

# City of Gainesville

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



## **Minutes**

**May 7, 2018**

**3:30 PM**

**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

*The meeting was called to order at 3:32 PM*

## ROLL CALL

*All members were present.*

## ADOPTION OF THE AGENDA

*The agenda was adopted with the following modifications: Item No. 170191 was moved in front of item number 170192.*

## APPROVAL OF MINUTES

### [171061.](#) Minutes of the April 9, 2018 BCS Meeting (B)

**Attachments:** [171061\\_BCS 040918 Minutes 20180507](#)

*Minutes were unanimously approved.*

**RECOMMENDATION** *Approve minutes as drafted.*

## DISCUSSION OF PENDING REFERRALS

### [170192](#) Expanding Affordable Internet in Gainesville

**Attachments:** [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\\_20180305](#)  
[170192\\_ITN\\_04092018](#)  
[170192\\_ITN Vendor List\\_04092018](#)  
[170192\\_Coxletter\\_20180625](#)

*Staff gave an update on this item. Brief discussion held.*

**RECOMMENDATION** *Continue discussion at the next meeting.*

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

**Attachments:**     [170193\\_Net\\_Neutrality\\_20170714](#)  
                                  [170193\\_Net\\_Neutrality\\_Update\\_20170908](#)

*Brief discussion held.*

**RECOMMENDATION**     *Discuss.*

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

**Attachments:**     [170191\\_Digital\\_Downtown\\_20170714](#)  
                                  [170191\\_Digital\\_Downtown\\_Update\\_20170908](#)  
                                  [170191\\_BCS101317\\_backup](#)

*Staff gave an update on this item. Discussion held.*

**RECOMMENDATION**     *Discuss.*

[170957.](#)                    **Discuss Creating a Resolution that Gainesville has a Goal to be the Most  
Connected City in America**

*Briefly discussed. Staff was directed to give any comments or suggestions to the  
Utilities Attorney.*

**RECOMMENDATION**     *Discuss.*

**MEMBER COMMENT**

*Commissioner Arreola spoke about the Cox letter.*

*Commissioner Ward made a motion to send another letter to the County to see if they  
would be willing to partner with the Ctiy at the \$40,000 level regarding item number  
170192 on the agenda. Motion passed unanimously.*

**CITIZEN COMMENT**

*Citizen Greg Larvenz spoke.*

**NEXT MEETING DATE**

*June 25, 2018*

**ADJOURNMENT**

*Meeting adjourned at 4:09 PM.*