



**Impact Fee Advisory Committee
September 9, 2014
Waller Creek Center, Room 101
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 the Audio Download document:
http://www.austintexas.gov/cityclerk/boards_commissions/meetings/2014_34_1.htm*

A. CALL TO ORDER – September 9, 2014, 6:00 p.m.

Chair Kidwell called the meeting to order at 6:05 p.m.

Board Members in Attendance: J.R. (Hank) Kidwell, P.E. (Chair); Kris Bailey; William Moore; Brian Rodgers; Rick Coneway, P.E.

City of Austin Staff (Staff) in Attendance: Kristi Fenton – Austin Water; Martin Tower, P.E. – Austin Water; Brian L. Long, P.E. – Austin Water

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.

No speakers signed up.

C. APPROVAL OF MINUTES

1. Approval of minutes from the September 30, 2013 Impact Fee Advisory Committee meeting. *Committee member (CM) Coneway moved approval. CM Moore seconded, and the minutes were approved 5-0-0-2, with CM Vitanza and CM Kallerman absent.*

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).
There were no new committee members nor visitors present, but a new staff member, Martin Tower, P.E., was introduced as the new IFAC liaison. Martin provided a brief background as requested. The committee also spent approximately 20 minutes discussing how the IFAC will transition to the new 10-1 form of government.

2. Discuss and take action on the Semi-Annual Impact Fee Report for October 1, 2012 through March 31, 2013 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
Staff and IFAC discussed data in the report. Chair Kidwell asked questions about a substantial waiver of fees in the government category. The committee asked for additional information prior to approving the report. This item will be placed on the next meeting's agenda.
3. Discuss and take action on the Semi-Annual Impact Fee Report for April 1, 2013 through September 30, 2013 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
Staff and IFAC discussed data in the report. Chair Kidwell asked questions about a substantial waiver of fees in the other category. The committee asked for additional information prior to approving the report. This item will be placed on the next meeting's agenda.
4. Discuss and take action on the Semi-Annual Impact Fee Report for October 1, 2013 through March 31, 2014 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
Staff and IFAC discussed data in the report. Chair Kidwell made a recommendation for clarity and a few comments on content, but did not have any concern with the data in the report. Committee member (CM) Rodgers moved approval, and Chair Kidwell asked to amend a sentence for clarity. CM Coneway seconded as amended, and the report was approved as amended 5-0-0-2, with CM Vitanza and CM Kallerman absent.
5. Discuss issues related to the implementation of the recent impact fee update ordinance.
Staff and IFAC discussed the issue of amended plats, and other issues related to the implementation of the recent impact fee update.
6. Discuss status of the Joint Committee on Austin Water Utility's Financial Plan established by City Council Resolution No. 20110922-052, and revised on January 12, 2012 via Resolution No. 20120112-063 and on April 10, 2014 via Resolution No. 20140410-033.
Staff and IFAC discussed the second convening of the Joint Committee on Austin Water Utility's Financial Plan, and the subsequent budget approval process content.
7. Discuss components and status of the analysis of water and wastewater impact fee waivers and adjustments.
Staff and IFAC discussed a recent waiver request that was not approved by Council, and other items related to waivers and adjustments.
8. Discuss enacting or imposing an impact fee for roadway facilities as defined in Chapter 395.001(8) of the Texas Local Government Code.
Staff and IFAC discussed opportunities and challenges of roadway impact fees. CM Rodgers provided a significant amount of research and information for the discussion.
9. Discuss current legislative activity related to impact fees.
Staff and IFAC discussed current legislative activity related to impact fees.

E. ADJOURN

Motion to adjourn was made by CM Rogers, seconded by CM Moore. All voted in favor 5-0-0-2 and the meeting was adjourned at approximately 8:18 p.m.



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Sign-in Sheet

IFAC MEMBERS:

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

Kris Bailey [Signature]

Richard Kallerman [Signature]

William Moore William Moore

Brian Rodgers [Signature]

David Vitanza _____

Rick Coneway, P.E. Rick Coneway

OTHERS (Name – Representing):

1. Kristi Fenton - AWW 10. _____

2. Mark [Signature] - AWW 11. _____

3. Dr. [Signature] AWW 12. _____

4. _____ 13. _____

5. _____ 14. _____

6. _____ 15. _____

7. _____ 16. _____

8. _____ 17. _____

9. _____ 18. _____