City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Meeting Agenda

June 25, 2018

1:00 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

180100. **Minutes of the May 7, 2018 BCS Meeting (B)**

RECOMMENDATION *Approve minutes as drafted.*

180100_BCS 05072018 Minutes 20180625

DISCUSSION OF PENDING REFERRALS

170192 **Expanding Affordable Internet in Gainesville (B)**

Explanation: *At the May 7, 2018 meeting, the committee briefly discussed this item.*

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
170192_Coxletter_20180625

170193. **Net Neutrality and Internet Privacy Ordinance for GRUCom**

Explanation: *At the May 7, 2018 meeting this item was briefly discussed. Continue to discuss at the June 25th meeting.*

RECOMMENDATION *Discuss.*

170193_Net Neutrality 20170714

170193_Net Neutrality Update 20170908

170191. **UF/City Wireless Internet Opportunities**

Explanation: *Staff gave an update on this item at the May 7th meeting. Will continue to discuss at the June 25th 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 (B)**

Explanation: *This item was briefly discussed at the May 7, 2018 meeting. Will continue discussion at the June 25th meeting.*

RECOMMENDATION *Discuss.*

170957_Draft Resolution_20180625

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

July 23, 2018

ADJOURNMENT