



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

**Tuesday, April 2, 2013
Boards & Commissions Room 1101
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 March 5, 2013 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. Austin Independent School District (AISD) presentation on upcoming AISD bond proposal and election.

4. OLD BUSINESS

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

- a. Updates from Economic Growth & Redevelopment Services Office (EGRSO) staff regarding mandatory wage floor on construction projects related to Third Party Agreements.
- b. Consideration of a draft resolution regarding mandatory wage floor on construction projects related to Third Party Agreements.
- c. Updates from Contract Management Department regarding rotational list projects.
- d. Discussion and possible action regarding commercially useful function, pass-throughs and other related definitions and issues in the MBE/WBE Procurement Ordinance and Program Rules.

5. STAFF REPORTS

- a. Monthly report and update from SMBR regarding the Small Business Construction Program (SBCP), Request for Changes and Council Awards.

6. AGENDA ITEMS

Discussion and possible action on setting agenda items for the proposed regular meeting on Tuesday, May 7, 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.