#### In the Matter Of:

#### DIFAC SPECIAL CALL MEETING

#### **IMPACT FEE STUDY STATUS**

December 16, 2020



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7	TRANSCRIPT OF DIFAC SPECIAL CALL MEETING
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11	IN RE: IMPACT FEE STUDY STATUS
12	DATE RECORDED: December 16, 2020
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#### RECORDING

FEMALE SPEAKER: Part 6, Chapter four, and Section 6-5008 is as follows. First, to serve in an advisory capacity to assist and advise the Atlanta City Council with regard to the adoption of an amendment to the city's development impact fee ordinance or any new development impact fee ordinance. Two, the receive annual report required by O.C.G.A. 36-71-8(d)(2) and, if warranted upon review of the annual report, submit a written report to the Atlanta City Council of any perceived inequities in the expenditure of impact fees collected for roads, streets, bridges, including right-of-way, traffic signals, landscaping, or any local component of state or federal highways. Third, pursuant to O.C.G.A. 36-71-5(c), no action of the committee shall be considered a necessary prerequisite for action by the Atlanta City Council in regard to the adoption of a development impact fee ordinance.

Until further notice, the meetings of the City of Atlanta Development Impact Fee Advisory Committee will continue virtually via Zoom. We ask for your patience in the event of any technical difficulties that may cause committee members to experience lost or interrupted connection. Staff has muted all microphones, and we ask that all participants remain muted for the duration of the meeting unless you have been recognized by the chair. This will minimize background noise and feedback and ensure that all participants can hear the comments clearly.



For the benefit of anyone who is called in, I will ask 1 2 all committee members to please identify yourselves each time 3 you speak, make or second a motion, or vote. At the appropriate time, please click on participants to use the raise hand feature 4 found at the bottom of your screen if you'd like to be 5 recognized to speak. If you are calling in, you may use star-6 nine to raise your hand, and star-six to mute or unmute at the 8 appropriate time. Public comment received via the COA impact 9 fees at atlantaga.gov mailbox up to one hour before each meeting will be read by staff during the first public comment period and 10 11 posted online via the impact fee update webpage. At this point 12 I will take rollcall to confirm a quorum and call the meeting to 13 order. Jim Brown. I think he's absent. Roderick Teachy. 14 MR. TEACHY: Present. 15 FEMALE SPEAKER: Kevin Green. 16 MR. GREEN: Here. 17 FEMALE SPEAKER: Stacey McCoy. Like Stacey is absent. 18 With three members present, we do have a quorum and will proceed 19 with the meeting. A copy of the agenda for today's meeting was 20 sent to committee members and can be found on our website. 21 Staff will type in a link to the agenda into the chat. At this 22 time, I'll entertain a motion to approve the agenda. 23 MR. GREEN: Kevin Green. So moved. 24 FEMALE SPEAKER: Is there a second? 25 MR. TEACHY: Second.



Rod, say your name before you say 1 FEMALE SPEAKER: 2 anything just for the --3 MR. TEACHY: Oh, Rod Teachy. Second. Thank you. Seeing we have a second, 4 FEMALE SPEAKER: 5 we will take a vote on the approval of the agenda. Jim Brown. Sorry, he's not here. Rod Teachy. 6 7 MR. TEACHY: Approved. 8 FEMALE SPEAKER: Kevin Green. 9 MR. GREEN: Approved. The motion carries with -- Malloy 10 FEMALE SPEAKER: Peterson approved. The motion carries with a vote of three 11 12 yeas, zero nays. Next, I will entertain a motion to adopt the 13 March 12, 2020 meeting minutes. 14 MR. TEACHY: Rod Teachy. So moved. 15 FEMALE SPEAKER: Is there a second? MR. GREEN: Kevin Green. Second. 16 17 FEMALE SPEAKER: Seeing we have a second, we'll take a vote on the approval of the March 12, 2020 meeting minutes. 18 19 Teachy. 20 MR. TEACHY: Approved. 21 FEMALE SPEAKER: Kevin Green. 22 MR. GREEN: Aye. 23 FEMALE SPEAKER: Malloy Peterson votes aye. 24 motion carries with a vote of three yeas, zero nays. Now staff will read public comments received via the COA Impact Fees 25



1 mailbox. 2 FEMALE SPEAKER: Madam chair, there are no comments 3 received in the impact fee mailbox. FEMALE SPEAKER: Thank you. Our next agenda item 4 5 relates to the most recently updated Impact Fee Study Draft and ordinance update. Members have received the copies of these in 6 advance and are prepared to discuss the final draft. We will 8 have in attendance today Mr. Clancy Mullen from Duncan 9 Associates who is the consultant partnering with the Department of City Planning and the principal writer of the draft update. 10 11 He will discuss the updated draft and provide an overview of the 12 edits made. 13 MR. GREEN: Before we get started, this is Kevin. I 14 just want to the record to reflect that Stacey has joined us. 15 FEMALE SPEAKER: Let the record reflect Stacey McCoy 16 has joined the meeting. Yes. 17 MR. MULLEN: Okay. For the record, Clancy Mullen with Duncan Associates. We -- we did prepare a revised draft. 18 19 first one was in April. I think you got a presentation in May 20 on that from staff. And really -- so I just wanted to go over what the changes were in the revised draft (indiscernible) don't 21 22 want to have to read the whole thing to tell what's changed. 23 But basically, very little changed of substance (indiscernible)

know, well, nothing changed of substance (indiscernible) the



amounts of the fees (indiscernible).

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FEMALE SPEAKER: Clancy, I'm having a little trouble
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   hearing you. Is anybody else having a problem?
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              FEMALE SPEAKER: I can't -- I'm having trouble as
 4
   well.
              MR. MULLEN: I'm sorry. We weren't having this
 5
    trouble earlier. Let me see if I can adjust the mic here.
 6
 7
   me try this mic. Can you guys still hear me?
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              FEMALE SPEAKER: That's great.
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              MR. MULLEN: Oh, is that better?
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              FEMALE SPEAKER:
                              That's great. You might need to
11
    start from the to.
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              MR. MULLEN: Okay. Okay. Clancy Mullen with Duncan
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    Associates. We're the consultant to the city for the Impact Fee
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    Study update. And you got the original draft of the study in
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    April -- in -- yes, in -- in April. You had a presentation on
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    that in May from staff. And this -- this most recent draft was
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    prepared at the end of October and it was really designed to
    make it easier for the Department of Community Affairs to review
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19
    for the purposes of approving the Capital Improvements Element.
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    It was not really originally designed to be the Capital
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    Improvements Element and still is not really the Capital
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    Improvements Element. It's the study. The element could be a
23
    separate document. It could be same, could be part of the
24
    study.
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             We add -- so we added a Capital Improvements Element
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chapter that puts all the stuff the Department of Community 2 Affairs is -- needs to review in one place so they don't have to 3 look through the whole report to find it. As part of that, we added a rationale for using the park service areas for the 4 5 transportation service areas as well, having them be the same boundaries because they wanted to see that. We put the levels 6 of service in there, put it up front. They were in the 8 individual chapters. You kind of had to really look for them. 9 We needed -- they wanted to see a five-year growth projection of 10 needs so we put a -- so we made some adjustments to the --11 basically added to Appendix A, the Land Use appendix those 12 projected land uses. And then in the Capital Improvements 13 chapter that immediately follows the Executive Summary now, we 14 had -- we -- we put projections of capital needs based on those 15 projections of future land uses. 16 We made a few other little tweaks. We moved the 17 current system evaluation chapter had been the second chapter 18 right after the executive summary. We put it right before the 19 appendices just -- just as a -- you know, it's a lot of 20 background information that -- that you don't necessarily need 21 to read through the understand the study. So it would just seem 22 to flow a little better if we put it later in the report. And 23 that's about it. So no substandard changes, no -- no changes to the fee amounts, to the methodology, to the recommendations. 24 Other than a little wordsmithing, it's -- it's basically 25



the same study with those additions to expedite -- hopefully 1 2 expedite DCA review. And if you have any questions about the 3 study, I'll be happy to try to answer them. MS. PETERSON: This Is Malloy Peterson. I have one 4 5 quick question. You talked about growth projections in Appendix A, but I don't know that I saw that. Did the rest of you get 6 7 that? You did? Okay. Sorry. Maybe I just -- my printer cut 8 off. 9 MR. MULLEN: Yeah. No, I have projections for 2025. We had I think 2020 and -- I can't remember what we had before. 10 11 We -- we always had the 2040 projections but I don't know that 12 we had an interim projection between 2020 and 2040. 13 MS. PETERSON: I have one more question. The levels 14 of service for the parks, and I think it's on Page 18 or so. MR. MULLEN: Well, that's in transportation. 15 16 MR. GREEN: Thirty -- it's Kevin. It's 36, I think. 17 MS. PETERSON: Yeah. Can you -- do you mind walking 18 through the levels of service? MR. MULLEN: Levels of service for all the --19 20 MS. PETERSON: Just -- just the parks. I just --21 someone asked a question about it. 22 MR. MULLEN: Yeah. That might be a little bit 23 confusing because the -- for the other fees we had a consistent 24 -- so we're using equivalents. So like equivalent square feet 25 for fire and police. We're using equivalent land miles. And



- those don't -- those costs don't really change by area. But for 1 2 parks we're using equivalent acres and of course the different -3 - the different service areas have different cost per acre. So if we wanted to get a uniformed city-wide fee, we had to have 4 5 levels of service that varied by area, whereas for the -- for the other three, we could just set -- just pick the lowest one 6 7 in terms of -- I mean, we did pick the lowest one but it -- it 8 depends on which factor you're looking at. Sorry, it's a little 9 confusing. 10 MS. PETERSON: Yeah. I think that might be nice if we were able to note that. I didn't see it said specifically but I 11 12 remembered speaking about that previously, but it might be nice. 13 It may -- may be that I'm missing it but it might be nice to --14 to sort of write out the rationale behind that. 15 FEMALE SPEAKER: Madam Chair, sorry to interrupt. I 16 do want to recognize that we have Mr. Jim Brow has joined the 17 call. 18 FEMALE SPEAKER: Okay. Thank you.
- want to see in the study, added to the study, or could it be
  separate? Do we need to -
  MS. PETERSON: Yeah. It was just -- it was just a

  note because I had been asked about it a couple times how that --

MR. MULLEN: So you wanted -- was this something you

24 - what that actually meant. It might be nice to just have maybe 25 a little more an explanation of that.



MR. MULLEN: Okay, yeah. Yeah. Because we got the 1 2 level of service chapter or section of the report in -- on page 3 -- starting on page 36. But then the actual recommended levels of service which differ by service area are actually on page 38 4 which is the cost per service unit section. Because we needed 5 to get the cost before we could figure out to -- to -- in order 6 to have a uniform fee. So that -- that was driving the whole 7 8 thing. But yeah, we can explain that better. 9 FEMALE SPEAKER: Does anybody else have any other 10 questions? For those of you who are joining us late, a little 11 bit later, we're really just kind of discussing the -- the 12 updates that he made. He just walked us through the highlights 13 of about four, five main changes that he made. Not necessarily 14 in content; in structure. 15 MR. GREEN: This is Kevin. I don't have any 16 questions. I just found the report to be pretty intuitive and -17 - and helpful. So I like the way it was laid out and it 18 anticipated and answered a lot of questions. 19 MS. PETERSON: Yeah. I agree on that. I mean, it was

MS. PETERSON: Yeah. I agree on that. I mean, it was -- we've obviously, all of us on this board have come a long way. Malloy Peterson. I did not announce myself. We've come a long way in our understanding of this, but I really did feel like it was a very complete read. Good work.

FEMALE SPEAKER: Okay. So are there any other questions? Okay. Well, thank you, Clancy, for that update and



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for all the work you've done on this thus far. Our next agenda

item we have is the City Planning Department is prepared to

discuss the next steps to final adoption of the updated Impact

Fee Study Draft.

MS. COPE: Good afternoon, everyone. Again, I am Tiffani Cope with the Business Operations Team with the Department of City Planning. So I will share my screen here to cover the final areas that require further discussion and your final recommendations so that we can move forward with the adoption process. So give me a few seconds here to share my screen and we'll proceed. Are you all able to see the presentation? Okay, great.

FEMALE SPEAKER: Yes.

MS. COPE: So there are several areas that require further discussion and your final recommendations. Starting, timeline for adoption, timeline for adopting a new fee study and associate an ordinance; potential phasing or percentage adoption of recommended fee levels; determine guidelines for grandfathered developments already in progress; select preferred single-family fee structure option; develop reporting structure to improve transparency on proximity; finalize affordability and economic development language in the ordinance; and lastly, the size of service areas. In addition to going through the preliminary recommendations, I will also present the timeline and next steps required.



So for starters, the area that requires -- oh, my 1 2 apologies there. The first area that requires your further 3 discussion and finalization is the timeline to implement any fee changes associated with development impact fees. So the current 4 staff recommendation is to finalize the adoption of the 5 ordinance March of 2021. And with that adoption date, we're 6 7 looking forward to a July 1 effective date with July 1 being the 8 first fee increase as well. So using that July 1 effective date 9 as the first fee increase as well. Next --10 MALE SPEAKER: Before we move on, Tiffani, can we ask 11 questions here? 12 MS. COPE: Oh, sure. 13 MALE SPEAKER: Yeah. What is the reason for the staff 14 recommendation to wait six months before the effective date of 15 the ordinance? 16 MS. COPE: Well, the train of thought here is you will 17 see later in the presentation is for some of those grandfathered 18 or near-term projects that are still in progress, it would give 19 them by default a grace period of such so that we wouldn't have 20 to adopt a special -- a special program for those grandfathered 21 projects. So by default, using those dates, that timeline will 22 provide adequate notice for that fee increase. 23 MS. SIDIFALL: And this is Janide Sidifall. 24 add to that, we -- we -- it's kind of an either or type of

situation where we had discussed a six-month period to -- a six-



month grace period. However, due to the -- the delays that we 2 did not expect from the review of the Impact Fee Study by DCA, 3 it's kind of shrinked (sic) our -- our timeline. So we could either choose to do a six-month time frame grace period, or we 4 could do -- we're estimating that we would have by March 5 completion of the whole adoption process but we could think of 6 7 something for March to July as well. So it's really an either-8 or kind of situation. 9 FEMALE SPEAKER: Okay. MR. GREEN: Okay. This -- I'm sorry, this is Kevin. 10 11 I'm just -- I mean, I know that there's been a sense of urgency 12 to get this done after waiting 27 years. Given the fact that, 13 you know, your -- your initial year is 50 percent of the 14 proposed increase, yeah, that does make some of the items go up 15 a little bit. You know, ironically for office, the amount of 16 impact fees charged would go down with that 50 percent, so I 17 just wonder, you know, do you need to tack more notice time onto this thing or can't we just get this moving. Because you're 18 19 going to have a full year --20 FEMALE SPEAKER: I'll -- I'll say a little bit here. I -- I think there's projects, if you have capital lined up and 21 22 you're already -- like, it's -- it can take anywhere from three 23 to six months, like, if you're in the process of, you know, 24 getting your capital finalized legally. And if you haven't been

given the heads up, because we haven't -- we wouldn't announce



it till January. If you hadn't been given the heads up, I mean, 2 it could -- literally could stop and pause projects. I will 3 say, this is just something that I've heard a ton of input on, it's just you got to give a little bit of notice because it --4 5 it -- for big projects it could be -- even for -- actually for small projects it could actually be the biggest, biggest needle 6 mover. So, you know, from the development side I would say I 8 feel like it's in good form to give -- I mean, it would be -- if 9 you announce it in January and you imposed it in January, I just think there'd be a major backlash. 10 11 This is Kevin again. My question MR. GREEN: Yeah. 12 is aren't there grandfathered provisions baked into the 13 ordinance though already? 14 MS. SIDIFALL: No, there are not. 15 MR. GREEN: Okay. I must have --16 MS. SIDIFALL: And that's why we -- when we initially 17 talked about -- this is Janide Sidifall speaking again. When we 18 initially talked about grandfathering, our -- our -- our 19 solution to grandfathering was to give a period of time for a grace -- for a grace period. And we had initially hoped that we 20 21 would have adopted the new ordinance by -- in January and be able to adopt and implement the new fee structure in July. As 22 23 you can see, we have been delayed. We are still awaiting comments from DCA on the -- the fee study, and so as a result of 24 25 that, we do not anticipate to have a -- a new adopted fee



structure until March. If we adopt a new fee structure in March 1 2 and we still are intent on implementing that new fee structure 3 in July, that gives about three months' notice. So do we want to go with a three-month notice? Do we want to go with the six-4 5 month grace period that we initially discussed? That's the question before you. 6 7 MR. GREEN: Yeah, I get it. 8 MS. SIDIFALL: Or do we want to go with something 9 else? 10 MR. TEACHY: This is Rod Teachy. I have a quick 11 question on that. So would this be imposed for projects that 12 have submitted their permit -- initial permit application before 13 July or after? In other words, it may or may not -- you may or 14 may not be able to get your permits within a six-month period. 15 So if you apply before July and then you get your permit after 16 July, which is when you pay your impact fees, are you going to 17 have to pay a higher fee? Or because you submitted an application before July, you're going to -- you're going to come 18 19 in under the lower fees? 20 MS. COPE: And that's a great question. We will have Jonathan Futrell from our legal team on the call with us a 21 22 little later, and he can kind of speak to those nuances with --23 with that process. 24 MS. SIDIFALL: I think in our initial discussions --25 this is Janide Sidifall speaking. In our initial discussions we



1 had discussed the potential of having those who had applications 2 in progress before the adoption of the new ordinance.

MALE SPEAKER: So essentially at this point you would have three months to get in your application to come in under the lower fees.

MS. SIDIFALL: If we choose to adopt -- if we -- if -- if we -- if we choose to adopt the March to July timeframe, yes.

MALE SPEAKER: Yeah. Just to echo what Malloy was saying particularly with affordable housing, you know, even a small increase in impact fees can really break a deal. And from my industry, I think we -- we need to give people a minimum of six months' notice that, hey, six months from now your fees are going to go up. So I would -- I would vote for the six-month notice.

with Rod, I know a lot of us obviously who are on this committee and people who also are on this committee and people who are very involved in industry associations are watching this, but I'm just thinking of somebody who, you know, is not up and this will be a surprise to them. It honestly feels like three is a little short. Six feels a little fair. I do understand totally that we're trying to, you know, bump this up, but it just feels — it just sort of feels like — sort of like that's the right amount of time to me so that information would be disseminated and for people to change their proformas and communicate that



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with their capital partners and get it in for permitting.

MS. COPE: Thank you. Okay. So, in our conversation with fees, the next area that requires your final recommendation is the preferred method to implement a new fee structure to phase in the fees over time or assess 100 percent of fees at once. So this is what we were discussing a few moments ago. Wе are looking to phase in the fees over a two-year period with three increases in that time frame. So again, back to what we discussed, the first fee increase would be imposed on the effective date of the ordinance. And for the remainder of the first year that increase will be calculated at 50 percent. charged in the second year after effective date will be calculated at 75 percent. And lastly, fees charged in the third year going forward will be calculated at 100 percent. So that's the phased-in approach the staff has recommended. Okay. screen is -- okay.

The next question, should we deal with -- how should we deal with the near-term projects in progress that may be financially impacted by rate changes? I think we all kind of know where you guys lean towards this. But again, the ordinance has an estimated date of adoption of March of 2021, again with the recommended effective date of July 1. That is again that four-month notice we discussed with that phasing-in structure. But again, we do look to you all for your final recommendations there.



What is your preferred single family home rate 1 2 structure? In other words, should the rates be based on square 3 footage, or a single flat rate for all single-family homes? The current preliminary recommendation is to implement a single flat 4 5 rate structure rather than rates based on square footage. I mean, of course that would simplify the accounting process, and 6 7 there doesn't seem to be a great advantage or benefit to basing 8 the rates on square footage. So that is the preliminary 9 recommendation. FEMALE SPEAKER: And Tiffani, is that also because a 10 11 lot of the impact for park, transportation, police are similar 12 based on the number of people in a house versus how big it is? 13 Is that sort of the reasoning or --14 MS. COPE: I'm not -- Janide, are you able to speak to 15 that, or Clancy? Is it based on the parks service areas? 16 MR. MULLEN: Sorry. Clancy here. It's because --17 well, the recommendation is because it's -- it's -- it's pretty 18 small difference. It's like plus or minus 10 percent, I quess, 19 going from a under 1,500 square foot to the 1,500- to 2,500-20 square foot which is where most homes are either that or in the upper range. You don't get very many of those smaller homes. 21 22 But it would be about a 10 percent reduction, so I guess that's 23 -- what are we talking about? Talking about \$400, \$400 plus or 24 minus. It's -- given the price of a new home, it's -- it's such

a small amount that it didn't seem -- it doesn't seem really --



would be a big benefit or big incentive for affordable housing,
I guess, would be the -- which I think would be the reason you
would -- would want to go that way. And it would be a little
more complicated to administer. So that -- that -- that was the
rationale.

MR. TEACHY: This is Rod Teachy. So, honestly, I don't think we should be using the fact that it may be a little more complicated for us to figure out the fees an excuse. But besides that point, I do feel like if -- well, first of all, there's big push, everybody knows, for affordable housing in the city. And along with that, we're seeing an increase in what we're calling tiny homes or small homes that are as small six or eight hundred square feet. And I just have a problem with a person who's buying an 800-square foot house to pay the same fee that someone's buying a three or four hundred -- a three or four thousand square foot house. Clearly there's a difference in the ability to pay that fee on the end user and in my opinion those smaller houses that are going to be geared towards affordable housing and lower income folks are going to carry a disproportionate share of the fees.

FEMALE SPEAKER: Yeah. Can you all explain also how that relates back to some of the ability to not -- like, in the affordable housing section, there were some, you know, some exclusions to paying. So how do these two reconcile with each other?



MR. MULLEN: Clancy Mullen here. The -- you're 1 2 talking about the exemptions, affordable housing exemptions or 3 waivers? Yeah, I mean, I think that would be the preferred way to go for truly affordable housing but it may not address, you 4 5 know -- I mean, that's -- that's going to be how -- I think those exemptions are going to be more limited to units that are 6 going to be affordable for 20 years. At least that's the --8 that was the plan in the ordinance last time I heard. So, you 9 know, I mean, I -- you know, it could go either way on it. I don't -- I don't think it's a big administrative burden probably 10 11 and -- and I don't think it will make a big difference on 12 affordability. But yeah, I mean, \$400 if -- if those small 13 homes are really pretty cheap and they're not -- but they're not 14 getting an exemption, it would -- it would be some -- a modest 15 benefit, I quess. Yeah. 16 MR. GREEN: This is Kevin. I mean, just going by the 17 tiered options that were presented in the fee study for, single 18 family it's less than 1,500 square feet on the low end, it's 19 over 2,500 on the high end, and the middle is, you know, the middle between 1,500 and 2,500. But the total amount is, you 20 know, 350 bucks between the small and the large. That's the 21 22 delta between the fees. 23 FEMALE SPEAKER: And these are -- these are paid by the developer. I mean, I guess the developer if they're 24 building their own home. If you're building your own tiny home, 25



- then the developer is the consumer. Because I'm thinking about what Rod said and I guess in my mind I keep thinking that if it's affordable housing, it's already getting an exclusion. But could there be a case for a tiny home that wouldn't qualify for affordable housing? I just don't know enough about the breakpoints.
  - MS. SIDIFALL: Well, I think this just goes back -this is Janide Sidifall speaking. I think this just goes back
    to the --to the whole point of yes, we could do a tiered
    structure that would allow for, you know, that would be based on
    square footage. But the whole thinking was if it's only \$350 or
    about \$350 between, you know -- that's the delta, is that
    something that -- because it would take a greater effort to be
    able to administer that type of program, that kind of a tiered
    program as to a single flat rate structure. And we can -- we
    can do it either way. The -- the -- the question is, you know,
    what is the preference?
  - MR. TEACHY: Well, just -- Rod Teachy. Just to kind of follow what I said before and to clarify, I'm more focused on small homes that are geared towards affordable housing and low income purchases. So if there's already a waiver for that, then I'll probably be more immutable to having a flat rate.
  - MS. SIDIFALL: Yeah. And we will -- we actually have a recommendation to move forward with some affordable housing exemption language that we will get to in the next series of



1 | slides.

FEMALE SPEAKER: Yeah. I think as a follow up we can just make as a note that we want to make sure that sort of what Rod is talking about is covered through the exemption. And if for some reason it isn't, that it would be carved out of here just since we don't 100 percent know every detail about the affordable.

MS. COPE: Okay. Thank you for your feedback there. I will like to note that the staff recommendations, these recommendations came from surveying stakeholders with a survey that we conducted earlier this year. So it kind of encompasses, you know, participants that engage in this process from all different industries and who had a stake in this process. So I did want to point that out. I apologize for not stating that earlier. Let me get my computer back working here. There we go.

So the next area that requires final recommendation is question five. What suggestions do you have for annual reporting to improve transparency of the program? So there are a couple recommendations that are up front, and the first is of course the Impact Advisory Committee. We do look to you all to report any perceived inequities in the expenditure of transportation impact fees. And those perceived inequities could arise from their being no reasonable proximity or level of service improvement to areas where impact fees were collected



and expended. Of course, if you all do perceive any in --1 2 inequities, excuse me, we will look to you to report those to 3 city council in their form. Also, in addition to the advisory committee, city 4 5 staff has developed a transportation impact fee distribution analysis to aid you all in your judgment with that, with 6 perceived inequities. That distribution analysis comprises of 8 maps that will list locations where impact fees were collected 9 and encumbered for transportation service areas within the last 10 five years. It also aggregates the collection and encumbrance 11 data based on the three proposed service areas again to 12 highlight the relationship between where impact fees were 13 collected and where they were expended. Next, what changes 14 would you recommend to the --MS. SIDIFALL: Tiffani, just one -- one second, 15 16 please. 17 MS. COPE: Sure. 18 MS. SIDIFALL: Just to -- this is Janide Sidifall. 19 Just to remind the Impact Fee Advisory Committee, these are --20 this is the analysis that we shared with you very early last --21 earlier this year, sorry - it feels -- it already feels like a 22 year should have passed - that showed basically where we 23 collected and where we encumbered impact fees, and they were the 24 heatmaps that give an illustration of just, you know, the 25 proximity of collections and expenditures as best as -- as is



possible right now with the GIS tools that we have available. 1 2 And, you know, as we committed, we are going to 3 constantly be looking at ways to improve how that information is -- is illustrated and reflected as we move through different 4 5 CIEs. But for right now, that is the tool that we all felt most comfortable with and we'd like to proceed as that be a 6 7 recommendation to city council as to a way to improve 8 transparency, the transparency of the program as we search for 9 other ways to do so and support that. 10 MS. PETERSON: This is Malloy Peterson. Would it be 11 possible for -- and I can't remember where we actually left it 12 with that map, but would it possible to make a recommendation 13 that we have something that's a little bit like an interactive 14 map? It wouldn't have to have every single detail of where 15 money was spent, but maybe like large numbers. So I think the 16 heatmap that you are talking about was the one that was in the 17 PowerPoint Presentation. 18 MS. SIDIFALL: That's correct. 19 MS. PETERSON: If we could make it a goal to -- to one 20 day have an interactive map, I think that would be great. 21 FEMALE SPEAKER: Sure. 22 MS. SIDIFALL: I mean, I think that -- but the level 23 of interaction is -- is -- is what I would wonder about because 24 the map, the heatmap as -- as presented earlier this year is

based off of actual data. So there's very little means for



interacting with the representation of the actual data. Now, if 1 2 we're looking to -- to as we gain input for CIE updates 3 annually, that is an opportunity to invite more interaction because then based off of that map, we could see how stakeholder 4 5 recommendations on potential projects or upcoming developments would -- would -- would reflect on that map. 6 7 FEMALE SPEAKER: So, okay Janide, what I'm -- what I 8 was saying was more like that you could roll over it and see 9 this much spent in this area, not necessarily interactive with 10 the public or public --11 MS. SIDIFALL: Okay. I got you. 12 FEMALE SPEAKER: Yeah. If we could just make it 13 digital. 14 MS. SIDIFALL: I got you. 15 FEMALE SPEAKER: Digitize it instead of it being a 16 PowerPoint slide. 17 MS. SIDIFALL: I got you. 18 FEMALE SPEAKER: Yeah. 19 FEMALE SPEAKER: Correct. 20 FEMALE SPEAKER: You're saying by year, by -- by park 21 district. 22 FEMALE SPEAKER: Correct. 23 FEMALE SPEAKER: Yes. 24 FEMALE SPEAKER: Exactly. 25 FEMALE SPEAKER: Yes.



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MS. SIDIFALL: We got you. 2 MR. GREEN: Yeah. This is Kevin. I would also concur 3 with Malloy. I think we've all recognized that there -- there hasn't been a lot of transparency around the nexus between who's 4 5

paying and where the investment is being made. And while the

heatmap is -- is helpful, kind of illustratively, there needs to 6

be more ability to probe behind the -- the image and understand

what's -- what's really going on. So, yeah, and just repeating

really what -- what Malloy and Stacy just said.

MS. SIDIFALL: I got you. That makes sense and I think that's something that we can definitely work towards.

MS. COPE: All right. Our next area of discussion are the impact fee exemptions. First is -- are the affordable housing exemption language. What changes would you recommend to the preliminary affordable housing exemption language? For rental development, affordable housing recommendation are for developers -- developments that allocate at least 15 percent of their units to households with less than 80 percent AMI as well as developments that allocate at least 20 percent of their units to households with less than 60 percent AMI. So here we are looking toward the -- looking towards the committee to offer

For sale development affordable housing, the recommendation is on a sliding scale from 100 percent -- 120

your recommendation on what that percentage would be for

developments that meet that criteria.



percent AMI based on inclusionary zoning standards. From 120 percent AMI will receive a 50 percent exemption. Households with less than 100 percent AMI will receive 75 percent exemption. And households with less than 80 percent AMI or below would receive 100 percent exemption from impact fees. And as stated earlier, developments must be affordable at least for 20 years. Should affordable housing exemptions apply to the entire development, or just the portion that is affordable? So the current recommendation is the exemption will only apply to the individual units that are affordable and not the entire development.

Next is the language for the economic development exemption. So currently a project must meet the goals and objectives of the 2020 Economic Development and Economic Mobility Strategy. So a project must meet the criteria of one of these three in order to receive 100 percent exemption of impact fees. The first criteria is retention, expansion, or location of a business within the city's south or west side that create at least 50 or more middle wage full-time equivalent positions. Must -- retention, expansion, or location of a business outside of the south or west side that creates at least 200 middle wage, full-time equivalent positions. And lastly, retention, expansion, or location of a business anywhere in the city that creates at least 500 jobs or at least \$10 million in capital investment.



So if either one of those criteria are met, the project will qualify for the impact fee exemption. And lastly, would you consider reducing the size of service areas or using council districts as service areas? So the preliminary recommendation as we have it is to continue using the designated three park service areas, north, south, and west side for parks as well as transportation impact fees. And the rationale there is based on DCA's general recommendation is to use the least number of service areas as needed to achieve your goal.

Also, too many service areas could also limit and reduce flexibility in how you can spend impact fees. And having too many service areas such as based on council districts may increase the time frame that each area will take to accumulate enough funds for the needed improvements. And if service areas are too small regarding reducing those areas, there may never be enough money for major improvements. And finally, if a service area is too large, improvements may not benefit to the contributing development. So we recommend, or not we, I guess the stakeholders recommendation was to continue using the three service areas, again for parks, as well as transportation.

So the next steps to final adoption. We again, as stated, we're looking to have the ordinance finalized and adopted by March. So of course now, December 16, we are reviewing preliminary recommendations. We are looking to receive approval from DCA on the study within the next couple



- 1 days here. So hopefully by December 18, that's the tentative
- 2 | date we anticipate approval. Our next DIFAC meeting will be
- 3 | held January 20 where we will review your final recommendations.
- 4 | Early February we're looking to host a counsel member work
- 5 session to go over the study, and again those final
- 6 | recommendations from the ordinance. February 23 we're looking
- 7 to go before CDHS for their vote to move the ordinance forward.
- 8 | March 1 we're looking to go before full council for final
- 9 adoption vote. And lastly, the current recommendation is for
- 10 the ordinance to go into effect July 1. Okay, Madam Chair, I
- 11 | yield the floor back to you.
- 12 FEMALE SPEAKER: Thanks for that presentation. Can I
- 13 ask sort of a technical question of you?
- MS. COPE: Sure.
- 15 FEMALE SPEAKER: The next meeting we sort of vote on
- 16 | those recommendations?
- 17 MS. COPE: Yes.
- 18 | FEMALE SPEAKER: We make a vote? So how do we know
- 19 | what's voted on? Do we make -- one of us make a motion for each
- 20 one of those steps, and if somebody has a separate one to vote
- 21 on, if there's (indiscernible) then two people would put forth a
- 22 | vote on each?
- MS. COPE: That's a good question. Janide, can you
- 24 | spoke to the typical protocol? I know doing it virtually is a
- 25 | little different. Do we still have Janide with us?



I'm sorry, I forgot to unmute myself. 1 MS. SIDIFALL: 2 MS. COPE: Oh, no problem. 3 MS. SIDIFALL: I think that would be the best way to go to vote on each because trying to do them collectively, you 4 5 may have, you know, diverging opinions that may need further discussion. So if you vote on each in that way, you'd be able 6 7 to have whatever discussion you needed to around them and then 8 vote to move forward with each recommendation based off of that 9 discussion. 10 FEMALE SPEAKER: Okay. Does anybody have any other 11 questions on that in terms of process? 12 MR. GREEN: This is Kevin. I got a question. Staff 13 has obviously put a lot of thought into this. Is there any 14 intention of staff to fill in some of the blanks in terms of 15 recommended exemption for affordable housing at some of those cut points that you talked about? They were just left as, you 16 17 know, X percentage? 18 MS. SIDIFALL: That's correct. We -- we've been 19 having -- Janide Sidifall again -- having some discussions 20 around how we ensure that the percentage of exemption is 21 consistent with other affordable housing initiatives and 22 policies that we have ongoing. And so we're kind of coalescing 23 around some level of consistency so that, you know, if we are 24 allowing a certain percentage for rental, we would allow that

same percentage for -- for sale. And we're -- we're



hoping as we go closer to finding funding sources, because as 2 I'm sure you recognize, we tried last year during the general 3 assembly to pass legislation to exempt us from having to replace funding used for exempting affordable housing from paying impact 4 fees, and that did not -- that was not passed. 5 So we -- you know, it's really kind of a trying to get 6 7 our hands around, you know. It's not worth giving 100 percent 8 affordable housing if we know that we can't pay for 100 percent 9 affordable housing. There are several initiatives that are -under -- underway right now that would allow us to find 10 11 different mechanisms for funding affordable housing, and so we -12 - we'd really be taking a gut feel stab at, you know, what that 13 percentage should be. And right now we're kind of coalescing 14 around something or anything between 30 and 50 percent for both 15 for sale and rental affordable housing. Does that sort 16 MR. GREEN: It's Kevin. Yeah, kind of. I mean, it's -- I guess it's just hard for this committee to -- to come up 17 18 with a percentage if staff can't come up with a percentage after 19 all the analysis that's been done. So that's -- that's a real 20 kind of headscratcher to me. 21 MS. SIDIFALL: Well, the -- the reason it's a 22 headscratcher is -- is, you know, right -- we -- we don't want 23 to -- we don't want to -- or we'd like to try to get away from

saying we'll exempt this much in -- for affordable housing when

we know that right now we don't really have any dedicated



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- funding to fund those exemptions. So there are several --1 2 several policies that we're pursuing right now that we hope will 3 There's -- we're looking at a housing opportunity bond. We are looking at legislation to allow the state to allow cities 4 5 and other municipalities to be able to fund affordable housing from other sources. 6 7 So there is a lot of -- of policy that is kind of in 8 progress. Don't have the results of that right now. So we're -9 - we're -- we're really, you know, doing kind of a -- what we think might be best kind of guess. And so it's -- it's going to 10 11 take a little conversation, little longer conversation I think 12 with a few others before we actually settle on, you know, what 13 we think might be a -- a good recommendation in terms of -- of 14 the percentage. And I hope we can do that before we finalize 15 this legislation because I think we want to give you guys the 16 best recommendation that we can, and we definitely want to put 17 forth a strong recommendation to council when this ordinance 18 goes before them. FEMALE SPEAKER: So can it be finalized without a 19 20 percentage? 21 MS. SIDIFALL: I would have to -- I mean, I think we 22 have somebody from our law team on board.
- FEMALE SPEAKER: I would assume that we have to have a percentage before it was finalized.
- 25 MS. SIDIFALL: Jonathan Futrell from our law



department is with us. Jonathan, what do you think about that? 1 2 MR. FUTRELL: Yeah. Thank you, Janide. I completely 3 agree. It should be codified unless we were able to create some sort of administrative rulemaking authority to have that, but I 4 5 don't think that's a good idea. When you're dealing with fees, it's really been consistent that -- that the law department's 6 position is that fees in this course would be -- an exemption to 8 those fees need to be codified. So my recommendation would be 9 that, yes, that it should be codified so that the decision 10 should be made whenever council acts. 11 FEMALE SPEAKER: And so we would need a percentage by 12 our next meeting in January. 13 MR. FUTRELL: Or at least by -- I quess before -- when 14 -- when is this going before for the first read, Janide or 15 Tiffani? 16 MS. COPE: February 23. MR. FUTRELL: Okay. So I would say at least before --17 18 before then, no question. 19 FEMALE SPEAKER: But we only need one more time before 20 that. Is that correct, Tiffani? 21 MS. COPE: Yes, that's correct. 22 FEMALE SPEAKER: So I think from our perspective, we 23 would need a percentage by the January meeting. 24 MS. COPE: Yes. 25 MS. SIDIFALL: As I said, I think we're prepared to



have some additional discussions with some stakeholders to --1 2 to, you know, make a recommendation to you. But for right now, 3 you know, there -- there -- there've just been a lot of different moving parts, some of which, I mean, just as of 4 5 yesterday we -- one of our committees passed the Housing Opportunity Bond. So, you know, there have been a lot of moving 6 parts as we try to contemplate what the best, you know, 8 percentage for exemption would be. And all of those moving 9 parts may still not be in place when we -- when we have to make 10 a recommendation. 11 So we will be making a recommendation based on the best information available at the current time and -- and -- and 12 13 that's really why we haven't -- we still kind of have Xs in the 14 legislation as it stands now, but we want to make sure that we 15 bring it to you as one of those areas that we will need a 16 recommendation on as we finalize the -- the -- the ordinance. 17 MR. GREEN: So this is Kevin. Follow-up question on 18 I mean, as I understand, for any exemption you got to 19 have replacement funds that are nonimpact fee replacement funds, 20 right. So you got to have a fund -- a pot of money to backfill any exemption. And assuming that doesn't get changed in terms 21 22 of the general assembly, then that's what we're -- we're left 23 with. Couldn't -- couldn't you make a recommended percentage 24 assuming, you know, or in the event that there is replacement 25 funds that are available and so that percentage is contingent on



that? Because if you don't have replacement funds available, 1 2 you can't grant an exemption anyway. 3 MS. SIDIFALL: Anyway. Exactly. I mean --4 MR. GREEN: So why -- why are we -- why are -- why do 5 we need to wait to come up with a percentage if the percentage is contingent on there being replacement funds available anyway? 6 7 MS. SIDIFALL: Well, I mean, Kevin, if you'd really 8 like to look at it that way, we could say they could be 100 9 percent exempt from impact fees if -- if -- if that's what we 10 choose to do to encourage more affordable housing. 11 MR. GREEN: Well, I mean, it's -- there's different, 12 you know, AMIs too. It's just there's a lot of moving parts. 13 It's hard, at least for me, to get my head around how to give an 14 intelligent answer to that fill-in-the-X question. Related to 15 that is economic development. You know, there's no criteria 16 that's introduced here in terms of what qualifies as an economic 17 development project, and obviously that needs replacement funds 18 as well. What I wasn't clear though is, is that an automatic 19 exemption or is there got to be some determination by council 20 that that project is exempt for economic development building 21 purposes? 22 MS. SIDIFALL: Correct me if I'm wrong but we're 23 proposing that it meet those criteria and it's -- it would have 24 an automatic 100 percent exemption. Correct, Jonathan? MR. FUTRELL: That's right. Currently as it's 25



- drafted, if you meet it, you know, the director can sign off on saying, you know, exemption -- again to Kevin's point, if the exemption funds are there, replacement funds are there, it would be -- would not require additional council approval as drafted currently.
  - MR. GREEN: Okay, that's cool. I just noticed on the ordinance that it said if you qualify, you may get an exemption instead of shall. That was one of the reasons for my question.
  - MR. FUTRELL: No, and that -- that's a fair point. I mean, it could be, you know, the director shall grant it, but I think that would be another policy decision whether there would be any discretion. But I think to your point, shall might be more appropriate here because it -- it -- it doesn't have to go before council but it -- I don't think there's a mechanism right now where the director could say no, I'm sorry, you don't get this. So perhaps shall would be more appropriate.
- MR. GREEN: Okay.
  - MS. SIDIFALL: And -- and I used the 100 percent because economic development is 100 percent. And so if we want to apply the same policy to affordable housing, you know, that's a consideration.
  - MS. PETERSON: Okay. Malloy Peterson. I had one last question. Maybe it's for Clancy or maybe Janide. In the recommendations, I think I read there's a six-year timeline in which the fees have to be expended on the return. Is that



1 correct? 2 MS. SIDIFALL: Once they're encumbered, yes. They 3 have six years to expend. MS. PETERSON: Okay. Was -- is that the same that it 4 5 was previously or was it five years previously? MS. SIDIFALL: Jonathan, I think it's the same? 6 7 MR. FUTRELL: Yeah, I believe it's the same. That's -8 - I'll confirm it right now but I believe that's set up by state 9 law that if they're not encumbered within six years, their -- a refund is due. So it's the encumberment that's the important 10 11 box to be checked there. 12 MS. PETERSON: Right. Encumbered. 13 FEMALE SPEAKER: Okay. Well, if there aren't any 14 other questions from the group, we'd like to thank everybody on 15 this committee for all the work that's been put forth and from 16 staff. And Tiffani and Janide and the legal department I know 17 has spent a lot of hours behind the scene. So we are working 18 towards delivering the first impact -- first update to the 19 Impact Fee Study and Ordinance in almost 30 years. Next we'll 20 open up for the second public comment period. Staff will mute 21 and unmute calls as raised hands in order of receipt and read 22 comments in the chat. Please click on the participant -- please 23 click on participants to use the raise hand feature found at the 24 bottom of your screen if you'd like to be recognized to speak. 25 If you're calling in, you may use star-nine to raise your hand,



1 and star-six to mute or unmute at the appropriate time. 2 MS. COPE: Okay, Madam Chair. We have two hands 3 raised. Ms. Kate Little, you may proceed with your question. 4 You may unmute yourself and proceed. And if you can, please 5 state the organization you're with. MALE SPEAKER: Ms. Little, if you're speaking, you're 6 7 muted. 8 FEMALE SPEAKER: Does somebody have to unmute her? 9 FEMALE SPEAKER: Can we unmute her? 10 MS. COPE: No. She's able to unmute herself. Let's see. Okay. Ms. Little may have stepped away. We'll go to the 11 next raised hand, Ms. Tiffany Hogan. You may unmute yourself 12 13 and ask your question. 14 MS. HOGAN: Hello. Yes, thank you. I apologize if I 15 missed this. If the plan is approved to implement the fees in 16 increments, what are the increments that will -- it will be 17 implemented as? Do we know that yet? 18 MS. COPE: Yes. The first increment will take place 19 on the effective date of the ordinance. And throughout the 20 first year, the exemption will be 50 percent. For the second year, it will be 75 percent. And lastly in the third year, it 21 22 will be 100 percent of the fee increase. Excuse me. Not 23 exemption. Fee increase. 24 MS. HOGAN: Perfect. Thank you so much.

MS. COPE: You're welcome. Ms. Little, are you with



1 us? 2 FEMALE SPEAKER: If she is having trouble unmuting, is there any other way, I guess if she (indiscernible) computer for 3 4 her to put in the chat or anything? 5 FEMALE SPEAKER: Yes. She's going to put her guestion 6 in the chat. 7 FEMALE SPEAKER: Okay. 8 MS. COPE: Okay. While we wait for Ms. Little's 9 question, Ms. Hogan, I see your hand is raised again. Do you 10 have a question for us? If so, you may unmute yourself and 11 proceed. 12 I do, Ms. Cope. Thank you so much. I MS. HOGAN: 13 heard at the beginning there was discussion regarding whether we 14 proceed with the March time frame, and some of the committee members recommended six months instead. When will we know 15 16 whether it will be that three-month recommendation from March or 17 the committee's six-month recommendation? 18 FEMALE SPEAKER: We -- I think we'll be voting in 19 January on the recommendation. Is that correct, Tiffani? And 20 right now we just -- we're discussing it right now but we will 21 vote in the January 20 meeting. 22 MS. COPE: Yes, that's correct. 23 MS. HOGAN: Thank you. 24 MS. LITTLE: Sorry. This is Kate Little. I had to 25 dial in by phone. My computer actually doesn't have a mic. So



- thank you for your patience. I actually have two questions. Τn 2 terms of the home sales and being affordable for 20 years if 3 they qualify for an exemption, I just wonder how you monitor
- that. That's my first question. Will it be deed restrictions? 4
- 5 Or how would that be implemented?

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- FEMALE SPEAKER: I would defer your question to Jonathan. Are you able to answer Ms. Little's question regarding affordable housing?
- 9 MR. FUTRELL: Yes. It would be very similar to the IZ 10 program where it would be a land use restriction agreement.
- 11 MS. LITTLE: Okay. I actually thought the IZ program just referred to -- or just was applicable to rental housing, not homeownership.
  - MR. FUTRELL: That's right. That's right. That's The IZ is currently just rental. But here, this would correct. apply -- would expand that and apply to both rental and to home ownership.
  - MS. LITTLE: And my second question might be little more difficult, and this is really out of my sphere of expertise but just curious. In terms of the number of jobs created for economic development, as just a citizen of Atlanta, I would like to see the employer or the business having some responsibility to make those jobs available to city of Atlanta residents first. And again, I don't know that would be implemented or if that's even possible but I just want to put that out there as food for



though. And then I have a comment that also may be out of line, 1 2 but I noticed in the projections for 2020, the population is 3 actually less than 500,000 and I don't know that Congress or the Census Bureau is going to come back and look. But I know in 4 order to qualify for CARES Act funding, the mayor made a pitch 5 that the city population was actually 550,000 so as to qualify 6 7 for automatic or -- not automatic. To qualify for entitlement 8 funding. So to have another official document at less than 9 500,000 population just seems to me awkward. Thank you. 10 MS. COPE: Good point. 11 FEMALE SPEAKER: Would the population numbers that are 12 in the projections, were those from Clancy's group? 13 FEMALE SPEAKER: Correct. 14 MR. MULLEN: Actually, those are interpolations 15 between data provided by Atlanta Regional Commission, and I 16 think their -- their projections were -- this was actually the -17 - the -- the projections were actually done in the 2017 study, 18 and they're based on 2015 estimates and 2040 projections, so 19 interpolations between those dates. So it's a pretty rough 20 number, you know. It may -- it may or may not be accurate FEMALE SPEAKER: Is it possible for us to get more 21 22 actual numbers from the City of Atlanta? Is that something we 23 could look into if we -- if the City of Atlanta has more current 24 figures?

MR. MULLEN: We would have to have them by Census



- Tract in order to -- to divide them up between the -- the 2 service areas. But yes, if we could get -- if we could get 3 comparable numbers. They'd also have to be nonresidential numbers, although -- I mean, the population numbers don't 4 5 actually -- are just there because I think state law requires that you have population projections even though they don't 6 really affect the fees. It's dwelling units and -- and 8 nonresidential square footage that actually (indiscernible). Or 9 we can put a caveat that, you know, just leave those numbers as they are in the study but also add that current -- the 10 11 population projections might be a little low. 12 FEMALE SPEAKER: Yeah, that -- that sounds like --13 yeah, that sounds like something that maybe we can add into the 14 chart. 15 MALE SPEAKER: Yeah. I kind of doubt there's going to 16 be any real problem with having these -- these numbers not be exactly the same as -- as what the city's current estimates are, 17 but we can see what the city can come up with. 18 19 MS. COPE: Madam Chair, we have another hand raised in 20 the queue. Ms. Little, you may unmute yourself and proceed. 21 MS. LITTLE: My economic development question did not 22 get answered. That was the only thing I want to mention again. 23 In terms of the jobs created.
- FEMALE SPEAKER: Jonathan, how does the city currently
  track -- I've read a good bit about this but how is the city



- working to tighten or better track those figures? Or Janide or 2 Tiffani? 3 MR. FUTRELL: Yeah. I might have to defer to Janide or Tiffany on that. I -- I'm not sure of the -- any efforts 4 5 currently by the city on ensuring that the opportunities be inside the city. 6 7 MS. SIDIFALL: Yeah. That would be something -- this 8 is Janide speaking. That would be something we need to check 9 with Invest Atlanta on. So we -- we we'd be happy to check into 10 that and get back to the advisory committee as well as Ms. 11 Little. MS. COPE: Okay, Madam Chair. That concludes all the 12 13 hands we have raised for public comment. 14 FEMALE SPEAKER: Whoops, sorry. Seeing that there is 15 no additional public comment, are there any additional comments 16 or announcements from staff? 17 MS. COPE: Yes. Thank you. Please join us for our next DIFAC meeting scheduled virtually for Wednesday, January 18 19 20, 2021, 2:00 p.m. Thank you. 20 FEMALE SPEAKER: Thank you. We've come to the addend
  - FEMALE SPEAKER: Thank you. We've come to the addend of our agenda. I will entertain a motion to adjourn and complete the exiting roll call. Is there a motion to adjourn?
- 23 MALE SPEAKER: I make a motion to adjourn.
- 24 FEMALE SPEAKER: Second.
- 25 FEMALE SPEAKER: Seeing as we have a second, we'll



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take a vote to adjourn. Jim Brown?
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              MR. BROWN: Adjourn.
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              FEMALE SPEAKER: Stacey McCoy.
             MS. MCCOY: Second.
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              FEMALE SPEAKER: Rod Teachy. Kevin Green.
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             MR. GREEN: Adjourn, yes.
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              FEMALE SPEAKER: Okay. The motion carries with a vote
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    of -- Malloy Peterson adjourned. Carries with a vote of four
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   yeas, zero nays. We're adjourned. See you in January.
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              FEMALE SPEAKER: Thank you all.
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              FEMALE SPEAKER: Thank you.
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              MS. COPE: Thank you all. Have a good day.
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              FEMALE SPEAKER: Bye.
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              (End of recording.)
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