



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

June 7, 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 May 3, 2011 regular meeting and the May 10, 2011 special called 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. NEW BUSINESS

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

- a. Briefing from the Third Party Resolution Working Group on their recommendations regarding the Third Party Resolution.

5. OLD BUSINESS

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

- a. Update on Austin Energy System Control Center from DPR.
- b. Update from Public Works department and the Purchasing Office on commodity code improvements
- c. Update from the Budget Office regarding the eCapris software improvements.
- d. Update regarding the SMBR Budget Resolution and the 2012 Budget.
- e. Update regarding Small Business Construction Program.
- f. Update from the Weatherization Committee regarding the Austin Energy Weatherization project.

7. STAFF REPORTS

Monthly report from Small & Minority Business Resources (SMBR) on Request for Changes and Council Awards.

8. AGENDA ITEMS

Discussion and possible action on setting agenda items and potential change of meeting date for the next regular meeting. Next scheduled meeting date is July 5, 2011.

9. 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.