



**MBE/WBE and Small Business Enterprise  
Procurement Program Advisory Committee  
Tuesday, January 5, 2016 5:30 PM  
City Hall, Board & Commission Room 1101  
301 W. 2<sup>ND</sup> Street, Austin Texas**

**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

**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**

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Presentation from Economic Development Department regarding Third Party Projects to include job creation information
- b. Presentation from 3<sup>rd</sup> & West (*The Independent*) regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their agreement with the City
- c. Discussion on developing a committee retreat to be held January or February 2016

**4. OLD BUSINESS**

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Briefing on Local Preference in Local Government Procurement
- b. Update on Economic Opportunity Council Committee agenda item and communication with City Council
  1. Update from Purchasing Office on development of purchasing processes
- c. Discussion on Technology Needs and Functions for MBE/WBE program and Certified Vendor Data profile information update from staff

**5. STAFF BRIEFINGS**

- a. Monthly report and update from SMBR regarding the 1) Council Awards; 2) Third Party Project; and 3) Request for Change (RFC) reports
- b. Disparity Study update

**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 2 days (48 hours) before the meeting date. Please call Kristi Samilpa at SMBR, at (512) 974-7650 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.