



**MINORITY-OWNED AND WOMEN-OWNED BUSINESS
ENTERPRISE AND SMALL BUSINESS COUNCIL
COMMITTEE**

OCTOBER 8, 2013 3:00 P.M.

AGENDA

**CITY HALL – COUNCIL CHAMBER ROOM 1001
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

The City Council Minority-Owned and Women-Owned Business Enterprise Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda. A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of the committee minutes from the August 13, 2013 regular meeting

2. 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

3. NEW BUSINESS

- a. Discussion and possible action regarding the consideration of prior contractor performance including the potential impact on future City of Austin solicitations and relationships with certified MBE/WBE subcontractors per applicable state law and City policy and regulations, and possible revisions to such laws and policies.
- b. Discussion on the City of Austin's Third Party Resolution and Third Party Agreement Guidebook revisions
- c. Presentation and discussion of applicable code of ethics rules for former City employees and post-employment with third party companies related to chapter 380 economic development agreements.

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 as described in its agendas posted for September 3, 2013 and October 1, 2013

5. EXECUTIVE SESSION

- a. Discuss legal issues related to the Public Information Act and City release of information regarding a third party (Private consultation with legal counsel - Section 551.071 of the Government Code).

- b. Discuss legal issues related to the application and requirements of the City's MBE/WBE Program to chapter 380 economic development agreements (Private consultation with legal counsel - Section 551.071 of the Government Code).

7. STAFF REPORT

Monthly reports from the Small & Minority Business Resources (SMBR) department regarding Request for Changes

8. AGENDA ITEMS

Discussion and possible action on setting agenda items for the next regular meeting on November 12, 2013

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, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee, please contact Kristi Samilpa at (512) 974-7650.