



GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD

MINUTES OF SPECIAL MEETING
Wednesday, September 7, 2016
1100 4th Street, S.W. – 7th Floor- FEMS Conference Room
10:00 am – 4:00 pm

Members Present	Board Members Not Present	Board Staff Present	Other Persons Present
Jill Stern, Chair	Robert Looper		Kirsten Williams (by conference call)
Gary Englebert			
Dave Epley			
Tony Falwell			
Kellie Farster (by conference call)			
Marc Fetterman			
Jatinder Khokhar			
Ethan Landis (by conference call)			
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 10:26 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 Tuesday, August 23, 2016 were unanimously approved upon motion made by Bill Updike and duly seconded by Gary Englebert.

2. Consideration of Previously Introduced Code Change Proposals

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

Building Code – Administration & Enforcement	Sections	Introduced	Procedural History	CCCB Action 9.7.16
BC-CCCB-1-1-16	101.4.9.4.2.4	1.21.16	Referred to Green TAG	Deferred



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(formerly BC-CCCB-1-1-2015)			1.21.16; renumbered BC-CCCB-1-1-16 5.19.16;	
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 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)	6.2.2016	Referred to AE TAG 6.2.16;	Deferred
BC-M-1-2-16	105.1.6.5 105.3(15)	6.2.2016	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
Fire Code				
	Sections	Introduced	Procedural History	CCCB Action 9.7.16
FC-Ev-11-1-16	1101.2, 1103.3	5.19.16	Referred to Fire TAG 5.19.16	Deferred
FC-FLS-9-13-16	913.2.1	7.28.16		Deferred
FC-FLS-10-1-16	1003.2	7.21.16		Deferred
FC-FLS-10-10-16	1010.1.9.7.1	7.21.16		Deferred
FC-FLS-11-1-16	1101.2	7.28.16		Deferred
FC-FLS-11-2-16	1103.2	7.28.16		Deferred
FC-FLS-11-3-16	1103.3	7.28.16		Deferred
FC-FLS-11-4-16	1103.6	7.28.16		Deferred
FC-FLS-11-5-16	1104.25	7.28.16		Deferred
Building Code - Elevator				
	Sections	Introduced	Procedural History	CCCB Action 9.7.16
BC-Ev-30-4-16	3009, 3010	5.19.16		Deferred
Building Code - Fire				
	Sections	Introduced	Procedural History	CCCB Action 9.7.16
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-FLS-4-3-16	403.6.1	7.28.16		Deferred
BC-FLS-4-4-16	403.4.5	7.28.16		Deferred
BC-FLS-5-1-16	501.2	7.28.16		Deferred
BC-FLS-5-2-16	503.1.1	7.28.16		Deferred



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BC-M-7-1-16	717.5.3	5.19.16	Referred to Fire TAG 5.19.16;	Deferred
BC-FLS-9-10-16	913.4	7.28.16		Deferred
BC-FLS-9-11-16	917	7.28.16		Deferred
BC-FLS-9-13-16 (previously BC-FLS-9-1-16; FC-FLS-9-1-2016)	913.2.1	5.19.16 7.28.16	Referred to Building TAG 6.16.16;	Deferred
BC-FLS-10-1-16	1003.2	7.21.16		Deferred
BC-FLS-10-10-16 (previously BC-FLS-10-2-16; FC-FLS-10-2-2016)	1010.1.9.7.1	5.19.16 7.21.16	Referred to Building TAG 6.16.16	Deferred
BC-M-30-1-16	3006.1	8.23.16	Referred to Fire TAG 8.23.16	Deferred
Building Code - Other				
	Sections	Introduced	Procedural History	CCCB Action 9.7.16
BC-Ev-33-1-16	3301.3	6.2.16	Referred to Building TAG 6.2.16	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
Mechanical Code				
	Sections	Introduced	Procedural History	CCCB Action 9.7.16
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
Existing Building Code				
	Section	Introduced	Procedural History	CCCB Action 9.7.16
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
Building Code - Structural				
	Section	Introduced	Procedural History	CCCB Action 9.7.16
BC-S-16-1-16	1603.1.3	7.21.16	Referred to A&E TAG and Building TAG 7.28.16; Reviewed by structural TAG 8.24.16 (no change in	Deferred



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			wording recommended)	
BC-S-16-6-16	1607.3	7.28.16		Deferred
BC-S-21-1-16	2111, 2113	7.21.16		Deferred
Property Maintenance Code				
	Sections	Introduced	Procedural History	CCCB Action 9.7.16
PMC-PropM-1-1-16	106.5	7.28.16		Referred to AE TAG
PMC-PropM-1-2-16	108.6.1	7.28.16		Referred to AE TAG
PMC-PropM-1-3-16	109.5.1	7.28.16		Referred to AE TAG
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-3-1-16	310.3, 310.4	7.28.16		Deferred
PMC-PropM-3-2-16	304.2.1, 305.3.1	7.28.16		Deferred
PMC-PropM-5-1-16	503.5	7.28.16		Approved Khokhar (M) Lourenco (S)
PMC-CCCB-6-1-16 (previously PMC-CCCB-6-1-2014)	602.2	1.21.16	Referred to Prop Maint TAG 1.21.16; 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
Building Code - Accessibility				
	Sections	Introduced	Procedural History	CCCB Action 9.7.16
BC-A-11-1-16	1101.1	6.16.16	Revised and recirculated 9.7.16	Approved Wright (M) Englebert (S)
Residential Code				
	Section	Introduced	Procedural History	CCCB Action 9.7.16
RC-R-11-1-16	Chapter N11	8.11.16		Approved w/revision Epley (M) Updike (S)
RC-R-12-1-16	Chapter M12	8.11.16		Approved



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				Epley (M) Updike (S)
RC-R-15-1-16	M1502	8.11.16		Approved Epley (M) Lourenco (S)
RC-R-24-1-16	G2401	8.11.16		Approved Epley (M) Englebert (S)
RC-R-25-1-16	Chapter P25	8.11.16		Approved Epley (M) Updike (S)
RC-R-29-1-16	P2902, P2903, P2909	8.11.16		Deferred
RC-R-30-1-16	P3005, P3008	8.11.16		Referred to Plumbing TAG 9.7.16
RC-R-Appendix E-1-16	Appendix E	8.11.16		Approved Epley (M) Lourenco (S)
RC-R-Appendix H-1-16	Appendix H	8.11.16		Approved Epley (M) Lourenco (S)
RC-R-Appendix K-1-16	Appendix K	8.11.16		Approved Epley (M) Lourenco (S)
RC-R-Appendix M-1-16	Appendix M	8.11.16		Approved w/revisions Epley (M) Wright (S)
Electrical Code				
	Section	Introduced	Procedural History	CCCB Action 9.7.16
ElecC-EI-4-1-16	406.12	8.11.16		Approved w/revision Khokhar (M) Lourenco (S)
ElecC-EI-4-2-16	408	8.11.16		Approved w/revision (7 in favor;1 opposed) Khokhar (M) Updike (S)

Plumbing Code				
	Section	Introduced	Procedural History	CCCB Action



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				9.7.16
PC-M-1-1-16	101.1	8.23.16		Approved Lourenco (M) Khokhar (S)
PC-M-2-1-16	202	8.23.16		Approved Lourenco (M) Khokhar (S)
PC-M-3-3-16	305.4, 305.4.1	8.23.16		Approved Lourenco (M) Khokhar (S)
PC-M-4-1-16	403.4	8.23.16		Approved Lourenco (M) Khokhar (S)
PC-M-4-2-16	403.5	8.23.16		Approved Lourenco (M) Wright (S)
PC-M-4-3-16	410.4	8.23.16		Approved Lourenco (M) Wright (S)
PC-M-6-1-16	603.1	8.23.16		Approved Lourenco (M) Epley (S)
PC-M-6-2-16	603.3 – 603.3.3	8.23.16		Approved Lourenco (M) Updike (S)

3. Introduction of New Code Change Proposals

The following new code change proposals were introduced.

Property Maintenance Code	Sections	Introduced	Procedural History	CCCB Action
PMC-PropM-6-3-16	604	9.7.16		
PMC-PropM-7-1-16	704	9.7.16		

Residential Code	Section	Introduced	Procedural History	CCCB Action
RC-R-1-1-16	Chapter 1	9.7.16		
RC-R-2-1-16	R202	9.7.16		
RC-R-3-1-16	R303.3, R303.4	9.7.16		
RC-R-3-2-16	R301, R303.1, R319	9.7.16		



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RC-R-9-1-16	R905	9.7.16		
RC-R-12-1-16	Chapter 12	9.7.16		
RC-R-15-2-16	M1503.1	9.7.16		
RC-R-16-1-16	M1601.1.1	9.7.16		
RC-R-44-1-16	Chapter 44	9.7.16		

Building Code – Accessibility	Section	Introduced	Procedural History	CCCB Action
BC-A-11-4-16	1107.6.1 – 1107.6.1.1.2	9.7.16		
BC-A-11-5-16	1107.6.2.2.1	9.7.16		
BC-A-11-7-16	1107.6.2.2.1	9.7.16		
BC-A-11-8-16	1107.6.2.2.2	9.7.16		
BC-A-11-9-16	1103.2.16	9.7.16		
BC-A-11-10-16	1103.8.2	9.7.16		
BC-A-11-11-16	1103.2.9	9.7.16		
BC-A-Appendix E-1-16	Appendix E	9.7.16		

Electrical Code	Section	Introduced	Procedural History	CCCB Action
ElecC-EI-2-2-16	204.24	9.7.16		
Mechanical Code	Section	Introduced	Procedural History	CCCB Action
Mech-R-4-2-16	401	9.7.16		Referred to Mechanical TAG 9.7.16
Energy - Commercial	Section	Introduced	Procedural History	CCCB Action
ECC (C) - En-5-1-16	Chapter 5	9.7.16		
ECC (C) - En-6-1-16	Chapter 6	9.7.16		
ECC (C) - En-7-1-16	Chapter 7	9.7.16		
ECC (C) - En-8-1-16	Chapter 8	9.7.16		
ECC (C) - En-9-1-16	Chapter 9	9.7.16		
ECC (C) - En-10-1-16	Chapter 10	9.7.16		
ECC (C) - En-11-1-16	Chapter 11	9.7.16		
ECC (C) - En-12-1-16	Chapter 12	9.7.16		



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4. TAG Chair Reports and Related Matters

No formal TAG Chair reports were provided with the exception of Kelly Farster, who indicated that she expected 2 or 3 additional structural proposals to be submitted relating to special inspections. Jill Stern urged the TAG Chairs to meet intensively with their respective TAGs, as needed to complete and forward all code change proposals to the CCCB by the September 15 meeting, but no later than the September 22 meeting. She reminded the Board that, based on recent DCRA rulemakings, it is taking 18 months from Board approval of a proposed rule to adoption of a final rule in uncontested rulemaking proceedings.

5. Administrative Matters

Board meeting schedules were discussed, and Jill Stern confirmed Board member availability for the proposed meetings on September 15, September 22 and September 29 to determine that a quorum would be available for each meeting. Based on feedback from members, it was decided to proceed with the meetings as scheduled.

The Board briefly discussed the lack of participation by Robert Looper in Board meetings, and several members asked what options might be available given the impact upon Board quorum requirements. Jill Stern indicated that she would reach out to Robert Looper to see whether his scheduling conflicts can be addressed in order to allow him to commit to Board participation over the next few months as the Board tries to complete its work.

6. Status Updates on Regulatory and Legislative Proceedings

A status update will be provided at the next Board meeting.

7. Comments by Members of the Public

There were no comments by members of the public.

8. Adjournment

The meeting was adjourned at 3:00 p.m. The next Board meeting is scheduled for September 15, 2016.