

# Special Called Meeting of the Impact Fee Advisory Committee January 10, 2024, 4:30 PM Hybrid Meeting held via WebEx and in person at: he City of Austin Permitting and Development Center, Room 120

The City of Austin Permitting and Development Center, Room 1203 6310 Wilhelmina Delco Drive, Austin, Tx

Some members of the Committee may be participating by videoconference. Members of the public who would like to join the virtual meeting may do so by selecting this link:

https://austintexas.webex.com/austintexas/j.php?MTID=m7acffd4db8e732ae4c67da291e8d627f or by dialing 1-408-418-9388 (Toll) or 1-844-992-4726 (Toll Free).

Meeting number/Access code: 2491 475 2803

Members of the public wishing to speak during public communication must register in advance by emailing their name, email address and/or phone number to <a href="Nathan.Aubert@austintexas.gov">Nathan.Aubert@austintexas.gov</a> no later than Wednesday, January 10, 2024, at 12 p.m. If you experience technical difficulties logging in or calling in, please call Nathan Aubert at (512) 974-7136. Please indicate in your email if you'd like to speak on a specific item.

#### **CURRENT COMMITTEE MEMBERS:**

Saba Hatami Harrison Hudson Chi Lee

Channy Soeur Bobak Tehrany, Chair Susan Turrieta, Vice Chair

#### **AGENDA**

# CALL TO ORDER - January 10, 2024, 4:30 p.m.

### **PUBLIC COMMUNICATION: GENERAL**

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. Speakers who would like to address items ON the agenda will be called on by the Chair to speak for up to three-minutes when that item is taken up.

### APPROVAL OF MINUTES

- 1. Approve the minutes of the Impact Fee Advisory Committee Special Meeting on May 5, 2023.
- 2. Approve the minutes of the Impact Fee Advisory Committee Special Meeting on October 24, 2023.

#### **DISCUSSION AND ACTION ITEMS**

- Discussion and possible action on the water and wastewater Semi-Annual Impact Fee Report for April 1, 2023, through September 30, 2023, 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 possible action recommending modification to the Street Impact Fee (SIF) Ordinance after parking minimum elimination by the City Council, as well as assessing potential effects and implications of these modifications on the development landscape and community planning.

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3. Discussion and possible action recommending SIF exemptions for day care land uses considering the current challenges faced by Day Care facilities in Central Texas, including the recent loss of State funding and increasing closures. Potential action on drafting a resolution for City Council to amend the SIF Ordinance to provide exemptions for Day Care facilities.

## **FUTURE AGENDA ITEMS**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Nathan Aubert at the Austin Transportation Department at 512-974-7136, for additional information; TTY users route through Relay Texas at 711.

For more information on the Impact Fee Advisory Committee, please contact Nathan Aubert at <a href="mathan.aubert@austintexas.gov">nathan.aubert@austintexas.gov</a>, (512) 974-7136 or visit <a href="mathan.aubert@austintexas.gov">mathan.aubert@austintexas.gov</a>, (512) 974-7136 or visit <a href="mathan.aubert@aubert