

# City of Gainesville

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



## **Minutes**

**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

*The meeting was called to order at 10:04 AM*

## ROLL CALL

*Commissioner Arreola was absent. All other members present.*

## ADOPTION OF THE AGENDA

*The agenda was adopted with the following modification: Add discussion of request from UAB to assign a member to the committee.*

## APPROVAL OF MINUTES

### [170713.](#) Minutes of the December 8, 2017 BCS Meeting (B)

**Attachments:** [170713\\_BCS\\_12082017\\_Minutes\\_20180112](#)

*The minutes were unanimously approved*

**RECOMMENDATION** *Approve minutes as drafted.*

## DISCUSSION OF PENDING REFERRALS

### [170192](#) Expanding Affordable Internet in Gainesville

**Attachments:** [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](#)

*Discussion held. A draft RFP will be brought by staff to the next meeting.*

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

### [170193.](#) Net Neutrality and Internet Privacy Ordinance for GRUCom

**Attachments:** [170193\\_Net Neutrality 20170714](#)

[170193\\_Net Neutrality Update 20170908](#)

*Brief discussion held. Continue discussion at next meeting.*

RECOMMENDATION      *Discuss.*

[170191.](#)

**UF/City Wireless Internet Opportunities (NB)**

**Attachments:**    [170191 Digital Downtown 20170714](#)  
[170191 Digital Downtown Update 20170908](#)  
[170191\\_BCS101317 backup](#)

*Brief discussion held. Continue discussion at next meeting.*

RECOMMENDATION      *Discuss.*

[170613.](#)

**Op-Ed To The Broadband Community (B)**

**Attachments:**    [170613 OpEd Draft Letter 20180112](#)

*Discussion held with comments for draft letter made.*

RECOMMENDATION      *Discuss.*

## **MEMBER COMMENT**

*After discussion of item #170191, the committee discussed the UAB request to have a member attend the Broadband Connectivity Subcommittee meetings. Commissioner Ward made the motion that the committee respond to the UAB with a letter stating they are welcome to attend as a whole or send a representative. Chair Hayes-Santos seconded the motion. Motion passed.*

*Chair Hayes-Santos stated that at the request of Commissioner Arreola, the BCS meetings were being moved to Monday's.*

*Dan Hoffman mentioned that the City was in the midst of hiring a Director of Technology. This position will most likely be filled within the next 6-8 weeks and will begin attending the BCS meetings.*

## **CITIZEN COMMENT**

## **NEXT MEETING DATE**

*February 12, 2018*

## **ADJOURNMENT**

*Meeting adjourned at 11:53 AM*