



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

Wednesday, January 2, 2013

City Council Chambers

301 W. 2nd Street, City Hall

Austin, Texas

5:30 p.m.

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of the Committee minutes from the December 4, 2012 regular meeting.

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. NEW BUSINESS

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

- a. Discussion regarding a possible resolution to support the creation of a City program to mitigate the impacts of the new economic incentives policy requiring a mandatory wage floor on construction projects related to Third Party Agreements.
- b. Discussion regarding possible agenda topics and meeting date for the MBE/WBE Procurement Advisory Committee Annual Review and Work Plan 2013 Work Session.
- c. Presentation from SMBR staff regarding certification guidelines.
- d. Discuss possible MBE/WBE Procurement Program Ordinance and Rule changes.

4. STAFF REPORTS

- a. Monthly report and update from SMBR regarding the Small Business Construction Program (SBCP).
- b. Monthly report and update from SMBR regarding Request for Changes.
- c. Monthly report and update from SMBR regarding Council Awards.
- d. Quarterly report and update from SMBR regarding Third Party Projects.

5. AGENDA ITEMS

Discussion and possible action on setting agenda items for the proposed regular meeting on Tuesday, February 5, 2013.

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 Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 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.