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| **City of Albuquerque****Small Business****Regulatory Advisory Commission** | **Medallion Example** |
| **Chair: Kristelle C. Siarza** **Vice Chairman: Tim Nisly** **Ex-Officio Member: Synthia R. Jaramillo** **City Legal: Leigh Brunner** **Staff: D. Dominguez** **J. Walters** | **Commissioners: Paulette Baca**  **Matthew Biggs**  **Kenneth J. Carson** **Myra Ghattas**  **Michael M. Silva Jr.** |

**September 18, 2018**

**7:30 a.m. – 9 a.m.**

**One Civic Plaza 11th Floor**

ED Conference Room

**AGENDA**

1. **Welcome & Introductions –** Synthia R. Jaramillo, ED Director
2. **Additions/deletions to agenda—**Chair
3. **Approval August 21, 2018 minutes —**Chair
4. **City News & Updates** – Synthia Jaramillo, ED Director
5. **City Short Term Room Rental Taskforce** Update – Mike Silva
	* City Council action to create a taskforce to explore options to register and regulate short term rental in the City. (R-18-49)
6. **Presentation**
	* Albuquerque Alarm System Ordinance - Deputy Chief Gene L. Gallegos Fire Marshal
		+ The City Fire Marshall’s Office is requesting implementation of the permit fee as allowed per O-020-35. The permit fee is $25 annual permit fee to register and maintain a fire alarm as required by type of business. It’s my understanding the approval to implement the fee has been granted. The purpose of the Fire Marshall’s presentation to SBRAC is to announcement the permit fee and requirements.
7. **New Business**
	* International Energy Conservation Code Committee – City Staff
	* W.K. Kellogg Foundation City Grant Application Summary – City of Albuquerque Office of Equity And Inclusion

1. **Strategic Planning and Priority Setting Update** - Kristelle C. Siarza
2. **Adjourn**