City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

January 10, 2022

2:30 PM

Roberta Lisle Kline Conference Room

Digital Access Committee

Commissioner Harvey Ward (Member) Commissioner David Arreola (Vice-Chair) Commissioner Adrian Hayes-Santos (Chair)

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CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

210439.Approval of Minutes from the September 13, 2021 Digital Access
Committee Meeting (B)

RECOMMENDATION The Digital Access Committee approve the September 13, 2021 minutes.

210439_September 13, 2021 Minutes_20211011.pdf

DISCUSSION OF PENDING REFERRALS

<u>210267.</u> Discussion on Broadband Initiative (B)

Explanation: At the City Commission Meeting of March 4, 2021, the City Commission approved an agreement with Magellan Advisors to prepare a Broadband Business Plan Strategy for the City of Gainesville and on the Digital Access Committee of August 9th, 2021 the committee reviewed the 1st task. Since the time of award of contract, the Federal Government has indicated its desire to invest in broadband infrastructure through the American Rescue Plan Act and potentially through a new infrastructure initiative. As a result of that action, we have asked Magellan to prioritize work to relate to the potential for federal funding assistance.

> Staff would like to review with the Digital Access Committee the Task 2 Interim Deliverable. Beginning on slide 9 of the report, there is information relating to Business Model Options. It is our intent to have a robust discussion with the Committee about which business model would work best for the City of Gainesville to direct the next steps for Magellan.

> **RECOMMENDATION** It is recommended that the Committee review the Business Model Options and provide feedback to staff and the consultant.

Legislative History

8/9/21 Digital Access Discussed Committee

210267.A Rev Final DRAFT City of Gainesville Task 1 Interim Deliverable 202
210267.B_2021-21_Magellan Advisors - Contract Broadband Strategy Srvcs_2(
210267_Broadband Business Plan_20210809.pptx
210267 Magellan Presentation - City of Gainesville FL 20220110

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

ADJOURNMENT