



Impact Fee Advisory Committee

September 15, 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/94535036687> or by dialing (346) 248-7799 or (669) 900-6833 **Webinar ID:** 945 3503 6687

MEETING MINUTES - APPROVED

Kris Bailey
Lance Parishner
Susan Turrieta

Donny Hamilton, Jr.
Channy Soeur

Dick Kallerman
Bobak Tehrani

CALL TO ORDER – September 15, 2020, 4:00 p.m.

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

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

City of Austin Staff in Attendance: Liane Miller (Austin Transportation Department), Aurora Pizano (Austin Water), Jonathan Orenstein (Austin Water), Martin Tower (Austin Water).

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, September 14, 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 April 14, 2020 Impact Fee Advisory Committee meeting.

Chair Bailey moved approval, Committee Member (CM) Parishner seconded and the minutes were approved 6-0.

- b. Approval of minutes from the Impact Fee Advisory Committee meetings from November 18, 2019, December 18, 2019, and January 28, 2020.

Liane Miller clarified that these previously approved minutes needed reapproval to reflect changes to vote counts based on voting eligibility of members. Chair Bailey moved approval, CM Tehrani seconded and the minutes were approved 6-0.

2. NEW BUSINESS

- a. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for October 1, 2019 through March 31, 2020 as set forth in the functions of the advisory committee, Austin

City Code and Chapter 395.058 of the Texas Local Government Code.

This item was taken up after 2b. Aurora Pizano and Jonathan Orenstein (Austin Water) presented the semi-annual report to the committee. Ms. Pizano reported that the collections through March 31 were very similar to 2019, but that the department was anticipating impacts from the pandemic in the second half of the fiscal year. Affordable housing waivers were discussed with the Mueller development and Goodnight Ranch as the largest developments receiving waivers over this reporting period. Staff also reported on Austin Water's use of impact fees for debt defeasance and how that strategy has been used successfully. There was also a discussion of the utility's bond rating; staff did not anticipate a bond rating decrease when presenting to the agency this fall for Austin Water's revenue bonds.

CM Bailey left the meeting during the presentation and CM Soeur joined.

CM Kallerman motioned to approve the report. CM Turrieta seconded the motion and it was approved 6-0.

b. Election of a new committee chair.

This item was taken up out of order prior to Item 2a. Chair Bailey stated he was stepping down as chair and nominated CM Tehrany as the new IFAC Chair. CM Tehrany accepted the nomination. The nomination was seconded by CM Turrieta and approved on a 6-0 vote. Chair Tehrany took lead of the meeting.

3. OLD BUSINESS

a. Staff update on the street impact fee.

Liane Miller provided a brief update on the Council schedule for consideration of the Street Impact Fee (SIF) ordinances, anticipating Council action in late 2020 or early 2021.

b. 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 approximately December 2020 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 April 1, 2020 through September 30, 2020.

ADJOURNMENT

Chair Tehrany adjourned the meeting at 5:22 pm.

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