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, April 20, 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, 3

Call to Order – 5:15 pm

Roll Call – Board Member Brose absent, and Board Member Barker attended remotely.

Staff: Michael Clack, Director of Development Services – Staff Coordinator Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative

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 <u>click here</u>.

Administrative Report – Michael Clack

 Identify supplemental information, if any, related to the April 20, 2023, Building Advisory Board of Appeals agenda items, and other correspondence
Had discussion regarding the number of plan reviews so far for this year:
2,737 Plan Reviews, 45 Past due, 98% on time.
Informed Board that Staff had a meeting with the Insurance Services Office (ISO) regarding Building Code effectiveness grading schedule for Scottsdale.

Minutes

 Approval of the March 16, 2023, Building Advisory Board of Appeals <u>Regular Meeting Minutes</u>. Motion to approve by Vice Chair Kravit, 2nd by Board Member Lucas. The motion passed unanimously with a vote of 6-0.

Regular Agenda

- 3. Discussion regarding the following:
 - Continued discussion about Quentin Augspurger's request to review the location for return air grills with filters in residential construction.
 - Potential invites for next month, Home Builder Mechanical Contractor research any Ashrae Standards.
 - Continued 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.
 Discussed using format similar to Phoenix and getting code books for board use for adoption of 2024 codes.
 - Discussion and review of the City of Scottsdale proposed Sustainability Plan <u>01252023_SEAC_Item2.pdf</u> (scottsdaleaz.gov) for items that may impact building codes.
- 4. Board discussion and request for future agenda items Discussion role of Office of Environmental Initiatives for an update on sustainability Plan & Energy Goals. Tour of the Building Department. Possibility of starting the meeting at 4:00 pm

Adjournment - 5:36 pm