



**Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) &
Small Business Enterprise Procurement Program Advisory Committee**

January 5, 2010

Board & Commission Room 1101

301 W. 2nd Street, City Hall

Austin, Texas

5:30 p.m.

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of the committee minutes from the December 1, 2009 regular meeting and the December 11, 2009 work session.

3. 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.

4. NEW BUSINESS

Update from Simon Property Group, Inc. regarding minority participation on The Domain project.

5. OLD BUSINESS

- a. Discussion and possible action on proposed rule language regarding Good Faith Effort negotiation and the rule change posting and comment process.
- b. Discussion and possible action regarding the Purchasing Department's rules update.
- c. Update from the Parks and Recreation Department (PARC) regarding implementing their own Job Order Contracting program, meetings held with community regarding subcontracting opportunities, and outreach events held.
- d. Update from Public Works Department and Purchasing Department regarding commodity code improvements.

6. STAFF BRIEFINGS

Update on improvements at the Small and Minority Business Resources (SMBR) department regarding programs, processes, technology, and organizational changes.

7. AGENDA ITEMS

Discussion and possible action on setting agenda items for the next meeting: February 2, 2010.

8. 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 & Minority Business Resources Department, at 974-7612, for additional information; TTY users route through Relay Texas at 711. For more information on the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) & Small Business Enterprise Procurement Program Advisory Committee, please contact Deanna Brown at 974-7612.