

City of Gainesville

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



Minutes

November 17, 2017

10:00 AM

Modified Agenda

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 10:00 AM

ROLL CALL

All members were present

ADOPTION OF THE AGENDA

The agenda was adopted as drafted

APPROVAL OF MINUTES

[170535.](#) Minutes of the October 13, 2017 BCS Meeting (B)

Attachments: [170535_BCS_10132017_Minutes_20171117](#)

The 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](#)

RECOMMENDATION *Continue discussion.*

Motion made by Commissioner Arreola to refer the proposed RFP to make Gainesville the most connected city in the United States to the General Policy Committee. Commissioner Ward seconded the motion. Motion passed unanimously.

Commissioner Ward made the motion for the committee to send a letter to the Alachua County Commission requesting partnership and assistance with funding. Motion passed unanimously.

[170184.](#) Dig Once Policy

Attachments: [170184_Dig Once20170714](#)
[170184_Dig Once Policy_090817](#)

Brief discussion held.

RECOMMENDATION *Receive information from staff and discuss.*

170193.

Net Neutrality and Internet Privacy Ordinance for GRUCom

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

Brief discussion held. Staff will continue to discuss at the next meeting.

RECOMMENDATION *Receive information from staff and discuss.*

170191.

Digital Downtown (B)

Attachments: [170191_Digital Downtown 20170714](#)
[170191_Digital Downtown Update 20170908](#)
[170191_BCS101317 backup](#)

Discussion held. Staff will continue to discuss this item at the next meeting.

RECOMMENDATION *Receive information from staff and discuss.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

December 8, 2017

ADJOURNMENT

Meeting adjourned at 10:58 AM