



MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee Meeting Minutes

The MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, February 5, 2019 at 301 W. 2nd Street, in the City Council Chambers, in Austin Texas.

Board Members in Attendance:

Eliza May, Reginald Worlds, Barbra Boeta, Schiller Liao, Regina Adams, and Usha Boddapu

1. APPROVAL OF MINUTES

The minutes for the regular meeting of December 4, 2018 were considered for approval. The minutes were approved on a motion by Committee Member Regina Adams and seconded by Committee Member Barbra Boeta. Minutes approved on a **6-0** vote.

2. CITIZEN COMMUNICATION: GENERAL

Jose Vera, representing Masonry Plus, a minority contractor, with the Master Development Agreement for the Mueller development project.

3. NEW BUSINESS

- a. For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:
NONE
- b. Veronica Briseño provided an update on the proposed disparity study contract being withdrawn from City Council consideration and SMBR beginning a competitive procurement process
- c. Veronica Briseño provided an update on the comments collected during the Public Information Meetings regarding the disparity study
- d. Veronica Briseño made the committee aware of the Open Records Request regarding the past M/WBE & Small Business Enterprise Procurement Program Advisory Committee cancelled meetings due to lack of quorum
- e. The committee requested a presentation on Public Information Requests and how it affects the advisory committees
- f. The committee requested a presentation on how Third Party Agreements work for the Mueller development in response to the public comment made by Mr. Jose Vera
- g. Edward Campos, SMBR Assistant Director, provided an update on the development and implementation of new software (B2GNOW)
- h. Veronica Briseño provided an update on the proposed revisions to Minority-owned and women-owned small business procurement program rules and ordinance

4. Old Business

Reports provided and reviewed by Tamela Saldaña, SMBR Compliance Officer

ADJOURN

Chair May adjourned the meeting at 7:35 p.m.