

SMALL BUSINESS REGULATORY ADVISORY COMMISSION CITY OF ALBUQUERQUE

Chair: Anthony Trujillo Commissioners: Alex Romero
Vice Chair: Steven Garcia Don Kaufman
Ex-Officio Commissioner: Gary Oppedahl Beverly Chavez
Larry Rainosek
Scott Throckmorton



MINUTES from January 16, 2018

| ATTENDEES: | STAFF | Guest |
|-------------------|----------------|--------------|
| Anthony Trujillo | Fred Mondragon | Sean Foran |
| Steve Garcia | Dora Dominguez | |
| Beverly Chavez | Jenny Walters | |
| Larry Rainosek | | |
| Don Kaufman | | |

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

- I. **Additions/deletions to the agenda** – None Heard
MOTION TO APPROVE THE AGENDA – APPROVED
- II. **APPROVAL OF December 19, 2017 MINUTES** - Approved by the Commission.
MOTION BY COMMISSIONER GARCIA
SECOND BY COMMISSIONER RAINOSEK
MOTION CARRIED UNANIMOUSLY
- III. **WELCOME & GUEST INTRODUCTIONS:** Sean Foran, City Policy Analyst - Guest-
Presenter
- IV. **SECURITY ASSISTANCE FUNDING DISTRICT ORDINANCE 0-17-60**
 - Enacting The Albuquerque "Security Assistance Funding Zone Ordinance;" Providing For The Designation Of Security Assistance Funding (SAF) Zones Upon Application To The City By A Certain Number Of Merchants Or Real Property Owners In The Proposed Zone; Requiring The Creation Of A Security Plan For The Designated Zone; Providing For City Matching Grants To Help Defray The Cost Of Security Improvements Described In A Zone's Security Plan. City Councilor, Pat Davis, Sponsor.
 - Pat Davis, City Councilor, Dist 6, identified challenges caused by too few police officers trying to patrol the city and many businesses forced to pay for their own security.
 - The idea was piloted with the Bricklight District near Central Avenue and Harvard. Security Assistance Funding Zone ordinance. The idea is for the city to help cover the cost if enough businesses in an area want to band together create a crime plan with APD that prevents crime before it happens. The plan once approved by the city demonstrates the city's willingness to partner with business to provide public safety. The city would pay half the cost related to an approved security plan up to \$100,000 per area. Cost covered includes those for cameras and security guards in commercial zones. Target areas include the Bricklight District, Nob Hill and Old Town.

QUESTION: Steve Garcia, SBRAC Commissioner asked, "Has the City utilized the work for the **City I-team Initiative**?"

ANSWER: Sean Foran was not familiar with the work but requested additional information.

NOTE: The SBRAC was familiar with the work which was an SBRAC presentation in September 2017.

- Bloomberg Philanthropies' Innovation Teams program. Under this initiative, a local innovation team –known as the ABQ i-team –was established to work closely with the City and its private, non-profit, and public sector partners to bring a deeper understanding and new approaches to some of the most pressing challenges facing Albuquerque.

V. **City News & Updates** – Fred Mondragon, Interim Director

- New administration focus is Public Safety – to include support of enhance APD security/resources.
- Opportunity for SBRAC to provide proactive stance on issues with the most impact and positive results for small business owners.
- New opportunities to support increase local business procurement.
- Anthony Trujillo led a discussion on how the City could serve to support local procurement efforts.

VI. **New Business:** On the topic and related to a more proactive positioning SBRAC role and how initiatives including increasing local procurement for the City led to further SBRAC general discussion of the full scope of SBRAC's advisory role. SBRAC role to assess regulatory burdens placed on small businesses is clear. Additionally the SBRAC Commission wish to renew its focus to serve the Albuquerque small business community in a proactive capacity and seek to identify issues of relevance, importance and utmost urgency to both champion and advocate on behalf of small businesses.

MOTION: By Steve Garcia, SBRAC Commissioner - For Staff to research SBRAC enabling legislation to identify any modification or additions to the SBRAC legislation that would require amending or City Council **action supporting the objective to serve as a proactive capacity.**

SECOND: By Larry Rainosek, SBRAC Commissioner

MOTION PASSED UNANIMOUSLY

VII. **ANNOUNCEMENTS:**

Meeting adjourned at 9 a.m.

Minutes submitted by: *Dora Dominguez* Date: *February 16, 2018*
Dora Dominguez, EDD Staff

Minutes approved by: *Anthony Trujillo* Date *February 16, 2018*
Anthony Trujillo, Chairman