#)

[170613.](#)

Op-Ed To The Broadband Community (B)

Explanation: At the December 8, 2017 meeting, staff were to directed to provide drafts for discussion at the January 12, 2018 meeting.

RECOMMENDATION *Discuss.*

[170613 OpEd Draft Letter 20180112](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

February 12, 2018

ADJOURNMENT