

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION MINUTES

October 24, 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. Henry Yankowski, Regional Building Official
Mr. Todd Welch, Regional Building Counsel
Mr. Bob Croft, Deputy Building Official/Development Coordinator
Mr. Jim Pepper, Deputy Building Official/Construction
Mr. Jay Eenhuis, Chief Plans Examiner
Ms. Mindy Stuemke, Permit Supervisor
Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

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

The following Item 5.b. was heard out of order at the commencement of the meeting.

5. UNFINISHED BUSINESS

b) Banking Update by Peter Vujcich, Wells Fargo Bank

Peter Vujcich appeared and gave a presentation regarding Wells Fargo Bank's banking relationship with the Pikes Peak Regional Building Department.

1. CONSIDERATION OF SEPTEMBER 26, 2012 MINUTES

A motion was made by Dennis Hisey to **APPROVE** the September 26, 2012 Building Commission Minutes as written, seconded by Bernie Herpin; the motion carried unanimously.

2. PUBLIC COMMENT

There were no Public Comments.

3. ADVISORY BOARD REPORT

Rick Johnson gave a presentation regarding the Advisory Board Meeting.

4. **BUILDING OFFICIAL REPORTS**

a) Financial Statements

Henry Yankowski presented the financial statement for the month of September, 2012. He said the current operating balance is \$4,493,338.99, with a budget of \$10,651,797.00. He said the cash balance is 42.19 as a percent of budget. Mr. Yankowski said the current month revenue was \$1,101,629.77, and total year-to-date revenue was \$9,162,938.39. He said the expenditures were \$739,199.06, which resulted in a net gain of \$362,430.71, for the month of September. Mr. Yankowski said the total year-to-date expenditures were \$7,122,913.58, which resulted in a total year-to-date gain of \$2,040,024.81.

b) Building Reports

Mindy Stuemke presented the Building Report for the month of September, 2012. She said there were 194 detached house permits issued in September, which is an increase of 56.45 percent from last year. Ms. Stuemke said there were 16 townhouses permitted, which is a decrease of 38.46 percent from last year. She said there were 210 single-family houses permitted, which is a 40.00 percent increase from this same time last year. She said there were 20 commercial building permits issued in September, which is an increase of 5.26 percent. Ms. Stuemke said the total valuation of permits issued in September was \$135,213,872, which is an increase of 65.13 percent; and the total valuation of permits issued to date in 2012 is \$1,305,767,499, which is an increase of 54.67 percent. She said there have been 182 single-family permits, and 21 building commercial permits to date in October.

c) Plan Review Reports

Jay Eenhuis presented the Plan Report for the month of September 2012. He said there were 205 single family plans, which is an increase of 48.6 percent over this same time last year; 51 residential alteration plans, which is an increase of 82.1 percent; 37 new commercial plans, which is an increase of 48.0 percent; 132 commercial alteration plans, which is an increase of 48.3 percent; and 14 all other plans, which is an increase of 40.0 percent, for a total of 439 plans, which is an increase of 50.9 percent over this same time last year. Mr. Eenhuis presented a new chart for the Committee members' review, which shows the number of plan reviews completed for the past five years; and an additional valuation chart for the Committee's review.

5. **UNFINISHED BUSINESS**

a) Update on Waldo Canyon Fire Rebuilding Project by Jim Pepper

Jim Pepper appeared and stated there have been 495 permits pulled in the Waldo Canyon Fire Rebuild Project, for a variety of building issues. He said RBD has done over 500 inspections in this area since July 1st. He stated there are only 13 sites that have visible debris that no action has taken place yet. Mr. Pepper stated 32 new foundations have been installed and the first final inspection will take place tomorrow for Classic Homes.

b) Banking Update by Peter Vujcich, Wells Fargo Bank

This Item was heard out of order at the commencement of this meeting.

6. **NEW BUSINESS**

a) 2013 Budget

Henry Yankowski stated RBD has prepared the 2013 Budget. He said the budget amounts to \$11,408,265 which represents an increase of \$756,468 from the Fiscal Year 2012 Amended Budget of \$10,651,797. He said this Budget proposes no fee increases, but does propose continuation of increased services to assist Small Business Development; continued support of the Rapid Response Program with the City of Colorado Springs; Expansion of Online Plan Review Submittal/Review Services; continuation of Waldo Canyon Rebuilding Assistance Services; \$30,000 for continuation of Streamside Improvement Projects downstream from Manitou Springs; \$35,000 support for Colorado Springs Business Alliance; \$60,000 increase to the Dangerous Building Fund that is available to assist all 7 jurisdictions remediate structures that present a danger to their communities; \$500,000 for Rehabilitation of RBD property located at 101 Costilla Street; and a 2% across the board increase in salary for all employees. Mr. Yankowski gave a presentation regarding the proposed rehabilitation of the property located at 101 Costilla Street.

A motion was made by Dennis Hisey to **APPROVE** the 2013 Budget, seconded by Bernie Herpin; the motion carried unanimously.

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 3:56 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 4:25 p.m., Chairman Brown noted that no decisions were made during the Executive Session.

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The meeting adjourned at 4:26 p.m.

Respectfully submitted,

Henry W. Yankowski
Regional Building Official

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