

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**

Attachments: [170957_draft_resolution_20180802.pdf](#)
 [170957_Draft_Resolution_20180625](#)

*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 City 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.

