

cost-effectiveness.

- f. The task force shall consider and make recommendations regarding mechanisms for financing, verifying and enforcing efficiency upgrade and retrofit requirements; and

3) That the task force shall consist of individuals representing each of the following groups or constituencies. One individual may represent more than one constituency. Task force members shall be appointed by the Mayor:

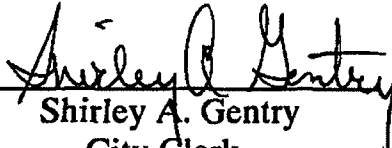
- a. Board of Realtors
- b. "Green" Realtors
- c. Real Estate Inspectors
- d. Real Estate Appraisers
- e. Mortgage Brokers
- f. Mortgage Lenders
- g. "Green" Lenders
- h. Title Companies
- i. County Clerks
- j. Austin Multiple Listing Service
- k. Energy Efficiency Auditors
- l. Home Performance Contractors
- m. The Resource Management Commission
- n. The Electric Utility Commission
- o. Affordable Housing Advocates
- p. Consumer Protection Advocates
- q. Energy Efficiency Advocates
- r. Environmental Justice Advocates

- s. The Austin Apartment Association
- t. The Austin Tenants' Council
- u. Small Multifamily Property Owners
- v. The Building Owners and Managers Association
- w. The International Facility Management Association
- x. The U.S. Green Building Council Central Texas-Balcones Chapter
- y. The American Institute of Architects
- z. And/or other representatives as may be useful and necessary;
and

- 4) That the task force shall provide a report of its findings and recommendations to the City Manager and Council by June 1, 2008;
and
- 5) That the City Manager shall seek additional public input through the City Boards and Commissions process and provide a draft ordinance to Council by August 1, 2008 implementing the recommendations of the task force, along with the City Manager's recommendations regarding the provisions of such ordinance; and
- 6) The Energy Efficiency Retrofit Task Force shall be dissolved upon completion of the tasks set forth in this resolution.

ADOPTED: December 13, 2007

ATTEST:


Shirley A. Gentry
City Clerk