

Small Business Regulatory Advisory Commission

CITY OF ALBUQUERQUE

Chair:
Anthony Trujillo
Vice Chair:
Steven Garcia
Ex-Officio Commissioner:
Gary Oppedahl

Commissioners:
Romero

Kaufman

Beverly Chavez

Rainosek

Throckmorton

Alex

Don

Larry

Scott



MINUTES FROM
March 21, 2017

ATTENDEES:

Anthony Trujillo
Don Kaufman
Larry Rainosek
Alex Romero

STAFF

Gary Oppedahl
Dora Dominguez
Jenny Walters
Hes Yntema, City Legal
Counsel

The meeting was called to order by Anthony Trujillo, Chairman at 7:47 a.m.

- I. **Additions/deletions to the agenda** – None heard
MOTION TO APPROVE THE AGENDA – APPROVED
- II. APPROVAL OF February 21, 2017 MINUTES - Approved by the Commission.
MOTION BY COMMISSIONER – Don Kaufman
SECOND BY COMMISSIONER – Larry Rainosek
MOTION CARRIED UNANIMOUSLY
- III. **WELCOME & INTRODUCTIONS**
- IV. **Board Elections & Renewals Update:**
 - a. Staff action item was to research the process for appointment of a standing representative of the Hispano Chamber of Commerce to the SBRAC is moving forward. Recommendation will require City Council review and action.
- V. **Healthy Neighborhood ABQ; A Community Wealth Building Collaboration – Dora Dominguez, SBRAC Staff -**
 - Over 700 businesses, of local and woman and minority owned businesses, responded to the City’s Minority, Women Owned and Local Owned Business survey out of a random sample of 10,000 registered businesses. The response rate was viewed a very positive. The survey respondents will form the initial entries into the City’s local vendor database, which will serve as a “go to source” for City procurement officers and eventual the other anchor institution purchasing departments.
 - The survey represents a target accomplishment of the Healthy Neighborhoods Albuquerque initiative. Albuquerque Anchors are developing *joint* and *individual* projects to buy locally, hire locally, and support local small business development.
 - General discussion regarding the importance of local procurement
- VI. **2015 IFC Fire Code Adoption – Final Letter of Support – Dora Dominguez, SBRAC Staff**

- a. The current City of Albuquerque Fire Code (0-2012-029) was passed on October 18, 2012, adopting the 2009, edition of the International Fire Code, which is published by the International Code Council (ICC) family of Codes and the 2009 edition, of the NFPA 101 Life Safety Code published by the National Fire Protection Association.
- b. Board requests for clarity included the status of the Fire Review Board Process. The new language that allows the Fire Code Official to make the final determination on which code to use that best meets the public safety requirements of the jurisdiction. Language was changed concerning the expiration date of approved construction permits. The current code allows permits to expire after 24 months. The new code will allow 180 days until a construction permit expires. New section requires a dedicated riser room accessible from exterior of the building for all newly constructed building and all buildings. Questions were noted as fully addressed with the issue of the riser room to be discussed in added detail offline in a separate meeting to be attended by Commissioner Kaufman and SBRAC Staff.
- c. SBRAC voted at its February 23, 2017 meeting to support the transition to the 2015 IFC Fire Code. A final letter was prepared, signed and presented to the City Fire Marshal on March 16, 2017. Copies of the letter were provided in the SBRAC Commission packets.

VII. Legislative City Update – Gary Oppedahl

- The update included a summary of HB 25 – Relating to procurement; enacting the resident business set aside act; requiring that thirty-three percent of contracting agency’s contracts be awarded to resident businesses. The bill failed to pass in its final committee hearing.
- The status of Alex Romero’s appointment as a UNM Regent was reported as stalled and pending hearing by the State Legislature Rules Committee.
- SB415 Uniformity Of Employment, prohibits New Mexico cities, local governments, and state institutions from enacting laws to regulate the hours, scheduling or leave that private-sector employers must provide their employees. Bill was tabled w/o action
- HB 442, statewide minimum wage. Bill was tabled w/o action
- HB 266, lifting lodgers’ tax exemption on short term rentals with less than three rooms. General discussion with regards to City process for tracking and receiving new lodgers’ tax revenues.

General Discussion No recommended action taken

MOTION TO ADJOURN BY COMMISSIONER – Larry Rainosek
 SECOND BY COMMISSIONER – Don Kaufman
 MOTION CARRIED UNANIMOUSLY

Meeting adjourned at 8:50 a.m.

Minutes submitted by: *Dora Dominguez* Date *April 18, 2017*
 Dora Dominguez, EDD Staff

Minutes approved by: *Anthony Trujillo* Date *April 18, 2017*

Anthony Trujillo, Chairman