

City of Gainesville

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



Minutes

August 11, 2017

10:00 AM

Roberta Lisle Kline Conference Room

Broadband Connectivity Subcommittee

Commissioner Adrian Hayes-Santos (Chair)

Commissioner Harvey Ward (Vice-Chair)

Commissioner David Arreola (Member)

CALL TO ORDER

Meeting was called to order at 10:01 AM

ROLL CALL

All members were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[170263.](#) Minutes of the July 14, 2017 Broadband Connectivity Subcommittee meeting. (B)

Attachments: [170263 BCS 071417 meeting minutes 20170811](#)

The minutes were unanimously approved.

RECOMMENDATION Approve the minutes of the July 14, 2017 meeting.

DISCUSSION OF PENDING REFERRALS

[170184.](#) Dig Once Policy (B)

Attachments: [170184 Dig Once20170714](#)
[170184_Dig Once Policy_090817](#)

The committee asked staff to bring back more information to the next meeting.

RECOMMENDATION Receive information from staff and discuss.

[170193.](#) Net Neutrality and Internet Privacy Ordinance for GRUCom (B)

Attachments: [170193_Net Neutrality 20170714](#)
[170193_Net Neutrality Update 20170908](#)

After discussion, the committee asked staff to bring back a cost estimate to engage an outside expert and attorney for evaluation.

RECOMMENDATION Receive information from staff and discuss.

[170191.](#) Digital Downtown (B)

Attachments: [170191 Digital Downtown 20170714](#)
 [170191_Digital Downtown Update 20170908](#)

After discussion, staff were asked to come back next month with an update and more information.

RECOMMENDATION *Receive information from staff and discuss.*

170192. **Expanding Affordable Internet in Gainesville (NB)**

Attachments: [170192_Expanding Internet Update 20170908](#)
 [170192 handout from August 20170908](#)

The committee discussed this item and the benefits of having an industry professional attend a future meeting.

RECOMMENDATION *Continue discussion.*

Commissioner Ward made a motion to invite GRUCom to come to the next meeting with an industry professional to help answer questions and with a general draft to answer questions that came up in this meeting. Motion passes unanimously.

MEMBER COMMENT

Commissioner Ward made a motion that an attorney be present at future Broadband Connectivity Subcommittee meetings. Motion passes unanimously.

CITIZEN COMMENT

NEXT MEETING DATE

September 8, 2017

ADJOURNMENT

Meeting was adjourned at 11:53 AM.