

MINUTES OF SPECIAL MEETING
Thursday, August 11, 2016
1100 4th Street, S.W. – 4th Floor- Conference Room E4302
10:00 am – 12:00 pm

Members Present	Board Members Not Present	Board Staff Present	Other Persons Present
Marc Fetterman, Acting Chair	Jill Stern, Chair	LaShawn Dickey (DCRA)	No other persons present
Gary Englebert	Robert Looper		
Dave Epley	Jatinder Khokhar		
Tony Falwell			
Kellie Farster by Conf Call			
Ethan Landis by Conf Call			
Armando Lourenco			
Bill Updike			
Jason Wright			

1. Preliminary Matters

i Call to Order and Roll Call

The meeting was called to order by Marc Fetterman, Acting Chair, at 10:20 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 Bill Updike and duly seconded by Gary Englebert.

iii Review & Approval of Meeting Minutes

The meeting minutes for Thursday, July 28, 2016 were unanimously approved with revision upon motion made by Gary Englebert and duly seconded by Bill Updike.

2. Consideration of Previously Introduced Code Change Proposals

The Board took the following actions as noted. All actions were unanimous unless otherwise indicated.

Building Code – Administration & Enforcement	Sections	Introduced	Procedural History	CCCB Action 8.11.16
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; renumbered BC-CCCB-1-1-16 5.19.16;	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; renumbered BC-CCCB-1-2-16 5.19.16;	Deferred
BC-CCCB-1-3-16	105.1.2.1	7.14.16	Referred to AE TAG 7.14.16	Deferred
BC-CCCB-1-6-16 (formerly BC-CCCB-1-6-2014)	106.6.2 and 705.8.7.6	9.17.15	Referred to IP TAG 10.15.15; referred to OGC for legal review &	Deferred

			recommendations 12.03.15; referred to AE TAG for consideration in 2015 code cycle 3.17.16; renumbered BC-CCCB-1-6-16 5.19.16;	
BC-M-1-1-16	105.1.6 105.3(14)	6.2.2016	Referred to AE TAG 6.2.16;	Deferred
BC-M-1-2-16	105.1.6.5 105.3(15)	6.2.2016	Referred to AE TAG 6.2.16;	Deferred
BC-M-1-3-16	105.3.10	7.21.16	Referred to AE TAG 7.21.16	Deferred
Fire Code	Sections	Introduced	Procedural History	CCCB Action 8.11.16
FC-Ev-11-1-16	1101.2, 1103.3	5.19.16	Referred to Fire TAG 5.19.16	Deferred
FC-FLS-3-1-16	308.14	7.28.16		Deferred
FC-FLS-5-2-16	508.1	7.28.16		Approved Falwell (M) Englebert (2)
FC-FLS-5-3-16	510.1	7.28.16		Approved Falwell (M) Englebert (2)
FC-FLS-5-4-16	510.3	7.28.16		Approved Falwell (M) Lourenco (2)
FC-FLS-5-5-16	510.7	7.28.16		Approved Falwell (M) Lourenco (2)
FC-FLS-6-1-16	601.2	7.28.16		Approved w/ revisions Falwell (M) Lourenco (2)
FC-FLS-6-2-16	604.6.1	7.28.16		Approved Falwell (M) Lourenco (2)
FC-FLS-9-1-16	903.4.2	7.28.16		Approved Falwell (M) Updike (2)
FC-FLS-9-2-16	905.2	7.28.16		Approved Falwell (M) Lourenco (2)
FC-FLS-9-4-16	906.1	7.28.16		Deferred
FC-FLS-9-5-16	907.3.3	7.28.16		Approved Falwell (M) Lourenco (2)
FC-FLS-9-6-16	907.6.4.1	7.28.16		Approved Falwell (M) Lourenco (2)
FC-FLS-9-7-16	908.1, 908.2	7.28.16		Approved w/ revisions Falwell (M)

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				Lourenco (2)
FC-FLS-9-8-16	909.16	7.28.16		Approved Falwell (M) Englebert (2)
FC-FLS-9-11-16	903.4.4	7.28.16		Approved Falwell (M) Wright (2)
FC-FLS-9-13-16	913.2.1	7.28.16		Deferred
FC-FLS-10-1-16	1003.2	7.21.16		Deferred
FC-FLS-10-2-16	1005.3.1	7.21.16		Deferred
FC-FLS-10-3-16	1005.3.2	7.21.16		Deferred
FC-FLS-10-4-16	1010.1.9.11	7.21.16		Deferred
FC-FLS-10-5-16	1007.1.1	7.21.16		Deferred
FC-FLS-10-6-16	1023.9	7.21.16		Deferred
FC-FLS-10-7-16	1025	7.21.16		Deferred
FC-FLS-10-8-16	1010.1.9.5.2	7.21.16		Deferred
FC-FLS-10-9-16	1023.3.1	7.21.16		Deferred
FC-FLS-10-10-16	1010.1.9.7.1	7.21.16		Deferred
FC-FLS-11-1-16	1101.2	7.28.16		Deferred
FC-FLS-11-2-16	1103.2	7.28.16		Deferred
FC-FLS-11-3-16	1103.3	7.28.16		Deferred
FC-FLS-11-4-16	1103.6	7.28.16		Deferred
FC-FLS-11-5-16	1104.25	7.28.16		Deferred
FC-FLS-56-1-16	5609	7.28.16		Deferred
FC-FLS-Appendix B-1-16	Appendix B	7.28.16		Deferred
FC-FLS-Appendix C-1-16	Appendix C	7.28.16		Deferred
FC-FLS-Appendix D-1-16	Appendix D	7.28.16		Deferred
FC-FLS-Appendix H-1-16	Appendix H	7.28.16		Deferred
Building Code - Elevator				
	Sections	Introduced	Procedural History	CCCB Action 8.11.16
BC-Ev-30-4-16	3009, 3010	5.19.16		Deferred
Building Code - Fire				
	Sections	Introduced	Procedural History	CCCB Action 8.11.16
BC-FLS-4-1-16 (previously FC-FLS-4-1-2015)	404.5	5.19.16	Referred to Building TAG 6.16.16	Deferred
BC-FLS-4-3-16	403.6.1	7.28.16		Deferred
BC-FLS-4-4-16	403.4.5	7.28.16		Deferred
BC-FLS-5-1-16	501.2	7.28.16		Deferred
BC-FLS-5-2-16	503.1.1	7.28.16		Deferred
BC-FLS-9-1-16	903.4.2	7.28.18		Approved Falwell (M) Updike (2)
BC-FLS-9-2-16	905.2	7.28.18		Approved Falwell (M) Lourenco (2)
BC-FLS-9-4-16	906.1	7.28.16		Deferred
BC-FLS-9-5-16	907.3.3	7.28.16		Approved Falwell (M) Lourenco (2)
BC-FLS-9-6-16	907.6.4.1	7.28.16		Approved

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				Falwell (M) Lourenco (2)
BC-FLS-9-7-16	908.1, 908.2	7.28.16		Approved w/ revisions Falwell (M) Lourenco (2)
BC-FLS-9-8-16	909.16	7.28.16		Approved Falwell (M) Englebert (2)
BC-FLS-9-9-16	911	7.28.16		Approved Falwell (M) Englebert (2)
BC-FLS-9-10-16	913.4	7.28.16		Deferred
BC-FLS-9-11-16	917	7.28.16		Deferred
BC-FLS-9-13-16 (previously BC-FLS-9-1-16; FC-FLS-9-1-2016)	913.2.1	5.19.16 7.28.16	Referred to Building TAG 6.16.16;	Deferred
BC-FLS-9-14-16 (previously BC-FLS-9-2-16; FC-FLS-9-2-2016)	903.4.4	5.19.16 7.28.16	Referred to Building TAG 6.16.16;	Approved Falwell (M) Wright (2)
BC-FLS-10-1-16	1003.2	7.21.16		Deferred
BC-FLS-10-2-16	1005.3.1	7.21.16		Deferred
BC-FLS-10-3-16	1005.3.2	7.21.16		Deferred
BC-FLS-10-4-16	1010.1.9.11	7.21.16		Deferred
BC-FLS-10-5-16	1010.1.9.5.2	7.21.15		Deferred
BC-FLS-10-6-16	1007.1.1	7.21.16		Deferred
BC-FLS-10-7-16	1023.9	7.21.16		Deferred
BC-FLS-10-8-16	1025	7.21.16		Deferred
BC-FLS-10-9-16 (previously BC-FLS-10-1-16; FC-FLS-10-1-2016)	1023.3.1	5.19.16 7.21.16	Referred to Building TAG 6.16.16	Deferred
BC-FLS-10-10-16 (previously BC-FLS-10-2-16; FC-FLS-10-2-2016)	1010.1.9.7.1	5.19.16 7.21.16	Referred to Building TAG 6.16.16	Deferred
Building Code - Other				
	Sections	Introduced	Procedural History	CCCB Action 8.11.16
BC-Ev-33-1-16	3301.3	6.2.16	Referred to Building TAG 6.2.16;	Deferred
BC-CCCB-Appendix H-1-16 (previously BC-CCCB-Appendix H-2015)	Appendix H	5.19.16	Referred to Building TAG 5.19.16;	Deferred
BC-M-7-1-16	717.5.3	5.19.16	Referred to Fire TAG 5.19.16;	Deferred
Mechanical Code				
	Sections	Introduced	Procedural History	CCCB Action 8.11.16
MechC-M-2-4-16	202	7.28.16		Approved Lourenco (M) Updike (2)
MechC-M-6-1-16	607.5.5	5.19.16	Referred to Fire TAG 5.19.16; (companion to BC-M-7-1-16)	Deferred
MechC-M-6-2-16	607.5.4; 607.5.4.1	7.28.16		Referred to Fire TAG

MechC-CCCB-10-1-16 (formerly BC-CCCB-10-1-2015)	1003	3.17.16	Referred to Mechanical TAG 3.17.16; renumbered MechC-CCCB-10-1-16 5.19.16	Deferred
MechC-M-11-1-16	1101.4	7.28.16		Deferred
Existing Building Code	Section	Introduced	Procedural History	CCCB Action 8.11.16
ExBC-EB-4-1-16	403.3.1	5.19.16	Revised and referred to Structural TAG 7.14.16	Deferred
ExBC-EB-8-3-16	804.3	5.19.16		Deferred
EXBC-EB-8-6-16	805.6	5.19.16		Deferred
Building Code - Structural	Section	Introduced	Procedural History	CCCB Action 8.11.16
BC-S-16-1-16	1603.1.3	7.21.16	Referred to A&E TAG and Building TAG 7.28.16	Deferred
BC-S-16-6-16	1607.3	7.28.16		Deferred
BC-S-21-1-16	2111, 2113	7.21.16		Deferred
Property Maintenance Code	Sections	Introduced	Procedural History	CCCB Action 8.11.16
PMC-PropM-1-1-16	106.5	7.28.16		Deferred
PMC-PropM-1-2-16	108.6.1	7.28.16		Deferred
PMC-PropM-1-3-16	109.5.1	7.28.16		Deferred
PMC-PropM-3-1-16	310.3, 310.4	7.28.16		Deferred
PMC-PropM-3-2-16	304.2.1, 305.3.1	7.28.16		Deferred
PMC-PropM-5-1-16	503.5	7.28.16		Deferred
PMC-CCCB-3-1-16 (formerly PMC-CCCB-3-1-2015)	311	1.21.16	Referred to Mechanical TAG 1.21.16; renumbered PMC-CCCB-3-1-16 5.19.16 not approved Mechanical TAG 7.28.16	Deferred
PMC-CCCB-6-1-16 (formerly PMC-CCCB-6-1-2014)	602.2	1.21.16	Referred to Prop Maint TAG 1.21.16; renumbered PMC-CCCB-6-1-16 5.19.16	Deferred
PMC-Ev-6-1-16	606	5.19.16	Referred to Prop Maint TAG 5.19.16	Deferred
PMC-Ev-8-1-16	Chapter 8	5.19.16	Referred to Prop Maint TAG 5.19.16	Deferred
Building Code - Accessibility	Sections	Introduced	Procedural History	8.11.16
BC-A-11-1-16	1101.1	6.16.16		Deferred

3. Introduction of New Code Change Proposals

The following new code change proposals were introduced.

Residential Code	Section	Introduced	Procedural History	CCCB Action
RC-R-11-1-16	Chapter N11	8.11.16		
RC-R-12-1-16	Chapter M12	8.11.16		
RC-R-15-1-16	M1502	8.11.16		
RC-R-24-1-16	G2401	8.11.16		
RC-R-25-1-16	Chapter P25	8.11.16		
RC-R-29-1-16	P2902, P2903, P2909	8.11.16		
RC-R-30-1-16	P3005, P3008	8.11.16		
RC-R-Appendix E-1-16	Appendix E	8.11.16		
RC-R-Appendix H-1-16	Appendix H	8.11.16		
RC-R-Appendix K-1-16	Appendix K	8.11.16		
RC-R-Appendix M-1-16	Appendix M	8.11.16		

Electrical Code	Section	Introduced	Procedural History	CCCB Action
ElecC-EI-90-1-16	Article 90	8.11.16		
ElecC-EI-2-1-16	Article 210	8.11.16		
ElecC-EI-4-1-16	406.12	8.11.16		
ElecC-EI-4-2-16	408	8.11.16		

4. TAG and Related Matters

No status updates were provided.

5. Administrative Matters

Marc Fetterman highlighted several issues regarding the numbering of code change proposals.

- i. “Numbering Nomenclature for 2016 Construction Code Proposals (8-11-2016 Draft)” was distributed. Marc Fetterman explained that Paul Waters and Jill Stern had developed this document for the previous code cycle, it seemed to work well, and it has been updated to reflect current TAG names. He hoped it would allow continued consistency in the numbering of code change proposals and noted that Jill Stern may have further refinements to the document.
- ii. Several Fire TAG code change proposals, introduced to amend the Building Code, have been introduced more than once with different numbers. The revised **Consideration of Previously Introduced Code Change Proposals** table above, included with the minutes to this meeting, will attempt to clarify this matter.
- iii. Several Residential code change proposals were introduced 8.11.16 and begin with “RC.” Each amendment number should follow with “R-,” as noted in the revised **Introduction of New Code Change Proposals** table above. The individual code change proposals should also contain this correction. A couple of typos were also noted. The revised table, included with the minutes to this meeting, will attempt to clarify this matter.

6. Status Updates on Regulatory and Legislative Proceedings

No status updates were provided.

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7. Comments by Members of the Public

There were no comments by members of the public.

8. Adjournment

The meeting was adjourned at 12:05 pm. The next Board meeting is scheduled for August 23, 2016.