City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

December 10, 2018 1:00 PM

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

ROLL CALL

Subcommittee

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

180446. Minutes of the October 8, 2018 BCS Meeting (B)

RECOMMENDATION Approve minutes as drafted.

180446 October 8 2018 Minutes 20181210.pdf

DISCUSSION OF PENDING REFERRALS

180188. Adding Conduit Requirement for Developers

Explanation: This item was briefly discussed at the October meeting. Will continue to discuss at the December 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

170192 Expanding Affordable Internet in Gainesville

Explanation: This item was briefly discussed at the October meeting. Will continue to discuss at the December 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	
170192 Expanding Internet Update 20170908			
170192 handout from August 20170908			
170192_DougDawsonagenda 20170908			
170192 RFP Outline 20171117			
170192_RFP outlinetimeline_20171214			

170192 Draft ITN 20180813

170192 ITN Vendor List 04092018

170192 C-Budd-GPC-20171214.pdf

170192 Coxletter 20180625

170192 ITN 20180813

Subcommittee

170193. Net Neutrality and Internet Privacy Ordinance for GRUCom

Explanation: This item was not discussed at the October meeting. Will discuss at the December meeting.

RECOMMENDATION Discuss.

Legislative History

9/10/18 Broadband Discussed Connectivity

Subcommittee

10/8/18 Broadband Continued

Connectivity
Subcommittee

170193 Net Neutrality 20170714

170193 Net Neutrality Update 20170908

<u>170191.</u> UF/City Wireless Internet Opportunities

Explanation: This item was briefly discussed at the October meeting. Will continue to discuss at the December meeting.

RECOMMENDATION Discuss.

Legislative History

9/10/18 Broadband Discussed

Connectivity

Subcommittee

10/8/18 Broadband Discussed

Connectivity Subcommittee

170191 Digital Downtown 20170714

170191 Digital Downtown Update 20170908

170191_BCS101317 backup

180444. Providing Broadband and Digital Inclusion in Housing Authorities

RECOMMENDATION Refer to Committee

<u>180445.</u> Digital Inclusion Policies

RECOMMENDATION Refer to Committee

MEMBER COMMENT

Subcommittee

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT