

November 12, 2003

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek , Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

November 19, 2003 - 2:00 pm
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. **Those attending by videoconference must notify the MAG site by the Monday prior to the meeting.** Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 pm on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you drive to the meeting, please park in the garage under the Compass Bank Building and bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact me (480) 488-6632 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Introductions</u>	2. For information
3. <u>September 17, 2003 Meeting Minutes</u> Minutes were not approved because all recommended changes were not available at the time of the meeting. Members may discuss the meeting minutes and recommend changes to the minutes prior to approving them.	3. For information, discussion and action.
4. <u>October 14, 2003 Meeting Minutes</u> Members may discuss the meeting minutes and recommend changes to the minutes prior to approving them.	4. For information, discussion and action.
5. <u>Call to the Public</u> Members of the public and Committee will be given an opportunity to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each non-agenda item.	5. For information and discussion.
6. <u>Asbestos NESHAP Regulation</u> Chris Gates will give a presentation on the history of asbestos use, development of the asbestos regulations and provide an overview of the Asbestos NESHAP Regulation.	6. For information, discussion and possible action.

7. Travellers Issues

Earl Young of the ROC will present issues related to migrant workers.

8. Recommendation From the Maricopa County Hazard Mitigation Plan to Review and Possibly Modify Building Codes

The recommendation is to review existing building codes to determine if they adequately protect new development in hazard areas. Where feasible and necessary, modify codes to help mitigate hazards imposed on such development within the limits of state statutes, while also respecting private property rights.

9. Greater Phoenix Chamber of Commerce Public Affairs Committee Discussion Regarding The City of Phoenix's Building Code Development Process

The Greater Phoenix Chamber of Commerce Public Affairs Committee discussed the pros and cons of the current process adopted by Phoenix City Council through a resolution that requires the City of Phoenix to adopt a "voluntary consensus code." There are two memos enclosed with the agenda, one with responses from NFPA requesting that the Chamber remain neutral on the issue and a second from the Chair of the Phoenix Development Advisory Board, Howard Bashford – Professor at ASU and Michael Goldwater – Independent consultant for ICC, stating their position that the process should be open.

7.

8. For information, discussion and possible action.

9. For information, discussion and possible action.

10. Carstens vs. City of Phoenix

The Maricopa County Superior Courts affirmed the lower courts ruling that building inspectors are not economically responsible for negligent inspections.

11. Building Officials (AZBO) Code Review and Development (CR&D) Committee Proposed Amendments

The committee has been working on these amendments over the last three years. The intent is that MAG will accept and recommend that member jurisdictions adopt them as part of their 2003 adoption package.

12. Update on the State Plumbing Commission

Steve Burger will provide an update on the status of the State Plumbing Code Commission.

13. Update Survey of Code Adoption

Attached you will find a copy of the information we have regarding the codes member agencies have adopted. Please take the time to review this information and let Michelle Green know if there are any updates or corrections you think should be made, also, please keep in mind that the committee has voted to adopt the 2003 International Building Codes with an effective date of July 2004.

14. Level of Commitment to the Committee

The level of commitment that members feel for the committee will

10. For information

11. For information, discussion and possible action.

12. For information, discussion and possible action.

13. For information, discussion and possible action.

14. For information and discussion.

be discussed and ideas as to how it could be improved may be developed.

15. Updated MAG Building Codes Committee Membership

The Committee Roster was transmitted with this agenda. If you see any changes that should be made, please speak at the meeting, or notify Michelle Green at (602) 254-6300 or e-mail her at mgreen@mag.maricopa.gov.

16. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for December 17, 2003 at 2:00 p.m. at the MAG Office in the Cholla room.

17. Adjournment

15. For information.

16. For information, discussion, and possible action.