



City of Phoenix

**Development Advisory Board Meeting Minutes
Thursday, February 21, 2008**

DAB Members Present

Ben Barcon
Rus Brock
Gary Corcoran
Bernie Deutsch
Herb Hacker
John Hart
Peter Hemingway
Barbara Koffron

Larry Litchfield
Jason Morris
Ben Patton
Alex Reynoso
Ken Roth
Paul Scott
Steve Sheldon
Darrell Wilson

DAB Members Absent

Haley Balzano

Ex-Officio's Present

Roy Nourse-Planning Dept.
Michael Hamblin-Law Dept
Chaun Hill-Streets Dept
Nazario Prieto-Water Dept

Sam McAllen- NSD

Ex-Officio's Absent

Tom Wandrie-DSD

City of Phoenix Staff

Angie Librizzi-DSD
Angelica Medina-DSD
Bob Goodhue-DSD
Lionel Lyons-DSD
Deborah Richardson-DSD

Derek Horn-DSD
Lynn Williams-EAS
Pam Hibbs-DSD
Kevin Roche-PFD
Dennis Murphy-MGR

Others in Attendance

Bob Jewell-Falcon
Waterfree
Ron Passarelli-Arizona
School Facilities Board
Dave McMaster-HBACA

1. **Call to order:**
Paul Scott, DAB Chairperson, convened the Public Hearing at 3:06 p.m.
- 1.1 Derek introduced a new Development Advisory Board member, Steven Sheldon. A 20 year resident of Arizona, Mr. Sheldon brings his contracting experience to the table and fills the contractor vacancy on the board.
2. **Discussion and Possible Action regarding the proposed clean-up amendments to the 2006 Uniform Plumbing Code.**

Peter Hemingway advised the board members that the Technical Subcommittee members decided to support the clean-up amendments to the 2006 Uniform Plumbing Code. Derek Horn spoke to the board members and offered the Development Services Department recommendation to assist the board with its decision to accept the proposed clean-up amendments to the 2006 Uniform Plumbing Code. Phil Kaiser briefed the board on all proposed changes; withdrawing "1015.5 Performance" for the proposed amendment.

A **MOTION** was made by Larry Litchfield seconded by Ben Barcon to approve proposed package with the *exception of the 1015.5 Performance amendment*. **MOTION CARRIED UNANIMOUSLY.**

2.1 Public Comments-Comment Cards

The board received three comment cards from the public recommending approval of the proposed Uniform Plumbing Code amendments.

3. A **MOTION** was made by Bernie Deutsch seconded by Barbara Koffron to adjourn the Public Hearing. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 3:25 p.m.

4. **Call to order:**

Paul Scott, DAB Chairperson, convened the regular business meeting at 3:25p.m.

5. A **MOTION** was made by Gary Corcoran and **SECONDED** by Larry Litchfield to approve the January 17, 2008 meeting minutes. **MOTION CARRIED UNANIMOUSLY.**

6. **Presentation and Information from Insurance Services Office.**

Tim Perella gave a presentation on the Insurance Services Office (ISO), a licensed advisory organization used across the country by municipalities to classify a community's code adoption and commitment to enforcement of those codes.

7. **Department Financial Status.**

Derek D. Horn, Assistant Director, gave the board an update on the current department financial status. Mr. Horn briefed board members on the financial situation, budget reductions and cutbacks. Mr. Horn reported DSD issued 166 Single Family Home permits in January which is consistent with averages. He also reported that in the first two months of 2008, there was \$2.2 million in revenue; which is ahead of projections. Mr. Horn informed the board that right now DSD is at 77% cost recovery for the first 6 months of the fiscal year.

Bob Goodhue, Deputy Development Services Director, gave an overview of the current price per square foot and the proposed price per square foot based on the ICC valuation table.

Lionel Lyons briefed the board of the reasons for the proposed fee adjustments and the necessity to bring DSD up to the current economic curve. He requested the endorsement and feedback from the board on adjustments based on the ICC valuation tables provided to board in the form of a handout and available through

DSD. Mr. Lyons also noted that prior to fee increases workshops for the public will be provided.

A **MOTION** was made by Ben Barcon seconded by Jason Morris to approve the ICC Valuation Table. **MOTION CARRIED by a 14 – 1 vote in favor of approval.**

8. Priority Plan Review Resolution.

Dennis Murphy, Management Assistant II, gave an overview of a proposed Priority Plan Review Resolution. Ken Roth suggested the same fees applied for this resolution apply to the current Expedited Plan Review Fees.

A **MOTION** was made by Ken Roth seconded by Pete Hemingway to approve Priority Plan Review Resolution. **MOTION CARRIED UNANIMOUSLY.**

9. Subcommittee Reports

Reports continued due to time constraints.

10. Discussion of future agenda items

No items were discussed due to time constraints.

11. Call to the Public

No response from the public.

12. Adjournment:

A **MOTION** was made by Herb Hacker seconded by Barbara Koffron to adjourn the February 21, 2008 meeting. **MOTION CARRIED UNANIMOUSLY**

Meeting adjourned at 4:45 p.m.

Minutes Prepared by: Angie Librizzi, Secretary II