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

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