



**MBE/WBE AND SMALL BUSINESS PROCUREMENT
PROGRAM ADVISORY COMMITTEE
TUESDAY, AUGUST 5, 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 (City Code § 2-1-163(B)) regarding the following:

- a. Presentation by NERA Economic Consulting on the Disparity Study to include information on the technical aspects of the Study and next steps
- b. Update from the Purchasing Office regarding a pilot innovation project related to the development of a simplified solicitation procedure for an upcoming procurement in accordance with City Council Resolution No. 20140626-092
- c. Presentation from the Small and Minority Business Resources Department (SMBR) regarding Minority, Women and Disadvantaged Business Enterprise (M/W/DBE) certifications and the application of National Institute of Governmental Purchasing (NIGP) and North American Industry Classification System (NAICS) commodity code systems

4. OLD BUSINESS

- a. Monthly update from the Weatherization Committee
- b. Monthly update from working group on the proposed Mentor Protégé Program
- c. Finalize and approve the MBE/WBE and Small Business Procurement Program Advisory Committee Annual Internal Review report

5. STAFF BRIEFINGS

- a. Update from staff on status on potential financial and payment assistance options for small businesses and minority- and women-owned businesses (MBE/WBEs) in accordance with City Council Resolution No. 20131024-055

- b. Monthly report and update from SMBR regarding the Small Business Construction Program (SBCP), Request for Change (RFC), and Council Awards reports
- c. Monthly report and update from SMBR 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.