



**MBE/WBE and Small Business Council Committee
Minutes**

**Regular Meeting
August 13, 2013**

The MBE/WBE and Small Business Council Committee convened in a regular meeting on August 13, 2013 at 301 W. 2nd Street, Council Chambers, in Austin, Texas.

Committee Members in Attendance:
Council Member Martinez, Mayor Pro Tem Cole, Council Member Tovo

CALL TO ORDER

Council Member Martinez called the meeting to order at 3:04 p.m.

1. APPROVAL OF MINUTES

Minutes from the June 11, 2013 regular meeting were approved on a 3-0 vote on a motion from Mayor Pro Tem Cole, seconded by Council Member Martinez.

2. CITIZEN COMMUNICATION

Carol Hadnot, Minority Trade Alliance and Austin Black Contractors Association, spoke on Third Party Agreements.

Paul Saldaña, Minority Trade Alliance and US Hispanic Contractors Association, spoke on Third Party Agreements and subcontractor payment issues.

3. NEW BUSINESS

Mr. Walter Moreau, Executive Director of Foundation Communities, provided information on wage floors for Arbor Terrace and Capital Studios construction projects.

4. MBE/WBE AND SMALL BUSINESS ADVISORY COMMITTEE REPORT

Ed Lowenberg, Chair, MBE/WBE and Small Business Advisory Committee, provided an update on the August 6, 2013 regular meeting.

5. STAFF REPORT

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

Veronica Lara, Director, SMBR, presented the Request for Change report.

6. AGENDA ITEMS

- Update from Law Department regarding Third Party Agreements.

ADJOURNMENT

Council Member Martinez adjourned the meeting at 3:51 p.m.