

# City of Gainesville

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



## **Meeting Agenda - Final**

**January 14, 2019**

**3:30 PM**

**Room 16**

## **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**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

[180626.](#)

**Minutes of September 10, October 8, and December 10, 2018 (B)**

**RECOMMENDATION**

*Approve the minutes of September 10, October 8, and December 10, 2018.*

[180626\(A\) September 10 Minutes 2019-114.pdf](#)

[180626 October 8, 2018 Minutes 20190114.pdf](#)

[180626\(B\) December 10 Minutes 2019-114.pdf](#)

**DISCUSSION OF PENDING REFERRALS**

[180188.](#)

**Adding Conduit Requirement for Developers (B)**

*Explanation: This item was not discussed at the December meeting. Will continue to discuss at the January 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
12/10/18	Broadband Connectivity Subcommittee	Continued

- [180188\\_42 fla. l. weekly d969b.pdf\\_20190114.pdf](#)
- [180188\\_7045 governmental exactions.pdf\\_20190114.pdf](#)
- [180188\\_city of gulfport ordinance.pdf\\_20190114.pdf](#)
- [180188\\_Constitutional Limitations the Nollan\\_20190114.pdf](#)
- [180188\\_512 u.s. 374.pdf\\_20190114.pdf](#)
- [180188\\_city of celina texas ordinance.pdf\\_20190114.pdf](#)

[170192](#)

**Expanding Affordable Internet in Gainesville (NB)**

**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
12/10/18	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\\_C-Budd-GPC-20171214.pdf](#)
- [170192\\_Draft ITN\\_20180813](#)
- [170192\\_ITN Vendor List\\_04092018](#)
- [170192\\_Coxletter\\_20180625](#)
- [170192\\_ITN\\_20180813](#)

[170193.](#)

**Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)**

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

**RECOMMENDATION**            *Discuss.*

**Legislative History**

9/10/18	Broadband Connectivity Subcommittee	Discussed
10/8/18	Broadband Connectivity Subcommittee	Continued
12/10/18	Broadband Connectivity Subcommittee	Continued

[170193 Net Neutrality 20170714](#)

[170193 Net Neutrality Update 20170908](#)

[170191.](#)

**UF/City Wireless Internet Opportunities (NB)**

*Explanation: This item was briefly discussed at the December meeting.*

*Overview: First Stage -- Be able to provide free public wi-fi from the University to 2nd Street (Innovation Square area) -- will have five access points.*

*Second Stage -- Will be expanding to cover all the way to Depot Park. Will continue to discuss at the January meeting.*

**RECOMMENDATION**      *Discuss.*

**Legislative History**

9/10/18	Broadband Connectivity Subcommittee	Discussed
10/8/18	Broadband Connectivity Subcommittee	Discussed
12/10/18	Broadband Connectivity Subcommittee	Discussed

[170191 Digital Downtown 20170714](#)

[170191 Digital Downtown Update 20170908](#)

[170191 BCS101317 backup](#)

[180444.](#)

**Providing Broadband and Digital Inclusion in Housing Authorities (NB)**

**RECOMMENDATION**      *Refer to Committee.*

**Legislative History**

12/10/18	Broadband Connectivity Subcommittee	Approved, as shown above
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[180445.](#)

**Digital Inclusion Policies (NB)**

**RECOMMENDATION**      *Refer to Committee*

**Legislative History**

12/10/18      Broadband      Approved, as shown above  
Connectivity  
Subcommittee

[Open Data Resolution Draft Dec 10.docx](#)

**MEMBER COMMENT**

**PUBLIC COMMENT**

**NEXT MEETING DATE - February 11, 2019, Room 16**

**ADJOURNMENT**