

# City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 16

Agenda Date: January 13, 2022

In Control: City Council A Session

**DEPARTMENT:** Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

**SUBJECT:** 

**Board Appointments** 

## **SUMMARY:**

An Ordinance approving the following Board Appointments and Reappointments to the Building-Related and Fire Codes Appeals and Advisory Board for the remainder of unexpired terms of office to expire May 31, 2023 [Debbie Racca-Sittre, Interim City Clerk]:

Reappointing Jeffrey Beyer (HVAC Contractor- Open Shop, Primary), Scott E. Burger (HVAC Contractor – Open Shop, Alternate), John Martin (Master Electrician – Union, Alternate), Max Hosford (Commercial Building, Alternate), George Saliba (Master Plumber – Open Shop, Alternate), Gary Kuentz (Master Electrician – Open Shop, Primary), William Burrus (Fire Protection Engineer, Primary), and Karen Carpenter (Fire Protection Engineer, Alternate); Appointing Greg McFarland (Mechanical/Plumbing Engineer, Primary), Adrian Contreras (Commercial Building Owner/Representative, Primary), Edward Del Toro (Master Electrician – Open Shop, Alternate), Lon Culbertson (Electrical Engineer, Alternate), Marc Ross (Residential Multi-Family Building Owner/Manager/Representative, Alternate), and Pete Sitterle, Jr. (Master Sign Electrician, Alternate); and Waiving the City Code Residency Requirements for specified appointees: Scott Burger, Max Hosford, Karen Carpenter, Gary Kuentz, and Arthur "Pete" Sitterle.

#### **BACKGROUND INFORMATION:**

The Building-Related and Fire Codes Appeals and Advisory Board (BRFCAAB) consists of 17 At-Large Members and 17 Alternates who are qualified by experience and training to act on matters pertaining to building-related and fire codes, and may not be employees of the City. New applicant and non-holdover existing member nominations to the Board shall be made in writing to the Secretary of the Board of Appeals by industry associations that are affiliated with nationally recognized organizations and include language nominating an individual for any membership within a given category. Industry associations may still request a preference for primary or secondary membership in its nomination letter. City Council shall appoint Board Members accommodating this preference with an overall priority given existing board vacancies.

The Planning and Community Development Council (PCDC) Committee convened on December 13, 2021 and considered the following applicants for appointment to the BRFCAAB and forward its recommendation to the full City Council for approval at the A Session on January 13, 2022:

Reappointing Jeffrey Beyer (HVAC Contractor- Open Shop, Primary), Scott E. Burger (HVAC Contractor - Open Shop, Alternate), John Martin (Master Electrician - Union, Alternate), Max Hosford (Commercial Building, Alternate), George Saliba (Master Plumber - Open Shop, Alternate), Gary Kuentz (Master Electrician - Open Shop, Primary), William Burrus (Fire Protection Engineer, Primary), and Karen Carpenter (Fire Protection Engineer, Alternate) for the remainder of unexpired terms of office to expire May 31, 2023; Appointing Greg McFarland (Mechanical/Plumbing Engineer, Primary), Adrian Contreras (Commercial Building Owner/Representative, Primary), Edward Del Toro (Master Electrician – Open Shop, Alternate), Lon Culbertson (Electrical Engineer, Alternate), Marc Ross (Residential Multi-Family Building Owner/Manager/Representative, Alternate), and Pete Sitterle, Jr. (Master Sign Electrician, Alternate) for the remainder of unexpired terms of office to expire May 31, 2023; and Waiving the City Code Residency Requirements for specified appointees: Scott Burger, Max Hosford, Karen Carpenter, Gary Kuentz, and Arthur "Pete" Sitterle.

**ISSUE:** 

Board and Commission appointments require full City Council approval.

#### **ALTERNATIVES:**

The Office of the City Clerk will continue to promote vacancies.

## **FISCAL IMPACT:**

There is no fiscal impact.

## **RECOMMENDATION:**

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board and Commission Appointments.