

**WATER AND WASTEWATER IMPACT FEE ADVISORY COMMITTEE ACTION
RECOMMEND ADOPTION OF THE 2007 UPDATE OF THE CITY OF AUSTIN
WATER AND WASTEWATER IMPACT FEE LAND USE ASSUMPTIONS AND CAPITAL
IMPROVEMENTS PLAN (CIP) PURSUANT TO THE TEXAS IMPACT FEE ACT, TEX. LOCAL
GOVERNMENT CODE, CHAPTER 395**

August 10, 2007
REGULAR MEETING
VOTE: 4-0-0-0

Motion made by: Glaros

Commissioners Consenting: Glaros, Kallerman, Moore, Kidwell

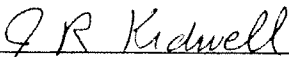
Commissioners Dissenting: None

Commissioners Abstaining: None

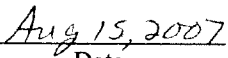
Commissioners Absent: None

The Impact Fee Advisory Committee recommends that the City Council adopt the 2007 Update of the Impact Fee Land Use Assumptions and Capital Improvements Program. The Committee has reviewed the Year 2007 Updates, and found them to be comprehensive. The Committee recommends that the City Council and the citizens utilize these reports and the information contained therein with the following changes:

1. Change the title from Year 2006 Update to Year 2007 Update.
2. On page LUA-9, after Table 6, insert the following sentence: "Although no such system is present in the Capital Improvements Plan for the Year 2007 Impact Fee calculation, such a system would be an applicable candidate project for future impact fee assessments."
3. Correct a typo on pg CIP-20, .65 should be .62.
4. Correct Table 8, CIP-22, Storage Tank, to new value of 506 gal/SU.
5. Correct Table 12, CIP-27, Northwest A 34 mg tank capacity using 506 gal/SU and resulting cost figures.
6. Correct Table 12, CIP-29 cost figures resulting in Water Maximum Allowable Fee of \$3,308.
7. On page CIP-33, correct the Water fee amount to \$3,308.
8. Correct Table 14, CIP-34, to Water Maximum Allowable Fee of \$3,308 with no resulting changes in recommended fees due to round off method.
9. On page CIP-25, add the following note in Section VI, under Decentralized Wastewater Costs: Although no such system is present in the Capital Improvements Plan for the Year 2007 Impact Fee calculation, such a system would be an applicable candidate project for future impact fee assessments.
10. Appendix C and D add to column headers "dollar figures are in 1,000's".



J. R. (Hank) Kidwell, Chairperson
Impact Fee Advisory Committee
Water and Wastewater Utility



Date