

SCOTTSDALE

BUILDING ADVISORY BOARD OF APPEALS MEETING

MEETING NOTICE AND **MARKED** AGENDA



BUILDING ADVISORY BOARD OF APPEALS

Julian Anderson, Chair
Michael Kravit, Vice Chair
Quentin Augspurger, Board Member
Greg Barker, Board Member

Brian Brose, Board Member
Pete Eggspuehler, Board Member
Randall Lukas, Board Member

Thursday, March 16, 2023

5:15 P.M.

BUILDING ADVISORY BOARD OF APPEALS

One Civic Center Building
7447 E. Indian School Rd., Suite #105 Community Development Rooms 1 & 2

Call to Order – 5:19 pm

Roll Call – All present, Board Member Barker attended telephonically.

Staff: Michael Clack, Director of Development Services – Staff Coordinator
Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative
Lisa McNeilly, Sustainability Director attended telephonically.

The One Civic Center Building is open to the public during Building Advisory Board of Appeals at a reduced capacity. Seating in the One Civic Center Building will be available on a first come, first served basis

Public Comment

Citizens may address the members of Building Advisory Board Members during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Building Advisory Board Members from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Building Advisory Board Members at the conclusion of the testimony for that item. To submit a written public comment electronically, please [click here](#).

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the March 16, 2023, Building Advisory Board of Appeals agenda items, and other correspondence

Minutes

2. Approval of the February 16, 2023, Building Advisory Board of Appeals [Regular Meeting Minutes](#). **Motion to approve by Vice Chair Kravit, 2nd by Board Member Lucas. The motion passed unanimously with a vote of 7-0.**

REGULAR AGENDA

3. **Discussion regarding the following:**
 - Discussion about [Quentin Augspurger's request](#) to review the location for return air grills with filters in residential construction.
Discussed conditions in the field. Invite someone to come in from Home Builder or HVAC to discuss. There are safety concerns using a ladder to change filters. Staff will inquire with ICC if this has been an issue, or subject of a code change proposal.
 - Discussion about the [City of Phoenix methodology](#) for describing proposed changes to codes and how adopting that, or similar, might be of benefit to BABA in the future.
Staff will research examples of what Scottsdale format could look like. Example of code change process on a national level.
 - Discussion and review of the City of Scottsdale proposed Sustainability Plan [01252023_SEAC_Item2.pdf \(scottsdaleaz.gov\)](#) for items that may impact building codes.
Board would like to have a high-level overview of the Sustainability Plan by Lisa McNeilly the Sustainability Director in about two months.
4. **Board discussion and request for future agenda items.**
Discussion of concrete aggregate replacement – cool roofs SRV values

Adjournment - 6:16 pm



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).