

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