

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION MINUTES

March 28, 2012

3:00 p.m.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Bob Croft, Special Projects Coordinator
Mr. Todd Welch, Regional Building Counsel
Mr. Roger Lovell, Chief Plans Examiner
Ms. Mindy Stuemke, Permit Supervisor
Ms. Dorothy Herrera, Accounting Manager
Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

Chairman Sharon Brown called the meeting to order at 3:00 p.m.

1. CONSIDERATION OF FEBRUARY 29, 2012 MINUTES

A motion was made by Dennis Hisey to **APPROVE** the February 29, 2012, Building Commission Minutes as written, seconded by Bernie Herpin; the motion carried unanimously.

2. PUBLIC COMMENT

There were no Public Comments to discuss.

3. ADVISORY BOARD REPORT

This Item was heard out of order after Item 4c.

4. BUILDING OFFICIAL REPORTS

a) Financial Statements

Bob Croft presented the financial statement for the month of February, 2012. He said the current operating balance is \$4,241,652.60, with a budget of \$9,548,344.00. He said the cash balance is 44.42 as a percent of budget. Mr. Croft said the revenue was \$578,530.75, and total year-to-date revenue was \$1,192,771.04. He said the expenditures were \$688,681.45, which resulted in a net loss of \$110,150.70 for the month of February. Mr.

Croft said the total year-to-date expenditures were \$1,388,551.08, which resulted in a total year-to-date loss of \$195,780.04.

b) Building Reports

Mindy Stuemke presented the Building Report for the month of February, 2012. She said there were 110 detached house permits issued in February, which is an increase of 69.23 percent from last year. Ms. Stuemke said there were 6 townhouses permitted, which is a decrease of 57.14 percent from last year. She said there were 116 single-family houses permitted, which is a 46.84 percent increase from this same time last year. She said there were 8 commercial building permits issued in February, which is a decrease of 33.33 percent. Ms. Stuemke said the total valuation of permits issued was \$9,503,814, which is a decrease of 7.44 percent. She said the total year-to-date valuation was \$148,529,070, which is a 1.46 percent increase. She said there are 150 single-family permits, and 28 building commercial permits to date in March.

c) Plan Review Reports

Mr. Lovell presented the Plan Report for the month of February 2012. He said there were 135 single family plans, which is an increase of 3.1 percent from this time last year; 25 residential alterations plans, which is a decrease of 43.2 percent from last year; 19 new commercial plans, which is a 216.7 percent increase; 116 commercial alterations plans, which is a 100.0 percent increase; and 10 all other plans, which is a 150.0 percent increase. Mr. Lovell gave a presentation regarding the multiple Rapid Response Projects currently in the system. He presented a Valuation Chart broken down by jurisdiction for the board members' review.

The following Item 3 was heard out of order.

3. ADVISORY BOARD REPORT

Rick Johnson gave a presentation regarding the Advisory Board meeting.

5. UNFINISHED BUSINESS

a) Update on Pikes Peak Regional Development Center Refinance – Todd Welch

Todd Welch stated RBD has created a new limited liability company for purposes of the refinancing of the Pikes Peak Regional Development Center (“PPRDC”). He said the Bank, City, County and RBD are all in agreement and we are proceeding with the refinance. He stated he met with representatives from the City to see what they would like to do with their portion of the building. He said both the City and County are appointing their own attorney to work with RBD with regard to the purchase of the PPRDC.

6. NEW BUSINESS

a) Changes to Website – Bob Croft

Bob Croft gave a presentation regarding the activity reports now available on the RBD website.

b) Update Regarding Meeting with Insurance Services Offices

Bob Croft stated he and Roger Lovell met with a representative of Insurance Services Offices (“ISO”), which do the CRS ratings for our flood plain management and a Building Code Evaluation Grading System (“BCEGS”), and presented the data for our five-year review. He stated we are currently rated at “4” and RBD is attempting to get this rating down to “3” and perhaps a “2” rating in the future; however, RBD has far exceeded the number of plan reviews and inspections recommended by ISO based on the number of current employees, which may adversely affect our goal for a lower rating.

7. FUTURE AGENDA ITEM REQUESTS

There were no Future Agenda Item Requests.

8. REQUEST FOR EXECUTIVE SESSION

a) Discussion of Possible Litigation – Todd Welch

The Regional Building Commission moved into Executive Session at 3:47 p.m. pursuant to C.R.S. § 24-6-402(3)(II) to seek legal advice from our attorney.

After moving into General Session at 4:09 p.m., Chairman Brown noted that no decisions were made during the Executive Session.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Henry W. Yankowski
Regional Building Official

HWY/llg