



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

**MINUTES OF REGULAR MEETING
 Thursday, January 21, 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 |
|---|----------------------------------|----------------------------|--|
| Jill Stern (Chair) | Bill Updike | LaShawn Dickey (DCRA) | Gary Englebert (DCRA) |
| Dave Epley | | | Derek Hora (DCRA) |
| Tony Falwell (by conference call) | | | Kirsten Bowden, AOBA (by conference call) |
| Kellie Farster | | | Eric Jones, ABC Metro (by conference call) |
| Marc Fetterman | | | |
| Jatinder Khokhar (by conference call for 5 minutes) | | | |
| Ethan Landis (by conference call) | | | |
| Robert Looper | | | |
| Armando Lourenco | | | |
| Rabbiah Sabbakhan | | | |
| Jason Wright | | | |

1. Preliminary Matters

(i) Call to Order

The meeting was called to order by Jill Stern, Chair, at 10:12 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 Jason Wright and duly seconded by Kellie Farster.

(iii) Review & Approval of Meeting Minutes

The meeting minutes for Thursday, January 7, 2016 were unanimously approved, upon motion made by Robbie Sabbakhan and duly seconded by Jason Wright.



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2. Consideration of Previously Introduced Code Change Proposals

| Building Code | Sections | Introduced | Procedural History | CCCB Action 1.21.16 |
|----------------------|-----------------------|-------------------|--|------------------------------------|
| BC-CCCB-1-6-2014 | 106.6.2 and 705.8.7.6 | 9.17.15 | Referred to IP TAG 10.15.15; referred 12.03.15 to DCRA's Office of General Counsel for review and revision; revised by OGC 1.6.16 and recirculated to CCCB | Deferred for further consideration |

3. Introduction of New Code Change Proposals

The following new code change proposals were introduced, and referred to Technical Advisory Groups as appropriate for consideration and recommendation. Jill Stern noted that a suffix of 2014 was included in several proposals that DCRA staff believe should amend 2013 12 DCMR. She added that the TAGs and CCCB may decide to defer some of these to the current code review cycle.

| Building Code | Sections | Issue | Action Taken |
|----------------------------------|-----------------|--|---|
| BC-CCCB-1-7-2014 | 105.2 and 202 | Permit exemption for family mausoleums | Referred to Building TAG |
| BC-CCCB-1-2-2015 | 109.3.1.7.1 | Roof inspections | Referred to Residential and Building TAGs |
| BC-CCCB-1-1-2015 | 101.4.9.4.2.4 | National Green Building Standard | Referred to Green TAG |
| Property Maintenance Code | Sections | Issue | Action Taken |
| PMC-CCCB-3-1-2015 | 311 | Gas sensors in mixed use buildings | Referred to Mechanical TAG |
| PMC-6-1-2014 | 602.2 | Conform language in PMC to Building, Residential and Mechanical Code regarding heating of rooms intended for "human comfort" | Referred to Property Maintenance TAG |



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4. 2015 Code Development Cycle

(i) TAG Applications and Membership

The Board considered additions and deletions of TAG members with the following actions approved unanimously, upon motions made and duly seconded.

| TECHNICAL ADVISORY GROUPS | |
|---|--|
| Administration & Enforcement | |
| Motion: Robbie Sabbakhan; second: Jason Wright | |
| Eric Mayl (Added) | Core Engineering |
| Building TAG | |
| Motion: Robbie Sabbakhan; Second: Armando Lourenco | |
| Chris Bailey (Added) | DCRA |
| Electrical | |
| Motion: Robbie Sabbakhan; second: Kellie Farster | |
| Dennis Sullivan (Removed) | Applied Fire Protection Engineering, Inc |
| Existing Building TAG | |
| Motion: Ethan Landis; Second: Armando Lourenco | |
| Eric Mayl (Added) | Core Engineering |
| Fire TAG | |
| Motion: Tony Falwell; Second: Jason Wright | |
| Eric Mayl (Added) | Core Engineering |
| Nicola Whiteman (Added) | AOBA |
| Green Building / Commercial Energy | |
| Motion: Jason Wright; second: Robbie Sabbakhan | |
| Frank Mobilio (Added) | Jones Lang LaSalle |
| John Otto (Added) | Akridge |
| Kim Pexton (Added) | Paladino & Company |
| Eric Schlegel (Added) | WDG Architecture |
| Mechanical | |
| Motion: Armando Lourenco; second: Jason Wright | |
| Farooq Ahmadzai (Added) | Potomac Energy Group |
| Vincent Browning (Added) | R & R Mechanical |
| Milton Iriarte (Added) | Built Environment Engineers |
| Keith Jones (Added) | DCRA |
| Tim Karikari (Added) | DOEE |
| Brian McDermott (Added) | DC WASA |
| Sydney Lester (Added) | DCRA |
| Property Maintenance | |
| Motion: Jatinder Khokhar; second: Jason Wright | |



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|---------------------|---------------------|
| Todd Wise (Removed) | Cushman & Wakefield |
|---------------------|---------------------|

Kellie Farster requested names of DCRA representatives to consider for membership on the Structural & Special Inspections TAG. Armando Lourenco indicated a hope to include a Washington Gas representative on the Mechanical TAG.

(ii) Swimming Pool and Spa TAG

Jill Stern asked the Board to consider establishment of a separate Swimming Pool TAG, instead of having swimming pools handled as a working group of the Building TAG as occurred during the prior code cycle. She indicated that several non-TAG members had previously provided input to the swimming pool group, including representatives from DOH and the Association of Swimming Pool Professionals, and she had reached out to them to confirm their interest in TAG participation. The view was expressed by Marc Fetterman that the Board's work should be kept as simple as possible, and he recommended against a separate additional TAG unless issues justified the TAG. After a brief discussion, the Board consensus was that Robert Looper should review the Swimming Pool Code and determine whether there were sufficient issues to warrant a dedicated TAG, and make a recommendation at the next Board meeting.

(iii) Matrices of Significant Changes

Jill Stern asked those TAG chairs who had not yet prepared matrices of the significant changes between the 2012 and 2015 ICC model codes (and 2011 and 2014 Electrical code) to do so before the next Board meeting. She advised the Board that the matrices she received prior to today's meeting were posted on Google docs.

(iv) Administrative Matters

2016 Board Meeting Dates. The Board unanimously approved the following Regular Meeting dates for calendar year 2016 upon motion made by Armando Lourenco and seconded by Robert Looper. Special meetings will be scheduled as needed.

- February 18, 2016
- March 17, 2016
- April 21, 2016
- May 19, 216
- June 16, 2016
- July 21, 2016
- August 18, 2016
- September 15, 2016
- October 20, 2016
- November 17, 2016
- December 15, 2016

(v) Copies of Code Books for TAG Members

Jill Stern asked Board members to review a preliminary list of model code books requested for TAG members, that she had compiled based on prior input from the Board members. She asked for any revisions to the list to be



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provided to her no later than close of business on Friday, January 22, 2016, so she could complete discussions with DCRA about purchasing these books. She indicated that, based on initial discussions with DCRA, the funds appear to be available to purchase the requested books, but DCRA has asked that the books be returned to DCRA for use by DCRA staff at the end of the code development cycle given the sizeable monetary expenditure by DCRA.

6. Status Updates on Regulatory and Legislative Proceedings

Updates were circulated to the Board.

7. Comments by Members of the Public

Kirsten Bowden offered to confirm that all AOBA members who submitted TAG applications have been considered for voting membership on the TAGs.

8. Adjournment

The meeting was adjourned at 11:40 a.m. upon motion made by Armando Lourenco and duly seconded by Robbie Sabbakhan. The next Board meeting is scheduled for February 18, 2016.