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 Austin Commercial, Consolidated Rental Car Facility (CONRAC), regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their agreement with the City (from November)
    b. Discussion on the Creative Content Incentive Program and possible applicability to construction projects
    c. Discussion on City Solicitations and Goal Determination Process
    d. Monthly Update from the Weatherization Committee
    e. Adoption of 2015 Meeting Schedule

4. OLD BUSINESS
    a. Election of Officers to serve from November 1, 2014 through June 30, 2015

5. STAFF BRIEFINGS
    a. Monthly report and update from SMBR regarding the (1) Request for Change, (2) Council Awards, and (3) 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.