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| **City of Albuquerque**  **Small Business**  **Regulatory Advisory Commission** | | **cid:image001.jpg@01D546E8.FFA79F30** |
| **Chair: Myra Ghattas**  **Vice Chairman: Tim Nisly**  **Ex-Officio Member: Synthia R. Jaramillo**  **City Legal: Leigh Brunner**  **Staff: L. Pedraza**  **C. Kay** | **Commissioners: Paulette Baca**  **Matthew Biggs (absent)**  **Kenneth J. Carson**  **Michael M. Silva Jr.** | |

**September 10th, 2019**

**7:48 a.m. – 8:51 a.m.**

**One Civic Plaza 11th Floor**

ED Conference Room

**AGENDA**

1. **Welcome & Introductions –** Board Chair
2. **Approval of minutes August 20th Minutes —**Vice Chair

**MOTION** to Approve AUGUST MINUTES: COMMISSIONER Carson

**SECOND** by COMMISSIONER Baca

**MOTION PASSED UNANIMOUSLY**

1. **Review letter of introduction from City Council – no comment**
2. **Additions/deletions to agenda—** Chair

* **Karen Meyers, Director, Consumer Financial Protection Initiative:** Reschedule for October 8, Meeting
* **Discussion on County Paid Time Off Ordinance:**

Proposed to keep the County Paid Time Off Ordinance

* **Fire/Life Safety Fee – Chair Discussion:**

SBRAC to issue a memo that encourages change to fee schedule to relieve burden on Small Businesses - Chair Ghattas to outline memo, to be approved Oct 8 meeting

1. **Short-Term Rentals Update/Discussion**

Legislation was passed in last council meeting. Left on agenda for discussion purposes, brought city in line with state regulations.

1. **Staff Conversation on Current Initiatives –** Staff
   * **Small Business Advocacy Office**

Sep 24 opening, press event – no one has been hired for SBO Liaison

* + **Update on new commissioner**

No word on any movement from administration

* + **Update City Website.**

Working on updates

1. **SBRAC Quarterly Report Follow Up –** Chair

* Lucas to collect minutes and send to Myra for report

1. **Committee Update –** Chair

* **Liquor License discussion – recommendations**
* Administration is interested in working with city and state to address licensing structures, SBRAC to provide recommendations.
* Open container for tours and events taking place on bikes, trolleys, buses – driver cannot partake obviously but participants should be able to – override partition rule
* Rural area liquor license: I25 corridor is getting saturated with licenses, rural areas are being depleted, proposed a new license only applicable to rural areas
* Proposal: to expand restaurant licenses from beer and wine only to distilled spirits as well, this will help to compete – condition: only New Mexico products/hard liquor
* Discrepancy between what licenses can be taken off site and licenses that can’t (e.g. Catering functions and serving alcohol). Full licenses, breweries and wineries can through a process but restaurants can’t. Breweries and Distilleries can exercise 3 locations in forms of taprooms etc. If you have a full liquor license you can only use one location. Alternative: provide two licenses in place of one to double asset under the condition that the second license be used to have one more location and only use local products, have to be local NM establishment cannot sell to large out of state/non-local companies.

1. **Adjourn**

**MOTION** to Adjourn: COMMISSIONER Nisly

**SECOND** by COMMISSIONER Carson

**MOTION PASSED UNANIMOUSLY**