# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Minutes - Final**

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)

<u>RECOMMENDATION</u> Approve minutes as drafted.

No Action Taken

## **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 (NB)

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 (NB)

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

RECOMMENDATION Discuss.

Continued

## 170191. UF/City Wireless Internet Opportunities (NB)

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**