



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

March 1, 2011

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 February 1, 2011 regular meeting.

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. OLD BUSINESS

For discussion and possible action on recommendations to City Council (2-1-163(B))

- a. Discussion and possible action on the City's Third Party Resolution
- b. Update and discussion regarding procurement opportunities on the Formula One project from Formula One's MBE/WBE Coordinator Cloteal Davis-Haynes.
- c. Update from the Weatherization Committee regarding the Austin Energy Weatherization project.
- d. Discussion and possible action regarding the template for standard City board bylaws, per authority to adopt by-laws.

5. STAFF REPORTS

- a. Staff update on City of Austin Super Prompt Pay (SPP) available projects.
- b. Monthly report from Small & Minority Business Resources (SMBR) on Request for Changes and Council Awards.

6. AGENDA ITEMS

Discussion and possible action on setting agenda items for the next regular meeting: April 5, 2011.

7. 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.