

City of Gainesville

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



Minutes - Final

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