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City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

October 8, 2018 3:30 PM

Roberta Lisle Kline Conference Room

Broadband Connectivity Subcommittee

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

CALL TO ORDER - 3:34 PM

ROLL CALL

Present 2 - Commissioner Hayes-Santos, and Commissioner Ward

Absent 2 - Commissioner Arreola, and Simmons

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

180371. Minutes of the September 10, 2018 BCS meeting (B)

> RECOMMENDATION Approve minutes as drafted.

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

180188. **Adding Conduit Requirement for Developers**

This item was briefly discussed at the October meeting. Will continue to discuss at the December meeting. Department of Doing is taking the lead.

RECOMMENDATION

Discuss.

Discussed

170192 **Expanding Affordable Internet in Gainesville**

This item was briefly discussed at the October meeting. Will continue to discuss at the December meeting. In progress. Keino Young is currently reviewing the contract, and the vendor is ready to go. Commissioner Hayes-Santos spoke to the timeline and feedback.

RECOMMENDATION

Discuss.

Discussed

170193. Net Neutrality and Internet Privacy Ordinance for GRUCom

This item was not discussed at the October meeting. Will discuss at the December meeting.

RECOMMENDATION

Discuss.

Continued

170191. UF/City Wireless Internet Opportunities

This item was briefly discussed at the October meeting. Will continue to discuss at the December meeting.

RECOMMENDATION Discuss.

Discussed

MEMBER COMMENT

Discussed broadening and renaming the Broadband Connectivity Subcommittee.

Commissioner Hayes-Santos was hopeful Cox Communications would be present at this meeting since they want to work with us, because he wanted to speak to them about their attack ads against the City of Gainesville and the City Commission

Note: New Items to be added to the next agenda: 1) providing broadband and digital inclusion in housing authorities; and 2) digital inclusion policies.

CITIZEN COMMENT

NEXT MEETING DATE

Monday December 10, 2018.

ADJOURNMENT - 4:03 PM