



**MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Tuesday, February 7, 2017 5:30 PM
City Hall, Board & Commission Room 1101
301 W. 2ND 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. OLD BUSINESS

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

- a.** Presentation from Constructive Ventures, Aspen Heights & CIM Group and representatives of Balfour Beatty (The Independent at 3rd & West/ Austin Energy Block 24) regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their agreement with the City
- b.** Report on the Economic Opportunity Committee Presentation on Local Preference in Local Government Procurement Recommendations 20160607-03A2 and 20161004-04B
- c.** Update on the proposed revisions to the Minority-Owned, Women-Owned (MBE/WBE) and Small Business Enterprise Procurement Program ordinances
- d.** Monthly update on the **1)** Council Awards; **2)** Third Party Project; and **3)** Request for Change (RFC) reports

4. 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.