

City of Gainesville

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



Minutes - Final

December 10, 2018

1:00 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 - 1:00 PM

ROLL CALL

Present 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

Absent 1 - Commissioner Arreola

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hayes-Santos, seconded by Simmons, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

Absent: 1 - Commissioner Arreola

APPROVAL OF MINUTES

[180446.](#) **Minutes of the October 8, 2018 BCS Meeting (B)**

Motion: 1) Minutes from October 8, 2018 amended to reflect that September, 10, 2018 minutes were not approved; and 2) Approve both sets of minutes at the January 14, 2019 meeting.

RECOMMENDATION *Approve minutes as drafted.*

No Action Taken

DISCUSSION OF PENDING REFERRALS

[180188.](#) **Adding Conduit Requirement for Developers (B)**

RECOMMENDATION *Discuss*

Discussed

[170192](#) **Expanding Affordable Internet in Gainesville (NB)**

RECOMMENDATION *Discuss.*

Discussed

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

RECOMMENDATION *Discuss.*

Continued

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

RECOMMENDATION *Discuss.*

Discussed

[180444.](#) **Providing Broadband and Digital Inclusion in Housing Authorities (NB)**

Motion: Invite Pamela Davis and appropriate staff to the next meeting.

RECOMMENDATION *Refer to Committee.*

A motion was made by Commissioner Hayes-Santos, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

Absent: 1 - Commissioner Arreola

[180445.](#) **Digital Inclusion Policies (NB)**

Motion: Bring the resolution before all Charter Officers for feedback and implement. Once that is complete, bring the resolution before the City Commission at a future date.

Assistant City Manager Hoffman presented the draft of Open Data Resolution.

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 3 - Commissioner Hayes-Santos, Commissioner Ward, and Simmons

Absent: 1 - Commissioner Arreola

MEMBER COMMENT

Motion: Change from Citizen Comment to Public Comment.

CITIZEN COMMENT

Brian O'Brien

NEXT MEETING DATE - January 14, 2019

ADJOURNMENT - 2:17 PM