



GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD

MINUTES OF REGULAR MEETING
Thursday, May 19, 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)	Robert Looper III	LaShawn Dickey (DCRA)	Annie McCarthy (DCRA)
Dave Epley	Tony Falwell		Eric Jones, ABC Metro (by conference call)
Kellie Farster			Kirsten Williams, AOBA (by conference call)
Gary Englebert			
Ethan Landis			
Marc Fetterman			
Jatinder Khokhar			
Bill Updike (by phone)			
Jason Wright			
Armando Lourenco			

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 Gary Englebert and duly seconded by Jason Wright.

iii Review & Approval of Meeting Minutes

The meeting minutes for Thursday, April 21, 2016 were unanimously approved as revised upon motion made by Jatinder Khokhar and seconded by Gary Englebert.

2. Consideration of Previously Introduced Code Change Proposals

Building Code	Sections	Introduced	Procedural History	CCCB Action 5.19.16
BC-CCCB-1-6-2014	106.6.2 and 705.8.7.6	9.17.15	Referred to IP TAG 10.15.15; referred to OGC at 12.03.15 meeting for legal review and recommendations; deferred 1.7.16 and 2.18.16 CCCB Meetings. Referred to Administrative &	Deferred Renumbered BC-CCCB-1-6-16



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			Enforcement TAG 3.17.16 for consideration in 2015 code cycle	
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
BC-CCCB-1-2-2015	109.3.1.7.1	1.21.16	Referred to Residential and Building TAGs 1.21.16	Deferred Renumbered BC-CCCB-1-2-16
Mechanical Code				
MC-CCCB-10-1-2015	1003	3.17.16	Referred to Mechanical TAG 3.17.16	Deferred Renumbered MechC-CCCB-10-1-16
Property Maintenance Code				
PMC-CCCB-3-1-2015	311	1.21.16	Referred to Mechanical TAG 1.21.16	Deferred Renumbered PMC-CCCB-3-1-16
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

3. Introduction of New Code Change Proposals

The following new code change proposals were introduced.

Building Code	Sections	Introduced	Procedural History	CCCB Action 5.19.16
BC-M-7-1-16	717.5.3	5.19.16	Referred to Fire TAG 5.19.16	
BC-CCCB-Appendix H-1-16	Appendix H	5.19.16	Referred to Building TAG 5.19.16	
Building Code-Elevator				
BC-Ev-30-1-16	3001.1, 3001.2	5.19.16		
BC-Ev-30-2-16	3002.9	5.19.16		
BC-Ev-30-3-16	3007.8, 3008.8	5.19.16		
BC-Ev-30-4-16	3009, 3010	5.19.16		



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BC-Ev-30-5-16	3011	5.19.16	
BC-Ev-30-6-16	3011	5.19.16	
BC-Ev-30-7-16	3011	5.19.16	
BC-Ev-30-8-16	3011	5.19.16	
BC-Ev-30-9-16	3011	5.19.16	
BC-Ev-30-10-16	3011	5.19.16	
BC-Ev-35-1-16	Chapter 35	5.19.16	
Existing Building Code			
Ex-BC-1-1-16	Chapter 1	5.19.16	
Ex-BC-2-1-16	202	5.19.16	
Ex-BC-4-1-16	403.3.1	5.19.16	
Ex-BC-7-2-16	704.2	5.19.16	
Ex-BC-8-1-16	801.1	5.19.16	
Ex-BC-8-2-16	801.3	5.19.16	
Ex-BC-8-3-16	804.3	5.19.16	
Ex-BC-8-5-16	805.4.1.1	5.19.16	
Ex-BC-8-6-16	805.6	5.19.16	
Ex-BC-9-1-16	902.1	5.19.16	
Ex-BC-9-2-16	903.4	5.19.16	
Ex-BC-9-3-16	904.1.1	5.19.16	
Ex-BC-10-1-16	1012.1.5	5.19.16	
Ex-BC-10-2-16	1012.4.2	5.19.16	
Ex-BC-15-1-16	Chapter 15	5.19.16	
Fire Code			
FC-FLS-4-1-16	404.5	5.19.16	
FC-FLS-9-1-16	913.2.1	5.19.16	
FC-FLS-9-2-16	903.4.4	5.19.16	
FC-FLS-10-1-16	1023.3.1	5.19.16	
FC-FLS-10-2-16	1010.1.9.7.1	5.19.16	
FC-Ev-11-1-16	1101.2, 1103.3	5.19.16	Referred to Fire TAG 5.19.16
Mechanical Code			
MechC-M-6-1-16	607.5.5	5.19.16	Referred to Fire TAG 5.19.16
Property Maintenance Code			
PMC-Ev-6-1-16	606	5.19.16	Referred to Prop Maint TAG 5.19.16
PMC-Ev-8-1-16	Chapter 8	5.19.16	Referred to Prop Maint TAG 5.19.16

4. TAG and Related Matters

i. TAG Chair Reports



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Each Board member in attendance at the meeting provided a report on the TAG(s) that he or she is chairing. All of the TAG Chairs reported that their TAGs had started meeting, or had scheduled an initial meeting, with the exception of Robert Looper III who was absent. All of the TAG Chairs present expected to complete work by the end of June 2016, except for Armando Lourenco and Jatinder Khokhar who expected that the work of the Mechanical and Administration/Enforcement TAGs would likely be completed later in the summer.

ii. Floodplain Special Committee

Marc Fetterman reported that he had attended the first meeting of the Floodplain Special Committee, and that he advised the Committee of the need to work expeditiously to complete its work within the code development cycle which contemplates that the CCCB will complete consideration of code change proposals by Fall 2016. Jill Stern indicated that she would follow up with Phetmano Phannavong on issues relating to the Committee's formation and administration.

5. Administrative Matters

After considering the number of code change proposals introduced, and expected from the TAGs, Marc Fetterman recommended that the Board schedule a special meeting for June 2, 2016. Jill Stern asked TAG Chairs to meet before June 2, so that as many code change proposals as possible could be approved and forwarded for CCCB introduction at the June 2 Special Meeting. It was pointed out that the TAGs should be able to act quickly on code changes recommended to be carried forward from the 2013 Construction Codes.

In response to a question, Jill Stern requested that all code change proposals introduced to the CCCB that are referred to a TAG should be voted upon by the TAG and the results reported back to the CCCB, to facilitate status tracking.

Armando Lourenco recommended that each Board member submit written comments to the TAG chair that introduced a code change proposal in advance of the scheduled voting on the code change proposal.

LaShawn Dickey reminded all Board members that, if they plan to refer to paper copies of code change proposals at future meetings, they should bring the paper copies they receive at a CCCB meeting to future meetings.

6. Status Updates on Regulatory and Legislative Proceedings

Updates were circulated to the Board. Annie McCarthy, of DCRA's Legislative Affairs Office, advised the Board that DCRA has been meeting internally to develop a more comprehensive legislative proposal in response to the Bill recently introduced by Council Members Orange and Grosso, titled "Homeowners Protection from Construction Damage Amendment Act of 2016" (B21-0689), and expects to be meeting with stakeholders in June to review the proposal. She indicated that a mid-July hearing may be possible, and that discussions are underway with Council Member Orange to determine whether the DCRA proposal will be introduced separately or as an amendment to B21-0689. Eric Jones and Kirsten Williams expressed interest in reviewing the DCRA proposal as soon as possible, given the possible July hearing date.

7. Comments by Members of the Public



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There were no comments by members of the public except as noted under Status Updates.

8. Adjournment

The meeting was adjourned at 12:00 noon by unanimous assent. The next Board meeting is scheduled for June 16, 2016.