

City of Gainesville

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



Meeting Agenda - Final

June 10, 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**[181066.](#)**Approval of Minutes (B)****RECOMMENDATION** *Approve the minutes of May 13, 2019.*[181066 May 13 Minutes 20190610.pdf](#)**DISCUSSION OF PENDING REFERRALS**[190046.](#)**Election of Chair (NB)****RECOMMENDATION** *Discuss*[170192](#)**Expanding Affordable Internet in Gainesville (B)***Explanation: This item was discussed at the May 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 |

| | | |
|---------|-----------------------------|-----------|
| 4/8/19 | Digital Access Committee | Discussed |
| 5/13/19 | Digital Access Committee | 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](#)

[170192_Letter from Mayor Poe 20190610.pdf](#)

[180188.](#)

Adding Conduit Requirement for Developers (NB)

Explanation: This item was discussed at the April 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 |
| 4/8/19 | Digital Access Committee | Discussed |

5/13/19 Digital Access Continued
Committee

[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](#)

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)

Explanation: This item was discussed at the May 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 |
| 4/8/19 | Digital Access Committee | Discussed |
| 5/13/19 | Digital Access Committee | Discussed |

[170193_Net Neutrality 20170714](#)

[170193_Net Neutrality Update 20170908](#)

[170193A_draft resolution_20190513.pdf](#)

[170191.](#)

UF/City Wireless Internet Opportunities (NB)

Explanation: This item was discussed at the May 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 |
| 4/8/19 | Digital Access Committee | Discussed |
| 5/13/19 | Digital Access Committee | Discussed |

[170191 Digital Downtown 20170714](#)

[170191_Digital Downtown Update 20170908](#)

[170191_BCS101317 backup](#)

[180445.](#)

Digital Inclusion Policies (NB)

Explanation: This item was discussed at the May meeting.

RECOMMENDATION *Discuss.*

Legislative History

| | | |
|----------|---|--------------------------|
| 12/10/18 | Broadband Connectivity Subcommittee | Approved, as shown above |
| 2/27/19 | Broadband Connectivity Subcommittee | Continued |
| 4/8/19 | Digital Access Committee | Continued |
| 5/13/19 | Digital Access Committee | Discussed |

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

[180445_A Public Housing Digital Inclusion Blueprint_20190513.pdf](#)

[181067.](#)

Woodland Park (NB)

RECOMMENDATION

Discuss.

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - August 12, 2019

ADJOURNMENT