



**Impact Fee Advisory Committee
October 29, 2018
6:00 PM
Town Lake Center, Room 100
721 Barton Springs Road
Austin, Texas**

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

MEETING MINUTES - APPROVED

Kris Bailey
Dick Kallerman
Susan Turrieta

Lottie Dailey
Lance Parisher

Roman Grijalva
Bobak Tehrany

A. CALL TO ORDER – October 29, 2018, 6:00 p.m.

Committee Member Tehrany called the meeting to order at 6:06 pm with a quorum present. Committee Members in Attendance: Lottie Dailey, Roman Grijalva, Lance Parisher, Bobak Tehrany.

City of Austin Staff in Attendance: Christina Romero, Jonathan Orenstein, Anthony Tyson (Austin Water); Liane Miller (Austin Transportation Department).

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.

None

C. APPROVAL OF MINUTES

1. Approval of minutes from the May 21, 2018 Impact Fee Advisory Committee meeting.

Committee Member (CM) Grijalva moved to approve, CM Parisher seconded and the minutes were approved 4-0.

D. NEW BUSINESS

1. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for April 1, 2017 through September 30, 2017 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.

2. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for October 1, 2017 through March 31, 2018 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.

Items D1 and D2 were taken together. Christina Romero (AW) presented the semi-annual impact fee reports and noted that committee feedback had been incorporated to improve the readability of the reports, including a new section for different types of waivers. She also reported there was no loss of water/wastewater infrastructure from the recent flooding events. CM Grijalva moved approval of the reports. CM Parisher seconded and the motion passed 4-0.

E. OLD BUSINESS

1. Staff update briefing on the street impact fee study.

Liane Miller (ATD) reviewed the Roadway Capacity Plan and its relationship to the Austin Strategic Mobility Plan. She noted that the draft Austin Strategic Mobility Plan policies were out for public feedback and that maps, including the roadway capacity projects, would be out for review soon. Feedback gathered through the Austin Strategic Mobility Plan process would be used to refine the Roadway Capacity Plan. Jeff Whitacre (consultant coordinating the street impact fee study with Kimley-Horn) reviewed the process to calculate the maximum assessable impact fee per service area. He also reviewed the goals and objectives of the street impact fee study and presented a comparison of impact fee rates in other Texas cities. He then compared mitigation from sample Austin development projects to the impact fee rates of the other Texas cities.

2. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2019.

The committee decided the next IFAC meeting date would be determined via online poll of all members. It was agreed that subsequent meeting dates would be discussed at future meetings.

F. FUTURE AGENDA ITEMS

Item for the water/wastewater Semi-Annual Impact Fee Report for April 1, 2018 through September 30, 2018 to be included on the next meeting agenda.

G. ADJOURN

The meeting was adjourned at 7:14 pm.