

City of Gainesville

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



Minutes

July 23, 2018

3:00 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 3:03 PM.

ROLL CALL

Commissioner Arreola was absent.

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[180100.](#) Minutes of the May 7, 2018 BCS Meeting (B)

Attachments: [180100_BCS 05072018 Minutes 20180625](#)

Moved to August meeting.

RECOMMENDATION *Approve minutes as drafted.*

[180179.](#) Minutes of the June 25, 2018 BCS Meeting (B)

Attachments: [180179_BCS 062518 Minutes 20180723](#)

Moved to August meeting.

RECOMMENDATION *Approve minutes as drafted.*

DISCUSSION OF PENDING REFERRALS

[180189.](#) Election of New Chair and Vice-Chair

An item will be placed on the next General Policy Committee meeting for new committee assignments.

RECOMMENDATION *Discuss.*

[180187.](#) Heartwood Internet

Chair Santos requested that this item be on the next City Commission agenda for discussion.

RECOMMENDATION *Discuss.*

[180188.](#) Adding Conduit Requirement for Developers

Discussion held.

RECOMMENDATION *Discuss.*

[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](#)
[170192_ ITN_ 04092018](#)
[170192_ ITN Vendor List_ 04092018](#)
[170192_ Coxletter_ 20180625](#)

Discussion held.

RECOMMENDATION *Continue discussion at the next meeting.*

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom

Attachments: [170193_ Net Neutrality 20170714](#)
[170193_ Net Neutrality Update 20170908](#)

Brief discussion.

RECOMMENDATION *Discuss.*

[170191.](#)

UF/City Wireless Internet Opportunities

Attachments: [170191 Digital Downtown 20170714](#)
[170191_ Digital Downtown Update 20170908](#)
[170191_ BCS101317 backup](#)

Staff gave an update. Discussion held.

RECOMMENDATION *Discuss.*

[170957.](#)

**Discuss Creating a Resolution that Gainesville has a Goal to be the Most
Connected City in America**

Attachments: [170957_draft_resolution_20180802.pdf](#)
[170957_Draft Resolution_20180625](#)

Discussion held. This item will be on the next city commission agenda.

RECOMMENDATION *Discuss.*

MEMBER COMMENT

CITIZEN COMMENT

Citizen Chris Cochran spoke.

NEXT MEETING DATE

August 13, 2018

ADJOURNMENT

Meeting adjourned at 3:56 PM.