



**MBE/WBE AND SMALL BUSINESS PROCUREMENT
PROGRAM ADVISORY COMMITTEE
TUESDAY, OCTOBER 1, 2013 5:30 PM
CITY HALL/BOARDS AND COMMISSIONS ROOM 1101
301 W. 2ND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. 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.

2. APPROVAL OF MINUTES

3. NEW BUSINESS

For discussion and possible action on recommendations to City Council (2-1-163(B))

- a. Presentation from National Instruments Corporation regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their chapter 380 economic development agreements with the City.
- b. Update from Public Works Department on the Commodity Code Crosswalk Initiative.

4. OLD BUSINESS

For discussion and possible action on recommendations to City Council (2-1-163(B))

- a. Discussion and possible action regarding the appointment of a Weatherization Committee Chair and member.

5. STAFF BRIEFINGS

- a. Monthly report and update from SMBR regarding the Small Business Construction Program (SBCP), Request for Change (RFC) and Council Awards reports.
- b. Monthly report and update from SMBR regarding Third Party Agreement reports.

6. FUTURE AGENDA ITEMS

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 Dolores Gonzalez, ADA Coordinator, at (512) 974-3256, for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Kristi Samilpa at (512) 974-7650.