

City of Gainesville

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



Minutes

February 12, 2018

1:30 PM

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 1:31 PM.

ROLL CALL

All members were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[170789.](#) Minutes of the January 12, 2018 BCS Meeting (B)

Attachments: [170789_BCS 011218 Minutes 20180212](#)

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](#)
[170192_Draft ITN_20180305](#)

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

Commissioner Arreola made the motion that the committee receive the Intent to Negotiate (ITN) and barring exception from the committee, to move forward. Motion passed unanimously.

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

Attachments: [170193_Net_Neutrality_20170714](#)
[170193_Net_Neutrality_Update_20170908](#)

Brief discussion. Will discuss at the 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.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

March 5, 2018

ADJOURNMENT

Meeting adjourned at 2:03 PM.