

180814(A)

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

February 27, 2019

3:30 PM

Room 16 Roberta Lisle Kline Conference Room

## Broadband Connectivity Subcommittee

*Commissioner Harvey Ward (Chair)*  
*Commissioner David Arreola (Vice-Chair)*  
*Commissioner Adrian Hayes-Santos (Member)*  
*Commissioner Gigi Simmons (Member)*

## CALL TO ORDER - 3:30 PM

## ROLL CALL

**Present** 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

**Absent** 1 - Commissioner Arreola

## ADOPTION OF THE AGENDA

**A motion was made by Simmons, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

**Absent:** 1 - Commissioner Arreola

## APPROVAL OF MINUTES

[180665.](#)

### **Minutes of January 14, 2019 (B)**

**RECOMMENDATION** *Approve the minutes of January 14, 2019.*

**A motion was made by Commissioner Hayes-Santos, seconded by Simmons, that this Matter be Continued. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

**Absent:** 1 - Commissioner Arreola

## DISCUSSION OF PENDING REFERRALS

[180188.](#)

### **Adding Conduit Requirement for Developers (NB)**

**RECOMMENDATION** *Discuss*

**Continued to next meeting.**

[170192](#)

### **Expanding Affordable Internet in Gainesville (NB)**

*Chief Business Services Officer, Lewis Walton provided an update. The engineering side is done and moving along close to schedule.*

*Listed below are Comments/Suggestions from the Members:*

*Member Hayes-Santos: 1) Bills from residents; and 2) Speed test. Lewis Walton said they are putting this out on Facebook.*

*Chief Business Services Officer, Lewis Walton will bring back a summary to the*

*Subcommittee mid April or early May.*

**RECOMMENDATION**      *Discuss.*

**Discussed. Will report back mid April, or early May.**

[170193.](#)

**Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)**

*Motion by Member Simmons, seconded by Member Hayes-Santos: Staff bring back to the next meeting a draft resolution in support of net neutrality and internet privacy; and 2) Have staff work with City Attorney for language regarding net neutrality, internet privacy, smart city initiatives and digital access.*

*Director of Technology, Lucian Badea spoke to the matter.*

*Assistant City Manager, Don Hoffman spoke to the matter.*

*Chief Information Officer Walter Banks spoke to the matter.*

**RECOMMENDATION**      *Discuss.*

**A motion was made by Simmons, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

**Absent:** 1 - Commissioner Arreola

[170191.](#)

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

*Motion: Staff come back to the next meeting with information on budget for full deployment on Wi-Fi and data on usage, speed and other information on the pilot.*

*Assistant City Manager, Dan Hoffman gave an introduction. He stated that the agreement has been signed with Cox and has to go through the Purchasing Department.*

*Director of Technology, Lucian Badea provide an update.*

*A UF representative spoke to the matter.*

*Listed below are Comments/Suggestions from the Members:*

*Member Simmons: 1) Will it start on SW 13th Street and 2nd Avenue. Lucian Badea spoke to the matter. A UF representative stated for the first phase, there will be ten access points from SW 13th Street to Innovation Square to SW 7th Street; and 2) Maintenance.*

*Member Hayes-Santos: 1) EDU Roam; 2) Public network (speed/capacity; how does the public connect to it). Lucian Badea spoke to the matter; and 3) Timeline for pilot. Dan Hoffman spoke to the matter.*

*Chair Ward: 1) Fiber building - there will be more traffic back and forth; and 2) Bring Communications in on this to tell the story.*

Chief Information Officer Walter Banks spoke to the matter.

Assistant City Manager spoke to the matter.

**RECOMMENDATION** Discuss.

**A motion was made by Commissioner Hayes-Santos, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

**Absent:** 1 - Commissioner Arreola

180444.

**Providing Broadband and Digital Inclusion in Housing Authorities (NB)**

*Motion: Request that this be put on the WSPP discussion in April.*

*Executive Director of the Gainesville Housing Authority, Pamela Davis provided an update.*

*Listed below are Comments/Suggestions from the Members:*

*Member Hayes-Santos: 1) How to help with redevelopment properties; 2) Data on usage; and 3) Access.*

*Member Simmons: 1) Woodlawn Park Community Center.*

*Chief Business Services Officer, Lewis Walton spoke to the matter.*

*Chief Information Officer Walter Banks spoke to the matter.*

*Member Hayes-Santos left the meeting at 4:30 PM.*

**RECOMMENDATION** Refer to Committee.

**A motion was made by Commissioner Hayes-Santos, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

**Absent:** 1 - Commissioner Arreola

180445.

**Digital Inclusion Policies (NB)**

**RECOMMENDATION** Refer to Committee

Continued

**MEMBER COMMENT**

*Member Simmons thanked everyone.*

**PUBLIC COMMENT**

**NEXT MEETING DATE - March 11, 2019**

**ADJOURNMENT - 4:32 PM**