Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) &
Small Business Procurement Program Advisory Committee
Tuesday, June 4, 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 April 2, 2013 regular meetings.

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

a. Update from Public Works Department staff regarding the Commodity Code Crosswalk project.
b. Update from Economic Growth & Redevelopment Services Office staff regarding outreach efforts on mandatory wage floor on construction projects related to Third Party Agreements.
c. Reconsideration of a draft resolution regarding mandatory wage floor on construction projects related to Third Party Agreements.
d. Update from the Weatherization Committee regarding the Home Energy Assistance Project solicitation.

4. STAFF REPORTS
a. Monthly report and update from SMBR regarding the Small Business Construction Program (SBCP), Request for Changes, Council Awards and Third Party Agreement reports.

5. AGENDA ITEMS
Discussion and possible action on setting agenda items for the proposed regular meeting on Tuesday, July 2, 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.