



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

**MINUTES OF SPECIAL MEETING
Thursday, June 2, 2016
1100 4th Street, S.W. – 4th Floor- Conference Room E380
10:30 am – 12:00 pm**

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

1. Preliminary Matters

i Call to Order

The meeting was called to order by Jill Stern, Chair, at 10:40 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 Jason Wright.

iii Review & Approval of Meeting Minutes

The meeting minutes for Thursday, May 19, 2016 were unanimously approved as revised upon motion made by Gary Englebert and seconded by Armando Lourenco.

2. Consideration of Previously Introduced Code Change Proposals

Building Code	Sections	Introduced	Procedural History	CCCB Action 6.2.16
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 at 12.03.15 meeting for legal review and recommendations; deferred	Deferred



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			1.7.16 and 2.18.16 CCCB Meetings. Referred to Administrative & Enforcement TAG 3.17.16 for consideration in 2015 code cycle.5.19.16 Meeting Deferred and Renumbered BC-CCCB-1-6-16	
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. Deferred Renumbered BC-CCCB-1-1-16 (5.19.16)	Deferred
BC-CCCB-1-2-2015 (formerly BC-CCCB-1-2-2015)	109.3.1.7.1	1.21.16	Referred to Residential and Building TAGs 1.21.16 Deferred and Renumbered BC-CCCB-1-2-16 (5.19.16)	Deferred
BC-M-7-1-16	717.5.3	5.19.16	Referred to Fire TAG 5.19.16	Deferred
BC-CCCB-Appendix H-1-16	Appendix H	5.19.16	Referred to Building TAG 5.19.16	Deferred
Building Code-Elevator				
BC-Ev-30-1-16	3001.1, 3001.2	5.19.16		Unanimously Approved (Motion Marc Fetterman; Second Armando Lourenco)
BC-Ev-30-2-16	3002.9	5.19.16		Unanimously Approved (Motion Marc Fetterman; Second Armando Lourenco)
BC-Ev-30-3-16	3007.8, 3008.8	5.19.16		Unanimously Approved (Motion Marc Fetterman; Second Armando Lourenco)
BC-Ev-30-4-16	3009, 3010	5.19.16		Deferred
BC-Ev-30-5-16	3011	5.19.16		Unanimously Approved



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				with revision (Motion Marc Fetterman; Second Armando Lourenco)
BC-Ev-30-6-16	3011	5.19.16		Deferred
BC-Ev-30-7-16	3011	5.19.16		Deferred
BC-Ev-30-8-16	3011	5.19.16		Deferred
BC-Ev-30-9-16	3011	5.19.16		Deferred
BC-Ev-30-10-16	3011	5.19.16		Deferred
BC-Ev-35-1-16	Chapter 35	5.19.16		Deferred
Mechanical Code				
MechC-CCCB-10-1-16 (formerly MC-CCCB-10-1-2015)	1003	3.17.16	Referred to Mechanical TAG 3.17.16. Deferred Renumbered MechC-CCCB-10-1-16 (5.19.16)	Deferred
MechC-M-6-1-16	607.5.5	5.19.16	Referred to Fire TAG 5.19.16	Deferred
Property Maintenance Code				
PMC-CCCB-3-1-16 (formerly PMC-CCCB-3-1-2015)	311	1.21.16	Referred to Mechanical TAG 1.21.16. Deferred Renumbered PMC-CCCB-3-1-16 (5.19.16)	Deferred
PMC-CCCB-6-1-2014 (formerly 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 (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
Existing Building Code				
Ex-BC-1-1-16	Chapter 1	5.19.16		Deferred
Ex-BC-2-1-16	202	5.19.16		Deferred
Ex-BC-4-1-16	403.3.1	5.19.16		Deferred
Ex-BC-7-2-16	704.2	5.19.16		Deferred
Ex-BC-8-1-16	801.1	5.19.16		Deferred
Ex-BC-8-2-16	801.3	5.19.16		Deferred
Ex-BC-8-3-16	804.3	5.19.16		Deferred



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Ex-BC-8-5-16	805.4.1.1	5.19.16		Deferred
Ex-BC-8-6-16	805.6	5.19.16		Deferred
Ex-BC-9-1-16	902.1	5.19.16		Deferred
Ex-BC-9-2-16	903.4	5.19.16		Deferred
Ex-BC-9-3-16	904.1.1	5.19.16		Deferred
Ex-BC-10-1-16	1012.1.5	5.19.16		Deferred
Ex-BC-10-2-16	1012.4.2	5.19.16		Deferred
Ex-BC-15-1-16	Chapter 15	5.19.16		Deferred
Fire Code				
FC-FLS-4-1-16	404.5	5.19.16		Deferred
FC-FLS-9-1-16	913.2.1	5.19.16		Deferred
FC-FLS-9-2-16	903.4.4	5.19.16		Deferred
FC-FLS-10-1-16	1023.3.1	5.19.16		Deferred
FC-FLS-10-2-16	1010.1.9.7.1	5.19.16		Deferred
FC-Ev-11-1-16	1101.2, 1103.3	5.19.16	Referred to Fire TAG 5.19.16	Deferred

3. Introduction of New Code Change Proposals

The following new code change proposals were introduced.

Building Code	Sections	Introduced	Procedural History	
BC-M-1-1-16	105.1.6 105.3(14)	6.2.2016	Referred to AE TAG	
BC-M-1-2-16	105.1.6.5 105.3(15)	6.2.2016	Referred to AE TAG	
Mechanical Code				
MechC-M-1-1-16	101.1	6.2.2016		
MechC-M-2-1-16	202	6.2.2016		
MechC-M-2-2-16	202	6.2.2016		
MechC-M-2-3-16	202	6.2.2016		
MechC-M-3-1-16	304.11	6.2.2016		
MechC-M-3-2-16	Table 305.4	6.2.2016		
MechC-M-4-1-16	401.2	6.2.2016		
MechC-M-5-1-16	501.3.1.1	6.2.2016		
MechC-M-5-2-16	502.20	6.2.2016		



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MechC-M-5-3-16	504.8.4.3	6.2.2016		
MechC-M-5-4-16	505.3	6.2.2016		
MechC-M-5-5-16	506.3.13.3	6.2.2016		
MechC-M-5-6-16	510.5	6.2.2016		

4. TAG and Related Matters

i. TAG Chair Reports

Deferred until June 16, 2016 CCCB meeting.

ii. TAG Membership

Gary Englebert proposed to substitute Ryan Waltke in place of Don Ghent as a voting member on the Building TAG, due to Mr. Ghent's inability to participate. The substitution was unanimously approved by the Board upon motion made by Gary Englebert and seconded by Jatinder Khokhar.

iii. Floodplain Special Committee

Jill Stern indicated that she had spoken with Phetmano Phannavong and that he will provide nominations for committee membership at the June 16, 2016 Board meeting.

5. Administrative Matters



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Jill Stern advised the Board, based on a poll of CCCB members, that the following dates have been set for Special Meetings: June 23, July 14, August 4, September 8 and September 22. She asked that Board members notify her as quickly as possible of potential unavailability to ensure that Board quorum requirements will be met for all meetings

6. Status Updates on Regulatory and Legislative Proceedings

Deferred until June 16, 2016 meeting.

7. Comments by Members of the Public

There were no comments by members of the public.

8. Adjournment

The meeting was adjourned at 11:30. The next Board meeting is scheduled for June 16, 2016.