



**Impact Fee Advisory Committee
February 28, 2017
6:00 PM
Town Lake Center, Room 130
721 Barton Springs Road
Austin, Texas**

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

MEETING MINUTES

Kris Bailey
Dick Kallerman
Bobak Tehrany

Lottie Dailey
Lance Parish

Roman Grijalva
Susan Turrieta

A. CALL TO ORDER – February 28, 2017, 6:00 p.m.

IFAC Chair Bailey called the meeting to order at 6:06 pm.

Board Members in Attendance: Kris Bailey; Lottie Dailey; Dick Kallerman; Lance Parish (arrived after vote on Item C); Bobak Tehrany; Susan Turrieta

City of Austin Staff in Attendance: Martin Tower; Brian Long; Kristi Fenton (Austin Water); Annick Beaudet; Liane Miller (Austin Transportation Dept)

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 December 1, 2016 Impact Fee Advisory Committee meeting. *Committee Member (CM) Tehrany moved to approve, CM Kallerman seconded and the minutes were approved 4-0-1-2 with CM Turrieta abstaining and CM Parish and CM Grijalva absent.*

D. OLD BUSINESS

1. Update on the Semi-Annual Impact Fee Report for April 1, 2016 through September 30, 2016 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.

Kristi Fenton (AW) requested the committee postpone the item to the next meeting due to posting language not allowing for committee action. Chair Bailey indicated the item would be postponed to the next meeting and staff would ensure it was posted for action.

2. Discuss current legislative activity related to impact fees.

Martin Tower (AW) reported that according to AW's legislative liaison Heather Cooke, no bills are known to be forthcoming relevant to impact fees at the Texas Legislature. Jeff Whitacre (Kimley Horn & Associates), consultant to the Austin Transportation Department (ATD) on the Street Impact Fee study, reported that House Bill 911 had been filed by Representative Romero, Jr. related

to a study by the Texas Department of Transportation on the use of municipal impact fees for roadway facilities.

3. Staff briefing on water/wastewater impact fee calculation update.

Martin Tower (AW) reported that AW is working on the water and wastewater impact fee update and are targeting June 2017 to provide a progress update to the IFAC. AW would plan to present the fee to Council in September 2018 with AW's budget. He also noted that the land use assumptions have been coordinated with ATD's Street Impact Fee study.

E. NEW BUSINESS

1. Staff briefing and committee discussion on draft service areas and land use assumptions for street impact fees under development in accordance with Chapter 395 of the Texas Local Government Code.

Presentation by ATD consultant, Kimley Horn & Associates on Street Impact Fees. Jeff Whitacre (Kimley-Horn) reviewed the role of the IFAC in the development of a Street Impact Fee and the public outreach strategies the project will utilize to provide information and gather feedback from stakeholders. He also presented the draft service areas and the process underway to develop the land use assumptions for the Street Impact Fee study. He noted the land use assumptions for Street Impact Fees are being coordinated with AW. The committee discussed the methodology for the draft service areas, including the differences between downtown, the inner city and areas farther from the city center. Mr. Whitacre indicated that political boundaries, such as Austin's Council districts, cannot be used as service areas due to their size and the state requirement of six mile service areas, but could be considered during the policy development for Street Impact Fees. The committee continued discussing the differences between the technical analysis required by state law and the policy that will be developed and presented to the City Council for adoption and how many topics could be considered through the policy.

2. Discussion of and possible action on Impact Fee Advisory Committee meeting schedule for 2017.

Chair Bailey led a discussion on setting the 2017 meeting schedule. The committee discussed April 25 and June 6 as dates for their next two meetings, with subsequent meeting dates to be discussed at future meetings.

F. FUTURE AGENDA ITEMS

None

G. ADJOURN

The meeting was adjourned at 7:17pm.



Impact Fee Advisory Committee
February 28, 2017
6:00 PM
Town Lake Center, Room 130
721 Barton Springs Road
Austin, Texas

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

Sign-in Sheet

IFAC MEMBERS:

Kris Bailey

[Signature]

Lottie Dailey

Roman Grijalva

Dick Kallerman

[Signature]

Lance Parisher

[Signature]

Bobak Tehrany

Susan Turrieta

[Signature]

OTHERS (Name – Representing):

1. Kristi Fenton

2. MARTIN TOWER (HW)

3. Lottie A. Dailey

4. Brian Long

5. Annick Barab

6. SONATHAN MOSTEIRO (ALLIANCE TRANSPORTATION)

7. BOBALK TEHRANY

8. Jeff Whitacre (Kimley-Horn)

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____

16. _____