



**MBE/WBE AND SMALL BUSINESS PROCUREMENT
PROGRAM ADVISORY COMMITTEE
SEPTEMBER 3, 2013 5:30 PM
CITY HALL/BOARDS & COMMISSIONS ROOM 1101
301 W. 2ND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of the Advisory Committee minutes from the August 6, 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.** Discussion regarding future presentations from Third Party companies that have eligible Third Party Agreements with the City.
- b.** Discussion and possible action regarding the appointment of a Weatherization Committee Chair and member.

4. OLD BUSINESS

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

- a.** Update from Economic Growth & Redevelopment Services Office staff regarding mandatory wage floor on construction projects related to Third Party Agreements.
- b.** Discussion on Third Party Agreement Guidebook revisions.

5. STAFF BRIEFINGS

- a.** Monthly report and update from SMBR regarding the Small Business Construction Program (SBCP), Request for Change, Council Awards, and Third Party Agreement reports.

7. FUTURE AGENDA ITEMS

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, ADA Coordinator, at (512) 974-3256, for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Kristi Samilpa at (512) 974-7650.