

Small Business Regulatory Advisory Con

CITY OF ALBUQUERQUE



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

Commissioners:
Romero

Alex

Don

Kaufman

Beverly Chavez

Rainosek

Throckmorton

Larry

Scott

MINUTES
August 16,

from
2016

ATTENDEES:

Anthony Trujillo
ITeam

Larry Rainosek
Alex Romero
Don Kauffman

EXCUSED:

Steven Garcia

Scott Throckmorton
Beverly Chavez

STAFF:

Gary Oppedahl

Dora Dominguez
Jennifer Walters

GUESTS:

Erin Muffoletto, City

Chris Tebo, Legal

The meeting was called to order by Anthony Trujillo, Chairman at 7:36 a.m.

Additions/deletions to the agenda- Gary Oppedahl was substituted for Item IV Update

MOTION TO APPROVE THE AGENDA - APPROVED

APPROVAL OF JULY 19, 2016 MINUTES - Approved by the Commission.

MOTION BY COMMISSIONER ROMERO
SECOND BY COMMISSIONER KAUFFMAN
MOTION CARRIED UNANIMOUSLY

WELCOME & INTRODUCTIONS

Proposed/Pending City Ordinance(s) Update

- Healthy Cities Initiative Update - Gary Oppedahl, EDD Director
 - Action included signing of SBRAC Letter of Concern. Items added as final revisions included adding the names of other business organizations that have come up with statements in opposition to the Ordinance if passed. Also, wording with respect to the Ordinance and negative impact it presents to Youth Employment, Internships and City's part time workforce.
 - Gary Oppedahl updated SBRAC on the current status of the Ordinance - Healthy Cities Initiative (also known as the Sick Leave Bill) - The Initiative would impose mandatory paid sick leave for all Albuquerque employees. SBRAC analyzed the ordinance and consulted with the small business community and business advocacy groups. Those groups include ACI, NAIOP and the local Chambers of Commerce. All these groups overwhelmingly agree this Ordinance will negatively affect businesses should the ordinance be approved by the voters. It was after this analysis that the letter of draft and with City Legal review wrote the Letter signed today.
 - o City/SBRAC role - It is important to stress that SBRAC understands the City Council of Albuquerque is not permitted to change the language of the Healthy Workforce

Ordinance as written. The Commission also has no interest in obstructing the path this initiative-legislation must navigate nor does City staff.

- o If adopted, the Ordinance would not be subject to revision or compromise remains a major concern.
- o Alex Romero, referenced the opportunity to rally the business groups to work together was a positive and work the Chamber is accustomed to doing.
- o Chris Tebo was asked to comment on the definition of lobbying with respect to SBRAC.
 - To actively lobby is not the role SBRAC is tasked to do such would mean SBRAC is working in a contrary to the City's role by opposing the referendum process. The advice provided by City Legal was for SBRAC members to partner individually as business owners with those business advocacy organizations already working to educate the business community.
- o **What we know** - The initiative submitted the required number of signatures for placing the ordinance on the November 2016 Voter Ballot. Approval to appear on the ballot will require action by the County Commission is scheduled for August 23, 2016
- o The distribution of information about the Ordinance was asked. General discussion and ideas where business groups gather to get the information out.
 - Action item was to put together a list of organizations and respective meetings for SBRAC members as individual business owners to present concerns related to the Ordinance and its onerous nature.

Anchor Institution (Democracy Collaborative) Local Purchasing Initiative - Erin Muffoletto, City ITeam

- The City continues to move forward to collect and report baseline data on the amount of goods and services procures annually.
- Anchor Institutions are preparing for an official launch/press announcement of first action items designed to demonstrate the procurement impact these organizations can have by just focusing on purchasing from local-small businesses.
 - o Example would be to take a major outsourced function (out of state) and bringing it back to be fulfilled by a local company
- The City's focused initiative is now being called, "City Place Based Wealth Initiative"
- The City remains focused on the acquisition of the baseline data
- The City has an annual operating budget of approximately \$900M in its general and special revenue funds. City methods of procurement include: Small Purchases, Exempt Purchases; and Sole Source Purchases and Emergency Purchases. NOTE: *Each preference has a separate requirement*

PROPOSED/PENDING CITY ORDINANCES UPDATE - Noise Ordinance - Dora Dominguez

- The proposed ordinance overall allows for design plans that could include acoustic engineered designs to meet the development site can anticipate. City Environment Dept agrees the City needs to support density and growth and identify an ordinance that works to support these needs in a reasonable manner.
- Status of the Ordinance remains in a legislative draft phase and not yet introduced for Council action. SBRAC requested as an action item the Ordinance as proposed will continue to be tracked. Dora Dominguez will work with Mark DiMenna, Deputy Director of Environmental Health to track and identify best ways for SBRAC to assist moving forward

Meeting adjourned at 8:55 a.m.

MOTION BY COMMISSIONER KAUFMAN
SECOND BY COMMISSIONER RAINOSEK
MOTION CARRIED UNANIMOUSLY

Minutes submitted by: _____ Date _____
Dora Dominguez, EDD Staff

Minutes approved by: _____ Date _____
Anthony Trujillo, Chairman

DRAFT