

# City of Gainesville

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



## **Minutes**

**April 9, 2018**

**3:30 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 3:30 PM*

## ROLL CALL

*All members were present*

## ADOPTION OF THE AGENDA

*The agenda was adopted as drafted*

## APPROVAL OF MINUTES

[170951.](#) Minutes of the March 5, 2018 BCS Meeting (B)

**Attachments:** [170951\\_BCS 030518 Minutes 20180409](#)

*Minutes were unanimously approved.*

**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](#)

*Discussion held on timeline since ITN issued. Continue discussion at next meeting.*

**RECOMMENDATION** *Continue discussion at the next meeting.*

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

**Attachments:**     [170193\\_Net\\_Neutrality\\_20170714](#)  
                                 [170193\\_Net\\_Neutrality\\_Update\\_20170908](#)

*Briefly discussed. Will 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](#)

*Discussion held. Will continue to discuss at next meeting.*

**RECOMMENDATION**             *Discuss.*

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

*Discussion held. Will continue to discuss at next meeting.*

**RECOMMENDATION**             *Discuss and take any action deemed appropriate.*

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*May 7, 2018*

**ADJOURNMENT**