



**MBE/WBE AND SMALL BUSINESS PROCUREMENT  
PROGRAM ADVISORY COMMITTEE  
TUESDAY, SEPTEMBER 2, 2014, 5:30 PM  
SMBR OFFICES, HOOK & LADDER ROOM  
4201 ED BLUESTEIN BLVD, 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 from Apple, Inc., regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their chapter 380 economic development agreement with the City
- 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) on how National Institute of Governmental Purchasing (NIGP) commodity codes are certified and how they correspond to North American Industry Classification System (NAICS) commodity codes

**4. STAFF BRIEFINGS**

- a. Update from staff on the status of the Town Lake Metropolitan Park – Auditorium Shores Trailhead project
- b. 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 Council Resolution No. 20131024-055
- c. Monthly report and update from SMBR regarding the Request for Change (RFC), and Council Awards, and Third Party Agreement reports
- d. Briefing from SMBR regarding the Third Party Resolution (Resolution No. 20120112-058) and monitoring and enforcement processes for Third Party Agreements

## **5. 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.