



MBE/WBE and Small Business Council Subcommittee
MINUTES

Regular Meeting
Tuesday, December 14, 2010

The MBE/WBE and Small Business Council Subcommittee convened in a regularly scheduled meeting on Tuesday, December 14, 2010 in Room #1101 at City Hall, 301 W. 2nd Street in Austin, Texas.

Committee Members in attendance:

Mayor Pro Tem Mike Martinez, Council Member Cheryl Cole, Council Member Randi Shade,

1. CALL TO ORDER

Mayor Pro Tem Martinez called the meeting to order at 3:05 p.m. with Council Member Shade temporarily off the dais.

2. APPROVAL OF MINUTES

The October 12, 2010 regular meeting minutes were approved on a 2-0 vote by a motion from Council Member Cole, seconded by Mayor Pro Tem Martinez.

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.

Council Member Shade joined the dais.

There were no citizens signed up to speak.

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

Adrian Neely, Chair of the MBE/WBE and Small Business Advisory Committee reported on the November 2, 2010 and December 7, 2010 regular meetings.

5. NEW BUSINESS

a. Discussion regarding the Formula One project and potential City of Austin Involvement.

CITIZEN COMMUNICATION

Carol Hadnot – Austin Area Black Contractors Association, said she attended the meeting for the service providers sponsored by Formula One, and the discussion was mainly focused on the marketing and outreach approach which had not been developed at the time.

Paul Saldaña, US Hispanic Contractors Association, was allowed to speak on item 5a. He requested that the 3rd Party Policy Agreement should be revisited as there are different interpretations of the spirit and intent of it. He also wanted clarification regarding any economic incentive agreements that may have been discussed with the City.

The committee said that they have not had any contact or discussions regarding any economic incentive agreements stemming from the Formula One project.

b. Discussion and possible action regarding the proposed MBE/WBE Procurement Program Rules Amendment

Veronica Briseño Lara, Director-SMBR, presented the proposed changes.

c. Discussion and possible action regarding the proposed Cooperative Purchases Resolution

Ms. Lara presented the proposed resolution and the committee voted to recommend it for approval by the full Council on a 3-0 vote from a motion by Council Member Cole, seconded by Council Member Shade.

6. STAFF REPORT

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

Ms. Lara presented the request for change report.

7. ADJOURNMENT

The meeting was adjourned by Mayor Pro Tem Martinez at 3:45 p.m.