



**Impact Fee Advisory Committee
June 9, 2015
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

A. CALL TO ORDER – June 9, 2015, 6:00 p.m.

Chair Kidwell called the meeting to order at 6:03 pm

Board Members in Attendance: J.R. (Hank) Kidwell, P.E. (Chair); Kris Bailey; Richard Kallerman; William Moore; Brian Rodgers; David Vitanza

City of Austin Staff (Staff) in Attendance: Kristi Fenton (Austin Water); Audra Dickenson (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 9, 2014 Impact Fee Advisory Committee meeting. *Committee member (CM) Rodgers moved to approve, CM Moore seconded and the minutes were approved 4-0-0-3 with CM Vitanza, CM Kallerman, and CM Coneway absent.*

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC) and take action as necessary.
Discussion concerning the transition effective July 1, 2015 to new committee members due to be appointed by Mayor Adler.
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.
Discussion about exemption for 12" meter at Water Treatment Plant 4. Brian Long explained that the service pipe was sized to accommodate fire flow at the facility and was metered to provide an alternative supply of on-site process water if necessary.

CM Rodgers motioned to approve, CM Bailey seconded and the report was approved 6-0-0-1 with CM Coneway absent.

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.
Discussion about exemption for 8" meter issued to wholesale customer Midtex. Brian Long noted that past agreements varied with respect to impact fee collection for wholesale customers, but current agreements require wholesale customers to collect fees from individual retail customers and pass funds onto Austin Water.
CM Kallerman motioned to approve, CM Rodgers seconded and the report was approved 6-0-0-1 with CM Coneway absent.
4. Discuss and take action on the Semi-Annual Impact Fee Report for April 1, 2014 through September 30, 2014 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
Discussion about exemption for affordable housing and the development patterns for the Windamere development in Pflugerville.
CM Bailey motioned to approve, CM Rodgers seconded and the report was approved 6-0-0-1 with CM Coneway absent.
5. Discuss and take action on the Semi-Annual Impact Fee Report for October 1, 2014 through March 31, 2015 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
Discussion about the significant increase in impact fee revenue observed in this report due to the increasing impact of the new fee schedule effective for plats dated after January 1, 2014.
CM Rodgers motioned to approve, CM Vitanza seconded and the report was approved 6-0-0-1 with CM Coneway absent.
6. Briefing and discussion on an impact fee for roadway facilities as defined in Chapter 395.001(8) of the Texas Local Government Code.
Presentation by Scott Gross of Transportation Department regarding the current capital recovery mechanisms for Austin roadway facilities. Included in the presentation was an explanation of the current approach and its shortcoming, the Rough Proportionality test for assessing fees, and the Fort Worth Impact Fee case study. Discussion followed pertaining to parallels to water and wastewater impact fees and challenges surrounding equitability.
7. Discuss current legislative activity related to impact fees.
Brian Long indicated that there was no legislation passed directly pertaining to impact fees in the 2015 legislative session.

E. ADJOURN

Motion to adjourn was made by CM Bailey and seconded by CM Rodgers and approved 6-0-0-1 at 8:44pm.



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Sign-in Sheet

IFAC MEMBERS:

J.R. (Hank) Kidwell, Chair Hank Kidwell
Kris Bailey [Signature]
Richard Kallerman [Signature]
William Moore [Signature]
Brian Rodgers [Signature]
David Vitanza [Signature]
Rick Coneway, P.E. _____

OTHERS (Name – Representing):

1. MARTIN TOWER - AUSTIN WATER 10. _____
2. SCOTT GROSS - AUSTIN TRANSPORTATION 11. _____
3. Audra Dickinson - AWU 12. _____
4. Kristi Fenton - Austin Water 13. _____
5. Brian L. Long - AW 14. _____
6. _____ 15. _____
7. _____ 16. _____
8. _____ 17. _____
9. _____ 18. _____