

**CONSTRUCTION CODES COORDINATING BOARD  
MINUTES OF SPECIAL MEETING  
Thursday, November 17, 2016  
DCRA, 1100 4<sup>th</sup> Street, S.W. – Room E380  
Washington, DC 20024  
10:30 am – 12:30 pm**

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

**1. Preliminary Matters**

**i Call to Order and Roll Call**

The meeting was called to order by Jill Stern, Chair, at 10:37 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 Jatinder Khokhar.

**iii Review & Approval of Meeting Minutes**

Consideration of the meeting minutes for the Thursday, November 10, 2016 Special Meeting were deferred until the next meeting.

**2. 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 11.17.16</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;	Deferred

			renumbered BC-CCCB-1-2-16 5.19.16;	
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)	6.2.16	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
BC-AE-1-1-16	117	11.10.16		Deferred
BC-AE-1-2-16	107	11.10.16		Deferred
BC-AE-1-3-16	119	11.10.16		Deferred
BC-AE-1-4-16	104	11.10.16		Deferred
BC-AE-1-5-16	102	11.10.16		Deferred
BC-AE-1-6-16	103	11.10.16		Deferred
BC-AE-1-7-16	108	11.10.16		Deferred
<b>Fire Code</b>				
<b>Fire Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</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>Building Code - Fire</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</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	Deferred

			9.22.16	
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 11.17.16</b>
BC-CCCB-4-1-16	406	11.10.16	Referred to Building TAG 11.10.16	Deferred
BC-CCCB-12-1-16	1204.1 (conforming amendments to Residential 303.9 and Mechanical M309.1)	11.10.16	Referred to Building TAG, residential TAG and Mechanical TAG 11.10.16	Deferred
BC-CCCB-32-1-16	Chapter 32	11.10.16	Referred to Building TAG and AE TAG 11.10.16	Deferred
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 11.17.16</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 11.17.16</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>Building Code - Structural</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</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>Property Maintenance Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</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
PMC-PropM-7-2-16	Chapter 7	11.10.16		Deferred
<b>Building Code - Accessibility</b>				
<b>Building Code - Accessibility</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</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>Residential Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</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 11.17.16</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 11.17.16</b>
ECC (C)-En-3-1-16	Chapter 3	9.15.16;	Revised and recirculated 11.10.16. Approved (w/ revision) 11.10.16	Approved (w/ further revision) Updike (M) Lourenco (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;	Revised and recirculated 11.17.16	Deferred
ECC (C)-En-8-1-16	Chapter 8	9.7.16;	Revised and recirculated 11.17.16	Deferred
ECC (C)-En-9-1-16	Chapter 9	9.7.16	Revised and recirculated 11.17.16;	Deferred
ECC (C)-En-10-1-16	Chapter 10	9.7.16	Revised and recirculated 11.17.16;	Deferred
ECC (C)-En-11-1-16	Chapter 11	9.7.16;	Revised and recirculated 11.17.16	Deferred
ECC (C)-En-12-1-16	Chapter 12	9.7.16;	Revised and recirculated 11.17.16	Deferred
ECC (C)-En-13-1-16	Chapter 13	10.18.16	revised and recirculated 11.17.16	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 11.17.16</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 11.17.16</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 History</b>	<b>CCCB Action 11.17.16</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 11.17.16</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

### 3. Introduction of New Code Change Proposals

The following new code change proposals were introduced.

<b>Plumbing Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</b>
PC-M-3-4-16	314.2.1	11.17.16		
PC-M-13-1-16	1301	11.17.16		
PC-M-13-3-16	1303	11.17.16		
PC-M-13-4-16	1304	11.17.16		
PC-M-13-5-16	1303.2	11.17.16		
PC-M-14-1-16	Chapter 14	11.17.16		
<b>Fire Code</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</b>
FC-FLS-2-1-16	202	11.17.16		
FC-FLS-3-2-16	304.1.2	11.17.16		
FC-FLS-3-6-16	307.4.3	11.17.16		
FC-FLS-3-7-16	319	11.17.16		
FC-FLS-5-1-16	507.5.2	11.17.16		
FC-FLS-61-1-16	6101.2, 6101.4, 105.6.27	11.17.16		
FC-FLS-Appendix K-1-16	Appendix K	11.17.16		
<b>Building Code - Fire</b>	<b>Section</b>	<b>Introduced</b>	<b>Procedural History</b>	<b>CCCB Action 11.17.16</b>
BC-FLS-9-12-16	918	11.17.16		

### 4. TAG and Administrative Matters

Considering the number of commercial energy proposals, Jill Stern asked Bill Updike to estimate the number of Board meetings that will be required to consider the proposals. Based on the CCCB's projected meeting schedule, he estimated that at least five meetings would be required to complete consideration of the proposals. In light of this information, Jill Stern noted that the CCCB should be prepared to continue meeting on the code change proposals on a weekly basis through April 2017 in order to complete its work.

### 5. Comments by Members of the Public

Final Minutes (approved 12.1.16)

There were no comments by members of the public.

## **6. Adjournment**

The meeting was adjourned at 12:35 p.m. The next Board meeting is scheduled for December 1, 2016.