



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

**Board Meeting
February 24, 2016**

The Building and Fire Code Board of Appeals convened in a Board meeting on February 24, 2016 at the Learning Research Center, 2800 Spirit of Texas Drive, Airport, Austin, Texas.

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

Board Members in Attendance: Ben Abzug, Michael Cannatti, Matt Hart, Frank Haught, Mary Ingle, Alicia Jones, Darryl Pruett, and Aubrey Brasfield. **Board Members Not in Attendance:** John Kiracofe, Danny McNabb. **Staff in Attendance:** Jose Roig (DSD), Julie Kirby (DSD), Joe White (AFD), Kurt Stodgill (AE), John Umphress (AE), Michael Husted (AE), and Beth Culver.

1. **Citizen Communications:** None.
2. **Election of Officers and Possible Action:** Board Member Ingle made a motion to nominate Michael Cannatti as Vice-Chair, second by Haught for an 8-0-1 vote. Board Member Jones was absent for the vote.
3. **Approval of Minutes:** The January 27, 2016 minutes were approved as amended on Board Member Cannatti's motion second by Ingle for an 8-0-1 vote with Kiracofe abstaining.
4. **Discussion and Possible Action:**
 - a) **Discussion related to the reactivation process of a permit:** Staff provided a handout explaining the reactivation process for permits.
 - b) **Discussion on the Mission of the Board:** Staff provided the City Code 2-1-121 section outlining the Board Mission. Board Member Cannatti made a motion to revise the code section to include the "Residential Code", second by Ingle. The motion failed for a 2-7-0 vote.
 - c) **Discuss stakeholder feedback associated with the Energy Code adoption and cost impacts to the consumer:** Staff provided a list of stakeholders and are currently working on the Affordability Impact Statements.
 - d) **Discuss Code Amendment requiring the ASHRAE 90.1-2013 standards by certain occupancy types:** Staff does not recommend isolating certain occupancies.
 - e) **Discuss Code Amendment for the adoption of the 2015 International Energy Conservation Code (IECC) (Residential Energy Code), and ASHRAE 90.1-2013 (Commercial Energy Code).**

Staff continues to draft the code amendments for the IECC and the ASHRAE which will be presented at a future meeting.
5. **Future Agenda Items:**
 - Draft code amendment for the Energy Code.
6. **ADJOURN** – Board Chair Haught adjourned the meeting at 2:35 p.m.