



**Impact Fee Advisory Committee
September 30, 2013
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: www.austintexas.gov/ifac

MEETING MINUTES

J.R. (Hank) Kidwell, P.E. (Chair)
William Moore
Rick Coneway, P.E.

Kris Bailey
Brian Rodgers

Richard Kallerman
David Vitanza

For additional detail, please reference the audio-recording via www.austintexas.gov/ifac.

A. CALL TO ORDER – September 30, 2013, 6:00 p.m.

Chair Kidwell called the meeting to order at 6:02 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Jeff Scott (representing RECA) and David King (representing the Zilker Neighborhood Association and ANC) spoke during citizen communication providing their suggestions to the Committee.

C. APPROVAL OF MINUTES

1. Approval of minutes from the August 8, 2013 Impact Fee Advisory Committee meeting.
Committee member (CM) Rodgers moved approval. CM Kallerman seconded, and the minutes were approved 7-0-0-0.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).
There were no new committee members nor staff present, but Chair Kidwell reminded everyone of the role of the Impact Fee Advisory Committee (IFAC).
2. Discuss components and status of the update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan including the Impact Fee Service Area boundary amendments; and prepare a recommendation to the City Council on the update as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.050 of the Texas Local Government Code. Water and Wastewater Impact Fees collected/charged by the city will be discussed in a separate item below.

City of Austin staff members (staff) and the IFAC discussed the 5-year update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan including the Impact Fee Service Area boundary amendments as provided to City Council on 8/28/2013 (available via the IFAC Boards and Commissions website). Staff discussed the review process and the procedures that had been followed. Staff discussed the stakeholder input process. Staff discussed the boundaries and definitions of the fee determination strategies and the maps of the various options.

CM Rodgers moved to accept the update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan including the Impact Fee Service Area boundary amendments; and prepare a recommendation to the City Council on the update as set forth in the functions of the advisory committee. CM Vitanza seconded, and it was approved 7-0-0-0.

3. Discuss components and status of the update to the Assessed and Collected Fees; and consider a recommendation for approval to amend Ordinance No. 20130909-003, the Fiscal Year 2014 Fees, Fines, and Other Charges to be set or charged by the City, to revise Austin Water Utility Impact Fees collection policy.

Staff and the IFAC discussed the 5-year update to the Assessed and Collected Fees; and discussed several options for a recommendation for approval to amend Ordinance No. 20130909-003 as provided to City Council on 8/28/2013 (available via the IFAC Boards and Commissions website). Staff discussed the review process and the procedures that had been followed. Staff discussed the stakeholder input process. Staff discussed the thought-process in creating these multiple options and answered IFAC member questions.

CM Rodgers made a motion that the Impact Fee Advisory Committee recommends Option 5, which eliminates all discount credits and maximizes the fee collection for all the reasons provided by the resolution approved by the Water and Wastewater Commission on September 13, 2013 (see Exhibit A, Attachment 1). CM Vitanza seconded, and it was approved 4-3-0-0, with Chair Kidwell, CM Coneway and CM Moore dissenting.

CM Coneway, CM Moore and Chair Kidwell agreed to provide additional comments by 10/8/2013 (see Exhibit A, Attachment 2-4).

E. ADJOURN

Motion to adjourn was made by CM Kallerman, seconded by Chair Kidwell. All voted in favor 7-0-0-0 and the meeting was adjourned at approximately 9:40 p.m.



**Impact Fee Advisory Committee
September, 30 2013
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: www.austintexas.gov/ifac

Sign-in Sheet

IFAC MEMBERS:

J.R. (Hank) Kidwell, Chair Hank Kidwell

Kris Bailey Kris Bailey

Richard Kallerman RK

William Moore William Moore

Brian Rodgers Brian Rodgers

David Vitanza David Vitanza

Rick Coneway, P.E. Rick Coneway

OTHERS (Name – Representing):

1. Randy Aliff - AWU

2. Jeff Scott - Bury

3. David Sumner - AWU

4. Sonya Stefanow - AWU

5. James Grabbs - AWU

6. Ross Crow - COT

7. David Vitanza - Commissioner

8. Michael Castillo - AWU

9. Kusti Fenton - AWU

10. TERESA LYLES AWU

11. James Mayfield AWU

12. M Fishbeck

13. David King

14. Brian L. Lowe

15. _____

16. _____

17. _____

18. _____