

City of Gainesville

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



Minutes

June 25, 2018

1:00 PM

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 1:07 PM

ROLL CALL

Members Arreola and Ward were not present.

ADOPTION OF THE AGENDA

No quorum present.

APPROVAL OF MINUTES

180100. Minutes of the May 7, 2018 BCS Meeting (B)

Attachments: [180100 BCS 05072018 Minutes 20180625](#)

Moved to the July meeting.

RECOMMENDATION *Approve minutes as drafted.*

DISCUSSION OF PENDING REFERRALS

170192 Expanding Affordable Internet in Gainesville (B)

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](#)

Discussed.

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](#)

Discussed.

RECOMMENDATION *Discuss.*

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

Attachments: [170191_Digital_Downtown_20170714](#)
 [170191_Digital_Downtown_Update_20170908](#)
 [170191_BCS101317_backup](#)

Discussed.

RECOMMENDATION *Discuss.*

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

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

Discussed.

RECOMMENDATION *Discuss.*

MEMBER COMMENT

*New items for the July meeting agenda will be Heartwood Internet, Adding Conduit
Requirement for Developers, and Election of a Chair and Vice Chair*

CITIZEN COMMENT

NEXT MEETING DATE

July 23, 2018

ADJOURNMENT

Meeting was adjourned at 1:43 PM.