



**Building and Fire Code Board of Appeals
MINUTES**

**Special Called Meeting
October 25, 2012**

The Building and Fire Code Board of Appeals convened in a special called meeting on October 25, 2012 at One Texas Center, 505 Barton Springs Road, 5th Floor, Room 500, Austin, Texas.

Board Chair Frank Haught called the meeting to order at 1:30 p.m.

Board Members in Attendance: Frank Haught, Michael Cannatti, Alan Schumann, Michael Thorn-Leeson, and Jake Sullivan.

Staff in Attendance: Dan McNabb, Jose Roig, Leon Barba, Tony Hernandez, and Julie Kirby.

1. **CITIZEN COMMUNICATIONS:** Stuart Hersh discussed his handout on visitability standards. Julie Fitch, Downtown Austin Alliance, does not support staffs proposal for noise mitigation and the solution does not address current structures.
2. **APPROVAL OF MINUTES:** The minutes from the meeting held on October 9, 2012 was approved as amended on Board Member Schumann's motion and second by Board Chair Haught for a vote of 5-0.
3. **New Business and Action:**
 - a. **Election of Officers** – Board Member Schumann made a motion to re-elect Frank Haught as Chair and Michael Cannatti as Vice-Chair second by Board Member Sullivan for a vote of 5-0.
 - b. **Adoption 2013 Board Meeting Schedule** – Board Member Cannatti made a motion to adopt the schedule second by Board Member Schumann for a vote of 5-0.
 - c. **Noise Mitigation** – Dan McNabb provided staffs report on the use of laminated glass as a noise mitigation solution in the downtown area. After discussion the item postponed to next meeting.
4. **Discussion**
 - a. 2012 International Fire Code – Ralph Castillo and Joe Limon, AFD, discussed the proposed changes for the draft ordinance.
 - b. 2012 IECC Code Adoption draft ordinance (Energy Conservation) – Michael Husted discussed the proposed commercial changes and John Umphress discussed the proposed residential changes for the draft ordinance.
 - c. 2012 IRC Residential draft ordinance (Visitability section) –City Staff provided an update and progress on stakeholder meetings regarding visitability.
5. **FUTURE AGENDA ITEMS:**
6. **ADJOURN** – Motion to adjourn the meeting was made by Michael Cannatti and was second by Alan Schumann. Frank Haught adjourned the meeting at 4:15 p.m.