

City of Gainesville

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



Minutes

January 12, 2018

10:00 AM

Modified Agenda

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 10:04 AM

ROLL CALL

Commissioner Arreola was absent. All other members present.

ADOPTION OF THE AGENDA

The agenda was adopted with the following modification: Add discussion of request from UAB to assign a member to the committee.

APPROVAL OF MINUTES

[170713.](#) Minutes of the December 8, 2017 BCS Meeting (B)

Attachments: [170713_BCS 12082017 Minutes_20180112](#)

The 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](#)

Discussion held. A draft RFP will be brought by staff to the next meeting.

RECOMMENDATION *Continue discussion and have staff provide an update on the progress of the RFP.*

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

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

Brief discussion held. Continue discussion at next meeting.

RECOMMENDATION

Discuss.

170191.

UF/City Wireless Internet Opportunities (NB)

Attachments:

[170191 Digital Downtown 20170714](#)

[170191 Digital Downtown Update 20170908](#)

[170191_BCS101317 backup](#)

Brief discussion held. Continue discussion at next meeting.

RECOMMENDATION

Discuss.

170613.

Op-Ed To The Broadband Community (B)

Attachments:

[170613 OpEd Draft Letter 20180112](#)

Discussion held with comments for draft letter made.

RECOMMENDATION

Discuss.

MEMBER COMMENT

After discussion of item #170191, the committee discussed the UAB request to have a member attend the Broadband Connectivity Subcommittee meetings. Commissioner Ward made the motion that the committee respond to the UAB with a letter stating they are welcome to attend as a whole or send a representative. Chair Hayes-Santos seconded the motion. Motion passed.

Chair Hayes-Santos stated that at the request of Commissioner Arreola, the BCS meetings were being moved to Monday's.

Dan Hoffman mentioned that the City was in the midst of hiring a Director of Technology. This position will most likely be filled within the next 6-8 weeks and will begin attending the BCS meetings.

CITIZEN COMMENT

NEXT MEETING DATE

February 12, 2018

ADJOURNMENT

Meeting adjourned at 11:53 AM