

# City of Gainesville

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



## **Meeting Agenda - Final**

**April 8, 2019**

**2:30 PM**

**Room 16 Roberta Lisle Kline Conference Room**

## **Digital Access Committee**

*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**[180814.](#)**Approval of Minutes (B)****RECOMMENDATION***Approve the minutes of January 14 and February 27, 2019.*[180814 January 14 Minutes 20190311.pdf](#)[180814A February 27 minutes 20190408.pdf](#)**DISCUSSION OF PENDING REFERRALS**[180188.](#)**Adding Conduit Requirement for Developers (NB)***Explanation: This item was discussed at the February 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
2/27/19	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)

*Explanation: This item was discussed at the February 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
2/27/19	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 February 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
1/14/19	Broadband Connectivity Subcommittee	Continued
2/27/19	Broadband Connectivity Subcommittee	Approved, as shown above

[170193 Net Neutrality 20170714](#)

[170193 Net Neutrality Update 20170908](#)

[170191.](#)**UF/City Wireless Internet Opportunities (NB)**

*Explanation: This item was discussed at the February 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
1/14/19	Broadband Connectivity Subcommittee	Discussed
2/27/19	Broadband Connectivity Subcommittee	Approved, as shown above

[170191 Digital Downtown 20170714](#)

[170191\\_Digital Downtown Update 20170908](#)

[170191\\_BCS101317 backup](#)

[180445.](#)

**Digital Inclusion Policies (NB)**

*Explanation: This item was discussed at the February meeting.*

**RECOMMENDATION**      *Refer to Committee*

**Legislative History**

12/10/18	Broadband Connectivity Subcommittee	Approved, as shown above
2/27/19	Broadband Connectivity Subcommittee	Continued

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

**MEMBER COMMENT**

**PUBLIC COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT**