

City of Gainesville

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



Meeting Agenda - Final

February 27, 2019

3:30 PM

Room 16 Roberta Lisle Kline Conference Room

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

[180665.](#)

Minutes of January 14, 2019 (B)

RECOMMENDATION

Approve the minutes of January 14, 2019.

[180665 January 14, 2019 Minutes_0225.pdf](#)

DISCUSSION OF PENDING REFERRALS

[180188.](#)

Adding Conduit Requirement for Developers (NB)

Explanation: This item was discussed 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 |
| 1/14/19 | Broadband Connectivity Subcommittee | Approved, as shown above |

- [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)

Explanation: This item was discussed at the January meeting.

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 |
| 1/14/19 | 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 continued at the January meeting.

| | <u>RECOMMENDATION</u> | <i>Discuss.</i> |
|----------|---|-----------------|
| | <u>Legislative History</u> | |
| 9/10/18 | Broadband Connectivity Subcommittee | Discussed |
| 10/8/18 | Broadband Connectivity Subcommittee | Continued |
| 12/10/18 | Broadband Connectivity Subcommittee | Continued |
| 1/14/19 | Broadband Connectivity Subcommittee | Continued |

[170193_Net Neutrality 20170714](#)

[170193_Net Neutrality Update 20170908](#)

[170191.](#)

UF/City Wireless Internet Opportunities (NB)

Explanation: This item was discussed at the January meeting.

| | <u>RECOMMENDATION</u> | <i>Discuss.</i> |
|----------|---|-----------------|
| | <u>Legislative History</u> | |
| 9/10/18 | Broadband Connectivity Subcommittee | Discussed |
| 10/8/18 | Broadband Connectivity Subcommittee | Discussed |
| 12/10/18 | Broadband Connectivity Subcommittee | Discussed |
| 1/14/19 | 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)

Explanation: This item was discussed at the January meeting.

RECOMMENDATION *Refer to Committee.*

Legislative History

| | | |
|----------|---|--------------------------|
| 12/10/18 | Broadband Connectivity Subcommittee | Approved, as shown above |
| 1/14/19 | Broadband Connectivity Subcommittee | Approved, as shown above |

[180445.](#)

Digital Inclusion Policies (NB)

Explanation: This item was discussed at the January meeting.

RECOMMENDATION *Refer to Committee*

Legislative History

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

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

MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE - March 11, 2019

ADJOURNMENT