



**GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD**

**MINUTES OF SPECIAL MEETING
Thursday, July 14, 2016
1100 4th Street, S.W. – 4th Floor- Conference Room E4302
10:30 am – 12:00 pm**

Members Present	Board Members Not Present	Board Staff Present	Other Persons Present
Jill Stern (Chair)		LaShawn Dickey (DCRA)	Kirsten Williams, AOBA (by phone)
Dave Epley			
Kellie Farster			
Gary Englebert			
Ethan Landis (by phone)			
Jatinder Khokhar			
Bill Updike			
Jason Wright			
Tony Falwell			
Armando Lourenco			
Marc Fetterman			
Robert Looper (by phone)			

1. Preliminary Matters

i Call to Order

The meeting was called to order by Jill Stern, Chair, at 10:40 a.m. with a roll call of members and other persons present.

ii Adoption of Meeting Agenda

The meeting agenda was unanimously approved by the Board upon motion made by Gary Englebert and duly seconded by Armando Lourenco.

iii Review & Approval of Meeting Minutes

The meeting minutes for Thursday, June 16, 2016 were unanimously approved upon motion made by Jason Wright and seconded by Armando Lourenco.

2. Consideration of Previously Introduced Code Change Proposals

Building Code	Sections	Introduced	Procedural History	CCCB Action 7.14.16
BC-CCCB-1-6-16 (formerly BC-	106.6.2 and 705.8.7.6	9.17.15	Referred to IP TAG 10.15.15; referred to OGC at	Deferred



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CCCB-1-6-2014)			12.03.15 meeting for legal review and recommendations; deferred 1.7.16 and 2.18.16 CCCB Meetings. Referred to Administrative & Enforcement TAG 3.17.16 for consideration in 2015 code cycle.5.19.16 Meeting Deferred and Renumbered BC-CCCB-1-6-16. Deferred 6.16.16	
BC-CCCB-1-1-16 (formerly BC-CCCB-1-1-2015)	101.4.9.4.2.4	1.21.16	Referred to Green TAG 1.21.16. Deferred Renumbered BC-CCCB-1-1-16 (5.19.16). Deferred 6.16.16	Deferred
BC-CCCB-1-2-16 (formerly BC-CCCB-1-2-2015)	109.3.1.7.1	1.21.16	Referred to Residential and Building TAGs 1.21.16 Deferred and Renumbered BC-CCCB-1-2-16 (5.19.16) Deferred 6.16.16.	Deferred
BC-M-7-1-16	717.5.3	5.19.16	Referred to Fire TAG 5.19.16. Deferred 6.16.16	Deferred
BC-CCCB-Appendix H-1-16	Appendix H	5.19.16	Referred to Building TAG 5.19.16 Deferred 6.16.16	Deferred
BC-M-1-1-16	105.1.6 105.3(14)	6.2.2016	Referred to AE TAG 6.2.16 Deferred 6.16.16,	Deferred
BC-M-1-2-16	105.1.6.5 105.3(15)	6.2.2016	Referred to AE TAG 6.2.16 Deferred 6.16.16	Deferred
BC-FLS-4-1-16 (previously FC-FLS-4-1-16)	404.5	5.19.16	Referred to Building TAG 6.16.16	Deferred
BC-FLS-9-1-16 (previously FC-FLS-9-1-16)	913.2.1	5.19.16	Referred to Building TAG 6.16.16.	Deferred
BC-FLS-9-2-16 (previously FC-FLS-9-2-16)	903.4.4	5.19.16	Referred to Building TAG 6.16.16.	Deferred
BC-FLS-10-1-16 (previously FC-FLS-10-1-16)	1023.3.1	5.19.16	Referred to Building TAG 6.16.16	Deferred
BC-FLS-10-2-16 (previously FC-FLS-10-2-16)	1010.1.9.7.1	5.19.16	Referred to Building TAG 6.16.16.	Deferred



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BC-Ev-33-1-16	3301.3	6.2.16	Referred to Building TAG 6.2.16. Deferred 6.16.16	Deferred
Building Code- Elevator	Sections	Introduced	Procedural History	CCCB Action 7.14.16
BC-Ev-30-4-16	3009, 3010	5.19.16	Deferred 6.16.16	Deferred
BC-Ev-30-6-16	3011	5.19.16	Deferred 6.16.16	Approved Unanimously (with revisions) Fetterman (M); Lourenco (S)
BC-Ev-30-7-16	3011	5.19.16	Deferred 6.16.16	Approved Unanimously Fetterman (M); Lourenco (S)
BC-Ev-30-8-16	3011	5.19.16	Deferred 6.16.16	Approved Unanimously Fetterman (M); Khokhar (S). Chair to consider possible amendment to Section 202 to clarify use of definitions in referenced standards ("designated level" in ASME)
BC-Ev-30-9-16	3011	5.19.16	Deferred 6.16.16	Approved Unanimously Fetterman (M); Khokhar (S)
BC-Ev-30-10-16	3011	5.19.16	Deferred 6.16.16	Approved Unanimously Fetterman (M); Lourenco(S)
BC-Ev-35-1-16	Chapter 35	5.19.16	Deferred 6.16.16	Approved Unanimously Fetterman (M); Lourenco(S)
Mechanical Code	Sections	Introduced	Procedural History	CCCB Action 7.14.16



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MechC-CCCB-10-1-16 (formerly MC-CCCB-10-1-2015)	1003	3.17.16	Referred to Mechanical TAG 3.17.16. Deferred Renumbered MechC-CCCB-10-1-16 (5.19.16) Deferred 6.16.16.	Deferred
MechC-M-6-1-16	607.5.5	5.19.16	Referred to Fire TAG 5.19.16. Deferred 6.16.16	Deferred
MechC-M-1-1-16	101.1	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-2-1-16	202	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-2-2-16	202	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-2-3-16	202	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-3-1-16	304.11	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-3-2-16	Table 305.4	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-4-1-16	401.2	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-5-1-16	501.3.1.1	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-5-2-16	502.20	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-5-3-16	504.8.4.3	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-5-4-16	505.3	6.2.2016	Deferred 6.16.16	Deferred
MechC-M-5-5-16	506.3.13.3	6.2.2016	Referred to Mechanical TAG 1.21.16. Deferred 6.16.16	Deferred
MechC-M-5-6-16	510.5	6.2.2016	Referred to Property Maintenance TAG 1.21.16. Deferred 6.16.16	Deferred
Existing Building Code	Sections	Introduced	Procedural History	CCCB Action 7.14.16
ExBC-EB-1-1-16	Chapter 1	5.19.16	Deferred 6.16.16	Approved Unanimously Fetterman (M); Lourenco (S)
ExBC-EB-2-1-16	202	5.19.16	Deferred 6.16.16	Approved Unanimously Fetterman (M); Lourenco (S)
ExBC-EB-4-1-16	403.3.1	5.19.16	Deferred 6.16.16	Revised and referred to Structural TAG
ExBC-EB-7-2-16	704.2	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-8-1-16	801.1	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-8-2-16	801.3	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-8-3-16	804.3	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-8-5-16	805.4.1.1	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-8-6-16	805.6	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-9-1-16	902.1	5.19.16	Deferred 6.16.16	Deferred



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ExBC-EB-9-2-16	903.4	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-9-3-16	904.1.1	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-10-1-16	1012.1.5	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-10-2-16	1012.4.2	5.19.16	Deferred 6.16.16	Deferred
ExBC-EB-15-1-16	Chapter 15	5.19.16	Deferred 6.16.16	Deferred
Fire Code	Sections	Introduced	Procedural History	CCCB Action 7.14.16
FC-Ev-11-1-16	1101.2, 1103.3	5.19.16	Referred to Fire TAG 5.19.16. Deferred 6.16.16	Deferred
Property Maintenance Code	Sections	Introduced	Procedural History	CCCB Action 7.14.16
PMC-CCCB-3-1-16 (formerly PMC-CCCB-3-1-2015)	311	1.21.16	Referred to Mechanical TAG 1.21.16. Deferred Renumbered PMC-CCCB-3-1-16 (5.19.16). Deferred 6.16.16	Deferred
PMC-CCCB-6-1-16 (formerly PMC-CCCB-6-1-2014)	602.2	1.21.16	Referred to Property Maintenance TAG 1.21.16. Deferred Renumbered PMC- CCCB-6-1-16 (5.19.16). Deferred 6.16.16	Deferred
PMC-Ev-6-1-16	606	5.19.16	Referred to Prop Maint TAG 5.19.16. Deferred 6.16.16	Deferred
PMC-Ev-8-1-16	Chapter 8	5.19.16	Referred to Prop Maint TAG 5.19.16. Deferred 6.16.16	Deferred
Building Code-Accessibility	Sections	Introduced	Procedural History	CCCB Action 7.14.16
BC-A-2-1-16	202	6.16.16	Deferred 6.16.16	Deferred
BC-A-11-1-16	1101.1	6.16.16	Deferred 6.16.16	Deferred
BC-A-11-2-16	1107.5.5.1	6.16.16	Deferred 6.16.16	Deferred
BC-A-11-3-16	1108.5	6.16.16	Deferred 6.16.16	Deferred

3. Introduction of New Code Change Proposals

The following new code change proposal was introduced.

Building Code	Sections	Introduced	Procedural History	CCCB Action 7.14.16
BC-CCCB-1-3-16	105.1.2.1	7.14.16		Referred to AE TAG



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4. TAG and Related Matters

Based on reports by TAG Chairs, an expected 50 new code change proposals will be submitted for introduction at the July 21, 2016 meeting, and a significant number are expected to be ready for introduction at the July 28, 2016 meeting, with the exception of proposals from the Green/Commercial Energy TAG and the Administration & Enforcement TAG which do not expect to complete TAG work until September.

5. Administrative Matters

Jill Stern reminded the Board of the Special Meeting scheduled for July 28, 2016 to be held in FEMS offices from 10:00 a.m. to 4:00 p.m. She confirmed that all Board members planned to attend the meeting.

6. Status Updates on Regulatory and Legislative Proceedings

Full report deferred until July 28, 2016 meeting. Mention was made of publication of Notice of Proposed Rulemaking in the July 8, 2016 DC Register proposing the amendment of Section 105 of the 2013 Building Code to exempt family mausoleums from permitting requirements.

7. Comments by Members of the Public

There were no comments by members of the public.

8. Adjournment

The meeting was adjourned at 12:10 pm. The next Board meeting is scheduled for July 21, 2016.