



**Impact Fee Advisory Committee
February 9, 2016
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

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

MEETING MINUTES - DRAFT

Kris Bailey
Dick Kallerman
(Vacant)

Huey Fischer
Lance Parish

Roman Grijalva
Susan Turrieta

A. CALL TO ORDER – February 9, 2016, 6:00 p.m.

Staff Liason Martin Tower called the meeting to order at 6:04 pm

Board Members in Attendance: Kris Bailey; Huey Fischer; Roman Grijalva; Dick Kallerman; Lance Parish; Susan Turrieta

City of Austin Staff (Austin Water) in Attendance: Joseph Gonzalez; Kristi Fenton; Audra Dickenson; Kevin Critendon; Brian Long; Martin Tower

B. VOTING ITEMS FROM COMMITTEE

1. Election of Officers, Chair & Vice Chair

Committee member (CM) Kallerman moved to nominate CM Bailey to be Impact Fee Advisory Committee Chair, seconded by CM Roman Grijalva approved 5-0-0-2, with CM Fischer absent and one CM seat vacant.

CM Bailey moved to nominate CM Kallerman to be Impact Fee Advisory Committee Vice Chair, seconded by CM Fischer approved 6-0-0-1 with one CM seat vacant.

C. COMMITTEE ORIENTATION

1. Introductions

Committee Members each introduced themselves.

2. Briefing and discussion on overview of Impact Fee Advisory Committee (IFAC).

Presentation by Brian Long on the typical roles and responsibilities of the Impact Fee Advisory Committee.

D. 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.

Siddhartha Naidu spoke about Land Status Determination process as it relates to the impact fees being charged for redevelopment of his property in Bryker Woods neighborhood.

E. APPROVAL OF MINUTES

1. Approval of minutes from the June 9, 2015 Impact Fee Advisory Committee meeting.
CM Kallerman moved to approve, CM Bailey seconded and the minutes were approved 2-0-4-1 with CM Fischer, CM Grijalva, CM Parisher, CM Turrieta abstaining, and one CM seat vacant.

F. ITEMS FOR COMMITTEE'S REVIEW AND RECOMMENDATION FOR APPROVAL

1. Briefing and discussion on an impact fee for roadway facilities as defined in Chapter 395.001(8) of the Texas Local Government Code.
Postponed to future meeting due to City of Austin Transportation Department staff availability.
2. Discuss and take action on the Semi-Annual Impact Fee Report for April 1, 2015 through September 30, 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 lasting impact of council approved impact fee waiver agreements such as the Bradley Agreement from 2000 which is still affecting collections. CM Grijalva moved to approve, seconded by CM Parisher and the report was approved 5-0-0-2 with CM Turrieta absent and one CM seat vacant.
3. Discuss current legislative activity related to impact fees.
Brian Long indicated that there was no legislation passed in the 2015 legislative session directly pertaining to impact fees.

G. FUTURE AGENDA ITEMS

CM Bailey suggested that Pilot Knob Fee Waivers should be discussed in consideration of recent council discussions.

H. ADJOURN

Motion to adjourn was made by CM Grijalva and seconded by CM Fischer and approved 5-0-0-2 at 7:47pm with CM Turrieta absent and one CM seat vacant.