



**MEMORANDUM**

TO: Toby Futrell, City Manager

FROM: Greg Canally, Budget Officer

DATE: October 18, 2007

SUBJECT: Eligible Third Party Agreements

Item # 37 on the October 18, 2007 Council Agenda is to approve a resolution requiring compliance with the standards and principles of the City's Minority Owned and Women Owned Business Enterprise Procurement Program in third party agreements for the construction of public improvements or improvements to City real property, including developer participation contracts, economic development agreements, ground leases, and other third party agreements.

Staff from the Department of Small and Minority Business Resources, the Law Department, and the Economic Growth and Redevelopment Services Department will be available to work on this effort utilizing present staff and resources and without interruption of current and ongoing projects.