

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION MINUTES

November 30, 2011

3:00 p.m.

MEMBERS PRESENT: Chairman Sharon Brown, Fountain City Council
Vice Chairman Dennis Hisey, El Paso County Commissioner

MEMBERS ABSENT: Bernie Herpin, Colorado Springs City Council

OTHERS PRESENT: Mr. Henry Yankowski, Regional Building Official
Mr. Todd Welch, Regional Building Counsel
Mr. Roger Lovell, Chief Plans Examiner
Ms. Mindy Stuemke, Permit Supervisor
Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

Chairman Sharon Brown called the meeting to order at 3:03 p.m.

1. CONSIDERATION OF OCTOBER 26, 2011 MINUTES

A motion was made by Dennis Hisey to **APPROVE** the October 26, 2011, Building Commission Minutes, as written, seconded by Sharon Brown; the motion carried unanimously.

2. PUBLIC COMMENT

There were no Public Comments.

3. ADVISORY BOARD REPORT

Rick Johnson presented the Advisory Board report for the month of November 2011. He stated he believes he had resolved the issue with Gary Bohal. Dennis Hisey suggested that customers be given a problem resolution number at RBD, when they apply for a permit. Mindy Stuemke stated customers are given one phone number for each specific trade when someone applies for a permit.

4. BUILDING OFFICIAL REPORTS

a) Financial Statement

Henry Yankowski presented the financial statement for the month of October, 2011. He said the current operating balance is \$4,984,885.54, with a budget of \$9,825,034.00. He said the cash balance is 50.74 as a percent of budget. Mr. Yankowski said the revenue was

\$1,110,216.95, and total year-to-date revenue was \$8,342,255.69. He said the expenditures were \$766,176.96, which resulted in a net gain of \$344,039.99 for the month of October. Mr. Yankowski said the total year-to-date expenditures were \$7,834,532.34, which resulted in a total year-to-date gain of \$507,723.35.

b) Building Report

Mindy Stuemke presented the Building Report for the month of October, 2011. She said there were 142 detached house permits issued in October, which is an increase of 32.71 percent from last year. Ms. Stuemke said there were 9 townhouses permitted, which is an increase of 28.57 percent from last year. She said there were 151 single-family houses permitted, which is a 32.46 percent increase from this same time last year. She said there were 14 commercial building permits issued in October, which is an increase of 16.67 percent. Ms. Stuemke said the total valuation of permits issued was \$134,577,087.00, which is an increase of 70.18 percent. She said the total year-to-date valuation was \$978,726,161.00, which is a 15.98 percent increase. She said there are 134 single-family permits, and 26 building commercial permits to date in November.

c) Plan Review Report

Roger Lovell presented the Plan Review Report for October 2011. He said there were 147 single family plans, which is an increase of 11.4 percent from this time last year; 46 residential alterations plans, which is a 2.1 percent decrease from last year; 22 new commercial plans, which is a 100.00 percent increase; 121 commercial alterations plans, which is a 16.3 percent increase; and 13 all other plans, which is an 8.3 percent increase. He said there are a number of projects over \$3 million dollars, totaling approximately \$232 million dollars. He said currently there are five Rapid Response Projects. Mr. Lovell gave a report on large future projects for 2012.

5. **UNFINISHED BUSINESS**

a) \$25,000 Economic Vitality Donation to the Small Jurisdictions

Rick Johnson gave a report from the Advisory Board regarding this issue, and stated the Advisory Board would like the \$25,000 Economic Vitality Donation to the small jurisdictions to be divided evenly; each jurisdiction to receive \$5,000. A motion was made by Dennis Hisey to **APPROVE** a \$5,000 donation to each of the small jurisdictions for economic vitality, seconded by Sharon Brown; the motion carried unanimously.

b) Discussion of Employment Contract

A motion was made by Dennis Hisey to **APPROVE** the Employment Contract with Henry Yankowski, seconded by Sharon Brown, the motion carried unanimously.

6. **NEW BUSINESS**

a) Waive Fourth Quarter CAM Payment

Dorothy Herrera stated \$190,000 will be refunded to the three entities, and approximately \$600,000 will still remain in the reserve account. Henry Yankowski requested that RBD's refund be put into the capital reserve account. A motion was made by Dennis Hisey to **APPROVE** the CAM payment refund and request that RBD's refund be deposited into the capital reserve account, seconded by Sharon Brown; the motion carried unanimously.

b) Continued PERA Participation

Todd Welch stated RBD is pulling away from the City and is setting up RBD's own PERA Account. A motion was made by Dennis Hisey to **APPROVE** the continuation of PERA participation, seconded by Sharon Brown; the motion carried unanimously.

c) State Plumbing Board

Henry Yankowski stated Jim Vernon, Chief Mechanical Inspector for RBD, has recently been appointed to the Colorado State Plumbing Board.

7. **FUTURE AGENDA ITEM REQUESTS**

There were no Future Agenda Item Requests.

8. **REQUEST FOR EXECUTIVE SESSION**

The Regional Building Commission moved into Executive Session at 3:38 p.m. pursuant to C.R.S. §24-6-402(3) I to discuss the purchase or lease of real estate.

After moving into General Session at 4:30 p.m., Chairman Brown noted that no decisions were made during the Executive Session.

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The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Henry W. Yankowski
Regional Building Official

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