

MINUTES OF REGULAR MEETING
Thursday, August 23, 2016
1100 4th Street, S.W. – 7th Floor- FEMS Conference Room
12:00 pm – 4:00 pm

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

1. Preliminary Matters

i Call to Order and Roll Call

The meeting was called to order by Jill Stern, Chair, at 12:45 p.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 Jason Wright and duly seconded by Armando Lourenco.

iii Review & Approval of Meeting Minutes

The meeting minutes for Thursday, August 11, 2016 were unanimously approved upon motion made by Jatinder Khokhar and duly seconded by Armando Lourenco.

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 8.23.16
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 & 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;	Deferred
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 8.23.16
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		Approved Falwell (M) Englebert (2)
FC-FLS-9-4-16	906.1	7.28.16		Approved Falwell (M) Lourenco (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		Approved Falwell (M) Farster (2)
FC-FLS-10-3-16	1005.3.2	7.21.16		Approved Falwell (M) Wright (2)
FC-FLS-10-4-16	1010.1.9.11	7.21.16		Approved Falwell (M) Lourenco (2)
FC-FLS-10-5-16	1007.1.1	7.21.16		Approved Falwell (M) Lourenco (2)
FC-FLS-10-6-16	1023.9	7.21.16		Approved Falwell (M) Lourenco (2)
FC-FLS-10-7-16	1025	7.21.16		Approved Falwell (M) Farster (2)
FC-FLS-10-8-16	1010.1.9.5.2	7.21.16		Approved Falwell (M) Farster (2) (7 in favor; 1 opposed)
FC-FLS-10-9-16	1023.3.1	7.21.16		Approved Falwell (M)

				Englebert (2)
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		Approved Falwell (M) Englebert (2)
FC-FLS-Appendix B-1-16	Appendix B	7.28.16		Approved Falwell (M) Wright (2)
FC-FLS-Appendix C-1-16	Appendix C	7.28.16		Approved Falwell (M) Wright (2)
FC-FLS-Appendix D-1-16	Appendix D	7.28.16		Approved Falwell (M) Wright (2)
FC-FLS-Appendix H-1-16	Appendix H	7.28.16		Approved Falwell (M) Wright (2)
Building Code - Elevator				
	Sections	Introduced	Procedural History	CCCB Action 8.23.16
BC-Ev-30-4-16	3009, 3010	5.19.16		Deferred
Building Code - Fire				
	Sections	Introduced	Procedural History	CCCB Action 8.23.16
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-9-4-16	906.1	7.28.16		Approved Falwell (M) Lourenco (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-10-1-16	1003.2	7.21.16		Deferred
BC-FLS-10-2-16	1005.3.1	7.21.16		Approved Falwell (M) Farster (2)
BC-FLS-10-3-16	1005.3.2	7.21.16		Approved Falwell (M) Wright (2)
BC-FLS-10-4-16	1010.1.9.11	7.21.16		Approved Falwell (M)

BC-FLS-10-5-16	1010.1.9.5.2	7.21.15		Lourenco (2) Approved Falwell (M) Farster (2) (7 in favor:1 opposed)
BC-FLS-10-6-16	1007.1.1	7.21.16		Approved Falwell (M) Lourenco (2)
BC-FLS-10-7-16	1023.9	7.21.16		Approved Falwell (M) Lourenco (2)
BC-FLS-10-8-16	1025	7.21.16		Approved Falwell (M) Farster (2)
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	Approved Falwell (M) Englebert (2)
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 8.23.16	
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 8.23.16	
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 8.11.16	Deferred
MechC-CCCB-10-1-16 (previously 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 8.23.16	
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	

				8.23.16
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 8.23.16
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 (previously 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 (previously 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	CCCB Action 8.23.16
BC-A-11-1-16	1101.1	6.16.16		Deferred
Residential Code				
	Section	Introduced	Procedural History	CCCB Action 8.23.16
RC-R-11-1-16	Chapter N11	8.11.16		Deferred
RC-R-12-1-16	Chapter M12	8.11.16		Deferred
RC-R-15-1-16	M1502	8.11.16		Deferred
RC-R-24-1-16	G2401	8.11.16		Deferred
RC-R-25-1-16	Chapter P25	8.11.16		Deferred
RC-R-29-1-16	P2902, P2903, P2909	8.11.16		Deferred
RC-R-30-1-16	P3005, P3008	8.11.16		Deferred
RC-R-Appendix E-1-16	Appendix E	8.11.16		Deferred
RC-R-Appendix H-1-16	Appendix H	8.11.16		Deferred
RC-R-Appendix K-1-16	Appendix K	8.11.16		Deferred
RC-R-Appendix M-1-16	Appendix M	8.11.16		Deferred
Electrical Code				
	Section	Introduced	Procedural History	CCCB Action

				8.23.16
ElecC-EI-90-1-16	Article 90	8.11.16		Approved Khokhar (M) Falwell (2)
ElecC-EI-2-1-16	Article 210	8.11.16		Approved Khokhar (M) Falwell (2)
ElecC-EI-4-1-16	406.12	8.11.16		Deferred
ElecC-EI-4-2-16	408	8.11.16		Deferred

3. Introduction of New Code Change Proposals

The following new code change proposals were introduced.

Plumbing Code	Section	Introduced	Procedural History	CCCB Action
PC-M-1-1-16	101.1	8.23.16		
PC-M-2-1-16	202	8.23.16		
PC-M-3-3-16	305.4, 305.4.1	8.23.16		
PC-M-4-1-16	403.4	8.23.16		
PC-M-4-2-16	403.5	8.23.16		
PC-M-4-3-16	410.4	8.23.16		
PC-M-6-1-16	603.1	8.23.16		
PC-M-6-2-16	603.3 – 603.3.3	8.23.16		
Building Code-Mechanical	Section	Introduced	Procedural History	CCCB Action
BC-M-30-1-16	3006.1	8.23.16		Refer to Fire TAG

4. TAG and Related Matters

Jill Stern advised the Board that the work of the Swimming Pool TAG would be folded into the Building TAG.

5. Administrative Matters

Marc Fetterman requested that TAG chairs review the lists of code changes published in the meeting minutes, and bring any discrepancies in these lists to the attention of the Board.

Marc Fetterman asked the Chair to prepare and circulate a revised timeline for completion of the code development cycle. Jill Stern indicated that a revised timeline would depend upon when the TAGs are able to complete their work. She noted that the last timeline assumed a TAG work completion date of June 30, 2016, but that a number of TAGs are continuing to meet with no clear indication of when their work will be completed. She recommended that TAG Chairs provide a report at the next Board meeting as to when their TAG work will be completed, so that a more realistic timeline can be prepared. The Chair noted that, if all code change proposals are submitted and considered by the end of September 2016, it may still be possible for the 2016 Construction Codes to become effective in early 2018, subject to

other factors including the number of rulemaking cycles required and the time needed to obtain other governmental approvals prior to publication of rulemaking notices. Marc Fetterman pointed out that the 2018 ICC Codes will be available in October 2016. Jill Stern recommended that the Board consider, at the next meeting, how the Board wants to address the timeline slippage.

6. Status Updates on Regulatory and Legislative Proceedings

A written status update was provided to the Board.

7. Comments by Members of the Public

There were no comments by members of the public.

8. Adjournment

The meeting was adjourned at 4:00 p.m. The next Board meeting is scheduled for September 7, 2016.