



**Impact Fee Advisory Committee
May 26, 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 – May 26, 2016, 6:00 p.m.

IFAC Chair Bailey called the meeting to order at 6:01 pm

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

City of Austin Staff (Austin Water) in Attendance: Martin Tower

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 February 9, 2016 Impact Fee Advisory Committee meeting.

Committee Member (CM) Grijalva moved to approve, CM Parish seconded and the minutes were approved 5-0-0-2 with CM Kallerman absent and one CM seat vacant.

D. VOTING ITEMS FROM COMMITTEE

1. Pilot Knob & Affordable Housing Fee Waivers Resolution to Council.

Discussion concerning the proposed resolution to council.

CM Turrieta described the origins of the resolution and the deliberations of the Water and Wastewater Commission, noting the concerns about preserving Austin Water's financial stability. CM Bailey discussed the history of the Impact Fee Advisory Committee as it related to impact fee development and waivers.

CM Parish noting that the resolution included both general guidance to council as well as specific prescriptions for dealing with future waiver requests.

CM Kallerman noted the absence of a clear cost benefit analysis supporting the decision to waive the fees.

Chair Bailey moved to approve, CM Fischer seconded and the resolution was approved 6-0-0-1 with one CM seat vacant.

E. FUTURE AGENDA ITEMS

CM Fischer announced that he will be moving out of the area and plans to submit his resignation in the coming weeks.

F. ADJOURN

Motion to adjourn was made by Chair Bailey and seconded by CM Fischer and approved 6-0-0-1 at 6:38pm with one CM seat vacant.