

**CONSTRUCTION CODES COORDINATING BOARD  
MINUTES OF REGULAR MEETING  
Thursday, November 10, 2016  
FEMS, 1100 4<sup>th</sup> Street, S.W. – 7<sup>th</sup> Floor  
Washington, DC 20024  
10:00 am – 2:00 pm**

Members Present	Board Members Not Present	Board Staff Present	Other Persons Present
Jill Stern, Chair	Tony Falwell	LaShawn Dickey	
Chris Bailey			
Dave Epley			
Kellie Farster			
Marc Fetterman			
Jatinder Khokhar			
Ethan Landis (by phone)			
Armando Lourenco			
Bill Updike			
Jason Wright (by phone)			

**1. Preliminary Matters**

**i Call to Order and Roll Call**

The meeting was called to order by Jill Stern, Chair, at 10:47 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 Jatinder Khokhar, with two revisions proposed by Jill Stern.

**iii Review & Approval of Meeting Minutes**

The meeting minutes for the Thursday, October 20, 2016 Regular Meeting were unanimously approved upon motion made by Jatinder Khokhar and seconded by Armando Lourenco.

**2. Introduction of New Code Change Proposals**

The following new code change proposals were introduced.

<b>Building Code – Administration and Enforcement</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
BC-AE-1-1-16	117	11.10.16		
BC-AE-1-2-16	107	11.10.16		
BC-AE-1-3-16	119	11.10.16		
BC-AE-1-4-16	104	11.10.16		
BC-AE-1-5-16	102	11.10.16		
BC-AE-1-6-16	103	11.10.16		
BC-AE-1-7-16	108	11.10.16		

<b>Property Maintenance Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
PMC-PropM-7-2-16	Chapter 7	11.10.16		
<b>Building Code - Other</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
BC-CCCB-4-1-16	406	11.10.16		Referred to Building TAG
BC-CCCB-12-1-16	1204.1 (conforming amendments to Residential 303.9 and Mechanical M309.1)	11.10.16		Referred to Building, Residential and Mechanical TAGs
BC-CCCB-32-1-16	Chapter 32	11.10.16		Referred to Building TAG and AE TAG

### 3. TAG and Administrative Matters

Jill Stern raised the issue of CCCB meetings, and the difficulties encountered in obtaining a quorum of members and the lack of timeliness of CCCB members, which are interfering with the Board's productivity. Following a discussion, the Board consensus was that all-day meetings should be discontinued, and that the Thursday morning meetings would start later to increase timeliness. The following meeting schedule was discussed and approved:

#### Special Meetings (to be held at FEMS)

December 1, 2016 10:30-12:30  
 December 8, 2016 11:00-1:00  
 December 22, 2016 10:30-12:30

#### Regular Meetings (to be held at DCRA)

November 17, 2016 10:30-12:30  
 December 15, 2016 10:30-12:30  
 January 19, 2017 10:30-12:30  
 February 16, 2017 10:30-12:30  
 March 16, 2017 10:30-12:30  
 April 20, 2017 10:30-12:30  
 May 18, 2017 10:30-12:30  
 June 15, 2017 10:30-12:30  
 July 20, 2017 10:30-12:30  
 August 17, 2017 10:30-12:30  
 September 21, 2017 10:30-12:30

Jill Stern announced Chris Bailey had been sworn-in as a CCCB member, appointed him as chair of the Building TAG and removed Dave Epley as chair. The Board next considered changes to TAG voting membership. The following voting member changes were unanimously approved upon motions by the respective TAG chairs which were duly seconded.

#### Administration and Enforcement TAG

Gary Englebert and Lucinda VerBeek were removed as voting members, and Dave Epley and Armando Lourenco were approved as voting members.

#### Building TAG

Final Minutes (approved 12.1.16)

Robert Looper and Lucinda VerBeek were removed as voting members, and George Jalis was approved as a voting member.

Electrical TAG

Shahadat Suhrawardy was removed as a voting member.

Existing Buildings TAG

Chris Bailey was approved as a voting member to replace Gary Englebert who was removed as a voting member.

Mechanical TAG

Gus Mehrdad-Tehranfar was approved as a voting member.

Residential and Residential-Energy TAG

Lucinda Verbeek was removed as a voting member.

Structural & Special Inspections TAG

Kelly Clawson, Dara Nadera-Thornton and Amrik Virk were approved as voting members and Howard Rosenberg was removed as a voting member.

Marc Fetterman moved to change the name of the Floodplain Special Committee to the "Flood Hazard Special Committee;" to add Chris Bailey and Ben Johnson as voting members; and to remove Gary Englebert as a voting member. The motion was duly seconded and unanimously approved.

Jill Stern reported that she had apprised the DCRA Director of the Board's dilemma concerning the time it is taking to complete review of the model codes and inquired about funds for the purchase and staff review of 2018 model codes. She indicated to the Board that the DCRA Director understood the Board's concerns, and would seek to include funding for purchase of the 2018 model codes and additional CCCB administrative support in the agency's budget request for FY2018.

**4. Consideration of Previously Introduced Code Change Proposals**

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

<b>Building Code – Administration &amp; Enforcement</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
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	Deferred

			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;	
BC-M-1-1-16	105.1.6 105.3(14)	6.2.16	Referred to AE TAG 6.2.16;	Deferred
BC-M-1-2-16	105.1.6.5 105.3(15)	6.2.16	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
<b>Fire Code</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
FC-FLS-3-3-16	308.5	9.22.16		Deferred
FC-FLS-10-1-16	1003.2	7.21.16	Referred to Building TAG	Deferred
<b>Building Code - Fire</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
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-M-7-1-16	717.5.3	5.19.16	Referred to Fire TAG 5.19.16;	Deferred
BC-FLS-9-16-16	1208.2	9.22.16	Referred to Building TAG 9.22.16	Deferred
BC-FLS-10-1-16	1003.2	7.21.16	Referred to Building TAG 9.22.16	Deferred
BC-M-30-1-16	3006.1	8.23.16	Referred to Fire TAG 8.23.16	Deferred
<b>Building Code - Other</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
BC-Ev-33-1-16	3301.3	6.2.16	Referred to Building TAG 6.2.16	Deferred
BC-CCCB-33-1-16	3307	9.29.16	Referred to Building TAG 9.29.16	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

<b>Mechanical Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
MechC-R-4-2-16	401	9.7.16	Referred to Mechanical TAG 9.7.16	Deferred
MechC-R-5-5-16	505.1	9.15.16		Deferred
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
<b>Existing Building Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
ExBC-EB-4-1-16	403.3.1	5.19.16	Revised and referred to Structural TAG 7.14.16; revised and recirculated 9.7.16	Deferred
ExBC-EB-8-3-16	804.3	5.19.16		Deferred
EXBC-EB-8-6-16	805.6	5.19.16		Deferred
<b>Building Code - Structural</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
BC-S-16-1-16	1603.1.3	7.21.16	Referred to A&E TAG and Building TAG 7.28.16. Revised 10.20.16 and recirculated 11.10.16	Deferred
BC-S-16-6-16	1607.3	7.28.16	Re-reviewed by Structural TAG 8.24.16; recirculated 11.10.16	Deferred
<b>Property Maintenance Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>

PMC-PropM-1-4-16	Chapter 1	9.22.16	Referred to AE TAG 9.22.16	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-PropM-7-1-16	704	9.7.16		Deferred
<b>Building Code - Accessibility</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
BC-A-11-5-16	1107.6.2.2.1	9.7.16		Deferred
BC-A-11-7-16	1107.6.2.2.1	9.7.16		Deferred
<b>Residential Code</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
RC-R-3-1-16	R303.3, R303.4	9.7.16		Deferred
RC-R-3-2-16	R301, R303.1, R319	9.7.16		Deferred
RC-R-15-2-16	M1503.1	9.7.16	Revised 9.15.16	Deferred
RC-R-30-1-16	P3005, P3008	8.11.16	Referred to Plumbing TAG 9.7.16	Deferred
<b>Electrical</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
ElecC-EI-2-2-16	204.24	9.7.16	Deferred following discussion 10.20.16	Deferred
<b>Energy - Commercial</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
ECC (C)-En-3-1-16	Chapter 3	9.15.16;	Revised and recirculated 11.10.16.	Approved (w/ revision) Updike (M) Lourenco (S)
ECC (C)-En-4-1-16	Chapter 4	9.29.16;	Revised and recirculated 11.10.16.	Approved (w/ revision) Updike (M) Epley (S)
ECC (C)-En-5-1-16	Chapter 5	9.7.16;	Revised and recirculated 11.10.16.	Deferred
ECC (C)-En-6-1-16	Chapter 6	9.7.16;	Revised and recirculated 11.10.16.	Deferred

ECC (C)-En-7-1-16	Chapter 7	9.7.16		Deferred
ECC (C)-En-8-1-16	Chapter 8	9.7.16		Deferred
ECC (C)-En-9-1-16	Chapter 9	9.7.16		Deferred
ECC (C)-En-10-1-16	Chapter 10	9.7.16		Deferred
ECC (C)-En-11-1-16	Chapter 11	9.7.16		Deferred
ECC (C)-En-12-1-16	Chapter 12	9.7.16		Deferred
ECC (C)-En-13-1-16	Chapter 13	10.18.16		Deferred
ECC (C)-En-Appendix A-1-16	Appendix A	9.15.16		Deferred
ECC (C)-En-Appendix B-1-16	Appendix B	9.15.16		Deferred
ECC (C)-En-Appendix C-1-16	Appendix C	9.15.16		Deferred
ECC (C)-En-Appendix D-1-16	Appendix D	9.15.16		Deferred
ECC (C)-En-Appendix E-1-16	Appendix E	9.15.16		Deferred
ECC (C)-En-Appendix F-1-16	Appendix F	9.15.16		Deferred
ECC (C)-En-Appendix G-1-16	Appendix G	10.18.16		Deferred
<b>Energy - Residential</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
ECC (R)-R-1-1-16	Chapter 1	9.15.16		Deferred
ECC (R)-R-2-1-16	Chapter 2	9.15.16		Deferred
ECC (R)-R-3-1-16	Chapter 3	9.15.16		Deferred
ECC (R)-R-4-1-16	R401	9.15.16		Deferred
ECC (R)-R-5-1-16	Chapter 5	9.15.16		Deferred
ECC (R)-R-6-1-16	Chapter 6	9.15.16		Deferred
<b>Green Construction</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
GC-En-4-1-16	404	9.29.16		Deferred
GC-En-4-2-16	405	9.29.16		Deferred
GC-En-4-3-16	407	9.29.16	Revised and recirculated 10.18.16	Deferred
GC-En-5-1-16	505	10.18.16		Deferred
GC-En-6-1-16	Chapter 6	9.29.16		Deferred
GC-En-7-1-16	702.1	9.29.16		Deferred
GC-En-7-2-16	702.11	9.29.16		Deferred
GC-En-7-3-16	703.4	9.29.16	Revised and recirculated 10.18.16	Deferred
GC-En-8-1-16	803.1.2.1	9.29.16	Revised and recirculated 10.18.16	Deferred
GC-En-8-2-16	803.4	9.29.16	Revised and recirculated 10.18.16	Deferred
GC-En-8-3-16	804.1	10.18.16		Deferred
GC-En-9-1-16	Chapter 9	9.29.16		Deferred
<b>Plumbing Code</b>				
	<b>Section</b>	<b>Introduced</b>	<b>Procedural</b>	<b>CCCB Action</b>

			<b>History</b>	<b>11.10.16</b>
PC-M-6-3-16	605.2	9.22.16		Deferred
PC-M-6-4-16	608.16.4	9.22.16		Deferred
PC-M-6-5-16	608.18	9.22.16		Deferred
PC-M-6-6-16	614	9.22.16		Deferred
PC-M-7-1-16	712.3.5	9.22.16		Deferred
PC-M-7-2-16	715	9.22.16		Deferred
PC-M-8-1-16	802.3	9.22.16		Deferred
PC-M-11-1-16	1101.2	9.22.16		Deferred
<b>Fuel Gas Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.10.16</b>
FGC-M-1-1-16	101.1	9.22.16		Deferred
FGC-M-2-1-16	202	9.22.16		Deferred
FGC-M-2-2-16	202	9.22.16		Deferred
FGC-M-5-1-16	505.1.2	9.22.16		Deferred

## 5. Comments by Members of the Public

There were no comments by members of the public.

## 6. Adjournment

The meeting was adjourned at 12:15 p.m. The next Board meeting is scheduled for November 17, 2016.