

# City of Gainesville

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



## **Minutes**

**November 17, 2017**

**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 10:00 AM*

## ROLL CALL

*All members were present*

## ADOPTION OF THE AGENDA

*The agenda was adopted as drafted*

## APPROVAL OF MINUTES

### [170535.](#) Minutes of the October 13, 2017 BCS Meeting (B)

**Attachments:** [170535\\_BCS\\_10132017\\_Minutes\\_20171117](#)

*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\\_20171117](#)

**RECOMMENDATION** *Continue discussion.*

**Motion made by Commissioner Arreola to refer the proposed RFP to make Gainesville the most connected city in the United States to the General Policy Committee. Commissioner Ward seconded the motion. Motion passed unanimously.**

**Commissioner Ward made the motion for the committee to send a letter to the Alachua County Commission requesting partnership and assistance with funding. Motion passed unanimously.**

### [170184.](#) Dig Once Policy

**Attachments:**    [170184\\_Dig Once20170714](#)  
                              [170184\\_Dig Once Policy\\_090817](#)

*Brief discussion held.*

**RECOMMENDATION**        *Receive information from staff and discuss.*

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

**Attachments:**    [170193\\_Net Neutrality 20170714](#)  
                              [170193\\_Net Neutrality Update 20170908](#)

*Brief discussion held. Staff will continue to discuss at the next meeting.*

**RECOMMENDATION**        *Receive information from staff and discuss.*

[170191.](#)                    **Digital Downtown (B)**

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

*Discussion held. Staff will continue to discuss this item at the next meeting.*

**RECOMMENDATION**        *Receive information from staff and discuss.*

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*December 8, 2017*

**ADJOURNMENT**

*Meeting adjourned at 10:58 AM*