

180627

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

December 18, 2018

3:00 PM

Roberta Lisle Conference Room

Rental Housing Subcommittee

Commissioner David Arreola (Chair)
Commissioner Helen Warren (Vice-Chair)
Commissioner Gigi Simmons (Member)
Commissioner Adrian Hayes-Santos (Member)

CALL TO ORDER - 3:07 PM

ROLL CALL

Present 3 - Hayes-Santos, Simmons, and Vice-Chair Warren

Absent 1 - Chair Arreola

ADOPTION OF THE AGENDA

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

Aye: 3 - Hayes-Santos, Simmons, and Vice-Chair Warren

Absent: 1 - Chair Arreola

APPROVAL OF MINUTES

[180609.](#)

Rental Housing Subcommittee Minutes (B)

RECOMMENDATION

The Rental Housing Subcommittee approve the minutes of November 26 and December 4, 2018.

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

Aye: 3 - Hayes-Santos, Simmons, and Vice-Chair Warren

Absent: 1 - Chair Arreola

DISCUSSION ITEMS

[180610.](#)

Discuss the Time and Location of January 15, 2019 Meeting (NB)

Motion: Clerk's staff will locate a venue so that the January 15, 2019 meeting can be held in the evening.

RECOMMENDATION

Discuss

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

Aye: 3 - Hayes-Santos, Simmons, and Vice-Chair Warren

Absent: 1 - Chair Arreola

[180591.](#)

Energy Efficiency (B)

Amy Carpus made a presentation.

RECOMMENDATION

Hear a presentation from staff.

Heard[180593.](#)**Rental Housing Subcommittee Referral List (B)****RECOMMENDATION***Discuss***No Action Taken****MEMBER COMMENT**

Motion: GRU staff to report back at the February 19, 2019 meeting regarding the following items: 1) Look at basics of what a program would look like for minimum energy and water efficiency standards for rental units with focus on most cost-effective efficiencies; 2) Look at what energy and water efficiency inspection programs would look like; 3) Energy efficiency ratings program; 4) Looking at affordable energy and water efficiency rental loan program (see what best practices are in other places); 5) Rebates and grants (look at what best practices are in other places) for landlords; 6) Strong and innovative education component; 7) Bring back information on what exactly the HERS (Home Energy Rating System) requirements are; and 8) Minimum efficiency standards for new construction.

A motion was made by Member Hayes-Santos, seconded by Commissioner Simmons to Approve the Above Motion:

Aye: 3 - Hayes-Santos, Simmons and Vice-Chair Warren

Absent: 1 - Chair Arreola

PUBLIC COMMENT

*Kali Blount
Jeff Shapiro
James Thompson
Sheila Payne
Travis Atria
Sandy Parker
Kayla Sosnow
Janice Garry
Matthew Milas
Susan McQuillan
Jason Fults
Gwendolyn Thompson
Mark Wilkie
Robert Carroll
Jesse Cosme
Nancy Deren
Reina Saco
Jon DeCarmine
Pat Abbitt*

NEXT MEETING DATE - January 2, 2019

ADJOURNMENT - 5:30 PM