



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**  
**Tuesday, February 4, 2020 5:30 PM**  
**One Texas Center, 505 Barton Springs Road, Austin Texas; Room #500 (5<sup>th</sup> Floor)**

**AGENDA**

**Members:**

Eliza May, Chair (Renteria)	Reginald Worlds, Vice Chair (Pool)	Barbra Boeta (Adler)
Lena Banks (Harper-Madison)	Usha Boddapu (Flannigan)	Daniel Berner (Ellis)
Shiller Liao (Tovo)	Ahmed Moledina (Alter)	VACANT (Casar)
VACANT (Kitchen)	VACANT (Garza)	

**CALL TO ORDER**

**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.

**1. APPROVAL OF MINUTES**

**2. NEW BUSINESS**

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

- a. Director's Updates and Announcements with discussion and possible action (10 minutes):
  - Veronica (Ronnie) Hawkins' new role at SMBR
  - SMBR new location – 811 Barton Springs
  - Location of March M/WBE & Small Business Enterprise Procurement Program Advisory Committee One Texas Center (OTC) 505 Barton Springs Rd; Room #500 (5<sup>th</sup> Floor)
- b. Approve an ordinance amending City Code Chapters 2-9A, 2-9B, 2-9C, and 2-9D extending the sunset date of the Minority-Owned and Women-Owned Business Enterprise Procurement Program with discussion and possible action. (15 minutes)

**3. OLD BUSINESS**

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

- a. Monthly update on the **1)** Council Awards; **2)** Third Party Project; **3)** Request for Change (RFC) reports; and **4)** Certification Roll (10 minutes)
- b. Discussion and possible action regarding potential updates to the reports provided to the MBE/WBE and Small Business Enterprise Program Advisory Committee.

**4. FUTURE AGENDA ITEMS**

- a. Update on MBE/WBE Outreach Plan in support of the Corridor Mobility Bond Program – April 2020
- b. Presentation from SMBR regarding current process to review capital improvement projects for goal setting with discussion and possible action – March 2020
- c. Overview on the SMBR Certification process for establishing and updating commodity codes for certified firms – April 2020
- d. Update from SMBR regarding the Good Faith Effort Pilot Program – May 2020
- e. DPR Construction to provide an update on their efforts on the Greenwater Block 185-C contract – May 2020
- f. Update from the Corridor Program Office on the 2016 Mobility Bond and Corridor Program with discussion and possible action – June 2020

- g.** Overview of Chapter 380 and P3 – July 2020
- h.** Asian Contractor Association - non-construction projects and M/WBE participation – Summer 2020

#### **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 JuaQuin Gonzalez at SMBR, at (512) 974-7745 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 JuaQuin Gonzalez at (512) 974-7745.