

City of Gainesville

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



Meeting Agenda

March 5, 2018

3:30 PM

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

[170862.](#)

Minutes of the February 12, 2018 BCS Meeting (B)

RECOMMENDATION *Approve minutes as drafted.*

[170862_BCS 021218 Minutes 20180305](#)

DISCUSSION OF PENDING REFERRALS

[170192](#)

Expanding Affordable Internet in Gainesville

Explanation: At the February 12, 2018 meeting, the committee further discussed this item. It was recommended to proceed with an Intent to Negotiate (ITN) instead of an RFP.

RECOMMENDATION *Continue discussion and have staff provide a draft ITN.*

[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_20180305](#)

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)

Explanation: At the February 12, 2018 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 February 12, 2018 meeting, this item was briefly discussed. The board will continue to discuss at the March 5, 2018 meeting.

RECOMMENDATION *Discuss.*

[170191 Digital Downtown 20170714](#)

[170191_Digital Downtown Update 20170908](#)

[170191_BCS101317 backup](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

April 9, 2018

ADJOURNMENT