



**MBE/WBE AND SMALL BUSINESS PROCUREMENT
PROGRAM ADVISORY COMMITTEE
TUESDAY, JULY 1, 2014, 5:30 PM
CITY HALL, BOARD & COMMISSION ROOM 1101
301 W. 2ND STREET, AUSTIN TEXAS**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

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)) regarding the following:

Presentation from Athenahealth, Inc., regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of its agreement with the City

4. OLD BUSINESS

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

- a. Update from City staff regarding Texas Open Meetings Act requirements, including notice requirements and posting language for agenda items
- b. Update from the City Public Works Department on the Commodity Crosswalk Initiative regarding commodity code classifications for City construction projects
- c. Necessary next steps, including possible creation of a working group, regarding the proposed City Mentor Protégé Program regarding encouraging relationships between mentor firms and small, minority-owned, and women-owned protégé firms
- d. MBE/WBE and Small Business Procurement Program Advisory Committee Annual Internal Review report, including scheduling a Special Called Meeting to finalize the report
- e. City Board and Commission Transition Task Force Recommendations and Survey and possible recommendations to City Clerk's Office, City staff, or City Council

5. STAFF BRIEFINGS

- a.** Update from City staff on status on potential financial and payment assistance options for small businesses and minority- and women-owned businesses (MBE/WBEs) in accordance with Council Resolution No. 20131024-055
- b.** Monthly report and update from City Small and Minority Business Resources Department regarding the Small Business Construction Program, Request for Change, and Council Awards reports
- c.** Monthly report and update from City Small and Minority Business Resources Department regarding Third Party Agreement reports

6. 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.