

City of Gainesville

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



Meeting Agenda

April 9, 2018

3:30 PM

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

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[170951.](#)

Minutes of the March 5, 2018 BCS Meeting (B)

RECOMMENDATION

Approve minutes as drafted.

[170951_BCS 030518 Minutes 20180409](#)

DISCUSSION OF PENDING REFERRALS

[170192](#)

Expanding Affordable Internet in Gainesville (B)

Explanation: At the March 5, 2018 meeting, the committee reviewed the draft Intent to Negotiate (ITN). Staff was directed to proceed with the issuance of the ITN.

RECOMMENDATION

Continue discussion at the next meeting.

[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](#)

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)

Explanation: At the March 5, 2018 meeting, there were no updates to report. The board will continue discussion at the next meeting.

RECOMMENDATION

Discuss.

[170193_Net Neutrality 20170714](#)

[170193_Net Neutrality Update 20170908](#)

[170191.](#)

UF/City Wireless Internet Opportunities (NB)

Explanation: At the March 5, 2018 meeting, staff gave a brief update. The board will continue to discuss at the April 9th meeting.

RECOMMENDATION *Discuss.*

[170191 Digital Downtown 20170714](#)

[170191_Digital Downtown Update 20170908](#)

[170191_BCS101317 backup](#)

[170957.](#)

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

Explanation: Commissioner Hayes-Santos discussed creating a Resolution.

RECOMMENDATION *Discuss and take any action deemed appropriate.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

May 7, 2018

ADJOURNMENT