



**Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) &
Small Business Enterprise Procurement Program Advisory Committee
December 11, 2009
Board & Commission Room 1101
10:00 a.m. to Noon
301 W. 2nd Street, City Hall
Austin, Texas**

SPECIAL CALLED MEETING

- 1. CALL TO ORDER – December 11, 2009 at 10:00 a.m.**
- 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. Discussion regarding the Purchasing Department's Proposed Rule Update**
The Advisory Committee and City Staff will discuss the content and language included in the Proposed Rule Update for the Purchasing Department.
- 4. Discussion of a subcontractor's possible course of action regarding a prime contractor's violation of the MBE/WBE Ordinance.**
The Advisory Committee and City Staff will discuss limitations on contracting between Prime Contractors and Subcontractors on City projects and the options a subcontractor may or may not have on those contacts.
- 5. 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 4 days before the meeting date. Please call Deanna Brown at Small and Minority Business Resources Department, at 512-974-7612, for additional information; TTY users route through Relay Texas at 711.