

City of Gainesville

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



Meeting Agenda - Final

August 12, 2019

2:30 PM

City Hall Auditorium, 200 E. University Avenue

Digital Access Committee

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

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[181066.](#)**Approval of Minutes (B)****RECOMMENDATION** *Approve the minutes of May 13, 2019.*[181066 May 13 Minutes 20190610.pdf](#)**DISCUSSION OF PENDING REFERRALS**[190046.](#)**Election of Chair (NB)****RECOMMENDATION** *Discuss*[180188.](#)**Adding Conduit Requirement for Developers (NB)***Explanation: This item was continued at the May meeting.***RECOMMENDATION** *Discuss.***Legislative History**

9/10/18	Broadband Connectivity Subcommittee	Approved, as shown above
9/11/18	Broadband Connectivity Subcommittee	Referred to the City Commission
9/20/18	City Commission	Approved as Recommended
10/8/18	Broadband Connectivity Subcommittee	Discussed
12/10/18	Broadband Connectivity Subcommittee	Continued
1/14/19	Broadband Connectivity Subcommittee	Approved, as shown above

2/27/19	Broadband Connectivity Subcommittee	Continued
4/8/19	Digital Access Committee	Discussed
5/13/19	Digital Access Committee	Continued

[180188_42 fla. l. weekly d969b.pdf_20190114.pdf](#)

[180188_7045 governmental exactions.pdf_20190114.pdf](#)

[180188_city of gulfport ordinance.pdf_20190114.pdf](#)

[180188_Constitutional Limitations the Nollan_20190114.pdf](#)

[180188_512_u.s._374.pdf_20190114.pdf](#)

[180188_city of celina texas ordinance.pdf_20190114.pdf](#)

[170192](#)

Expanding Affordable Internet in Gainesville (B)

Explanation: This item was discussed at the May meeting.

RECOMMENDATION *Discuss.*

Legislative History

12/14/17	General Policy Committee	Approved, as shown above
9/10/18	Broadband Connectivity Subcommittee	Discussed
10/8/18	Broadband Connectivity Subcommittee	Discussed
12/10/18	Broadband Connectivity Subcommittee	Discussed
1/14/19	Broadband Connectivity Subcommittee	Discussed
2/27/19	Broadband Connectivity Subcommittee	Discussed
4/8/19	Digital Access Committee	Discussed
5/13/19	Digital Access Committee	Discussed

[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_ 20180813](#)

[170192_ITN Vendor List_ 04092018](#)

[170192_Coxletter_ 20180625](#)

[170192_ITN_ 20180813](#)

[170192_Letter from Mayor Poe_ 20190610.pdf](#)

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)

Explanation: This item was discussed at the May meeting.

RECOMMENDATION

Discuss.

Legislative History

9/10/18	Broadband Connectivity Subcommittee	Discussed
10/8/18	Broadband Connectivity Subcommittee	Continued
12/10/18	Broadband Connectivity Subcommittee	Continued
1/14/19	Broadband Connectivity Subcommittee	Continued
2/27/19	Broadband Connectivity Subcommittee	Approved, as shown above
4/8/19	Digital Access Committee	Discussed
5/13/19	Digital Access Committee	Discussed

[170193_Net Neutrality 20170714](#)

[170193_Net Neutrality Update 20170908](#)

[170193A_draft resolution_ 20190513.pdf](#)

[170191.](#)

UF/City Wireless Internet Opportunities (NB)

Explanation: This item was discussed at the May meeting.

<u>RECOMMENDATION</u>	<i>Discuss.</i>
<u>Legislative History</u>	
9/10/18 Broadband Connectivity Subcommittee	Discussed
10/8/18 Broadband Connectivity Subcommittee	Discussed
12/10/18 Broadband Connectivity Subcommittee	Discussed
1/14/19 Broadband Connectivity Subcommittee	Discussed
2/27/19 Broadband Connectivity Subcommittee	Approved, as shown above
4/8/19 Digital Access Committee	Discussed
5/13/19 Digital Access Committee	Discussed
170191 Digital Downtown 20170714	
170191_Digital Downtown Update 20170908	
170191_BCS101317 backup	

[180445.](#)

Digital Inclusion Policies (NB)

Explanation: This item was discussed at the May meeting.

<u>RECOMMENDATION</u>	<i>Discuss.</i>
<u>Legislative History</u>	
12/10/18 Broadband Connectivity Subcommittee	Approved, as shown above
2/27/19 Broadband Connectivity Subcommittee	Continued
4/8/19 Digital Access Committee	Continued
5/13/19 Digital Access Committee	Discussed

- [Open Data Resolution Draft Dec 10.docx](#)
- [180445_A Public Housing Digital Inclusion Blueprint_20190513.pdf](#)
- [180445_Welcome, 2019 ConnectHome USA Applicants_20190812.pdf](#)
- [180445_Open Data Resolution Update Presentation_20190812.pdf](#)
- [180445_Open Data Resolution Draft_20190812.pdf](#)
- [180445_Administrative Procedures Draft_20190812.pdf](#)

[181067.](#)

Woodland Park (NB)

RECOMMENDATION *Discuss.*

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - September 9, 2019

ADJOURNMENT