



**Minority-Owned and Women-Owned Business Enterprise
and Small Business Council Subcommittee
SEPTEMBER 14, 2010 3:00 P.M.
CITY HALL – BOARDS & COMMISSIONS ROOM 1101
301 W. 2ND STREET
AUSTIN, TEXAS**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of the committee minutes from the August 10, 2010 regular meeting.

3. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. MBE/WBE ADVISORY COMMITTEE REPORT

Monthly report from the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprises issues.

5. OLD BUSINESS

Update from Austin Energy on the Weatherization Project with respect to subcontracting

6. NEW BUSINESS

a. Discussion with Contract and Land Management (CLM) and the Purchasing Office regarding the appeals process

b. Discussion regarding the proposed MBE/WBE Procurement Program Ordinance Amendments

7. STAFF REPORT

Monthly report from the Small & Minority Business Resources (SMBR) department regarding request for changes

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Laura Moreno at the Small & Minority Business Resources Department, at 512-974-6668, for additional information; TTY users route through Relay Texas at 711.