



Impact Fee Advisory Committee

April 14, 2020

4:00 PM

Virtual Meeting held via Zoom Conference

Members of the public who would like to join the virtual meeting may do so by selecting this link

<https://kimley-horn.zoom.us/j/685428683> or by dialing (346) 248-7799 or (669) 900-6833

Webinar ID: 685 428 683

MEETING MINUTES - APPROVED

Kris Bailey
Lance Parish
Susan Turrieta

Lottie Dailey
Channy Soeur

Dick Kallerman
Bobak Tehrani

CALL TO ORDER –April 14, 2020, 4:00 p.m.

Vice Chair Kallerman called the meeting to order at 4:07 pm with a quorum present.

Committee Members in Attendance: Dick Kallerman, Lance Parish, Bobak Tehrani and Susan Turrieta. Kris Bailey and Channy Soeur joined after the start of the meeting.

City of Austin Staff in Attendance: Liane Miller (Austin Transportation Department)

CITIZEN COMMUNICATION: GENERAL

Members of the public wishing to speak during citizen communication must register in advance by emailing their name, email address and/or phone number to liane.miller@austintexas.gov no later than Monday, April 13, 2020 at 5pm. If you experience technical difficulties logging in or calling in, please call Liane Miller at (512) 289-3053. Please indicate in your email if you'd like to speak on a specific item. The first 10 speakers signed up will each be allowed three-minutes 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.

None

1. APPROVAL OF MINUTES

- a. Approval of minutes from the March 4, 2020 Impact Fee Advisory Committee meeting.
Committee Member (CM) Tehrani moved approval, CM Parish seconded and the minutes were approved 4-0..

2. OLD BUSINESS

- a. Staff presentation of policy options for the street impact fee.
Jeff Whitacre (consultant with Kimley-Horn managing the street impact fee study) presented two approaches to the collection rates for the street impact fee based on the discussion at the previous meeting. Chair Bailey and CM Soeur joined the meeting during the presentation. The presentation was paused for committee members to ask questions. A discussion on the approach to the policy ensued so the chair paused the discussion to combine Items 2a and 2b to allow for the discussion during the presentation. Jake Gutekunst (also with Kimley-Horn) continued presenting on different

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fee schedule options. The committee members discussed whether a fee cap for certain service areas was appropriate. The committee discussion was that a flat percentage of the maximum allowable fee was preferred over a flat rate across the city. The committee agreed on 50% of the maximum for non-residential developments and 35% of the maximum for residential developments for the collection rate.

A community member, Cody Carr, signed up to speak on Item 2b and was called on to speak at 5:31.

The discussion continued regarding the effective date of the ordinance; there was agreement on a one-year grace period for all properties. There was also a discussion about fee reductions; the committee agreed on the internal capture and transportation demand management reductions and did not specify a reduction for affordable housing. CM Turrieta made a motion to allow the chair to review and finalize the letter containing the committee's comments for City Council after the committee liaison received any additional comments from members. CM Tehrany seconded the motion and it was approved 6-0.

- b. Discussion and approval of committee comments on the street impact fee policy proposal and draft ordinance.

See above. Items 2a and 2b were combined for discussion purposes.

- c. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2020.

The committee discussed that the next IFAC meeting date would be late summer pending the availability of the next semi-annual water/wastewater impact fee report.

FUTURE AGENDA ITEMS

Discussion and approval of the water/wastewater impact fee semi-annual report for October 1, 2019 through March 31, 2019.

ADJOURNMENT

Chair Bailey adjourned the meeting at 6:12 pm.

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