

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