



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

May 1, 2012

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 April 3, 2012 regular meeting and April 19, 2012 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. OLD BUSINESS

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

- a. Update from the Weatherization Committee regarding the draft Weatherization Assistance Program.
- b. Update on the Committee's recommendation to Council regarding the Interlocal Cooperation Contract between the City of Austin and the University of Texas at Austin and service provider funding and agreements.
- c. Update of the City of Austin non-competitive solicitations.
- d. Update regarding the Mentor Protégé initiative from the Working Group.

5. NEW BUSINESS

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

- a. Update from Small & Minority Business Resources (SMBR) regarding the City of Austin procedures regarding Third Party Agreement contracts.
- b. Review of the Small & Minority Business Resources budget.

6. STAFF REPORTS

- a. Monthly report and update from Small & Minority Business Resources Department (SMBR) regarding the Small Business Construction Program (SBCP).
- b. Monthly report and update from Small & Minority Business Resources Department (SMBR) regarding Request for Changes and Council Awards.

7. AGENDA ITEMS

Discussion and possible action on setting agenda items for the proposed regular meeting on June 5, 2012.

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 Jolene Cochran at Small & Minority Business Resources Department, at 974-7673, 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 Procurement Program Advisory Committee, please contact Jolene Cochran at 974-7673.