



**MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Tuesday, March 3, 2015, 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 from athenahealth, Inc. regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their agreement with the City
- b. Presentation from staff on the Agenda Setting Process
- c. Discuss MBE/WBE contracting opportunities at the Domain

4. STAFF BRIEFINGS

- a. Update from the Public Works Department on the Commodity Crosswalk Initiative regarding commodity code classifications for City construction projects
- b. Update from staff regarding parameters of requirements on local preference in government procurement and application of local preference in Third Party Projects
- c. Update from staff on City Solicitations and Goal Determination Process
- d. Monthly report and update from SMBR regarding the (1) Request for Change, (2) Council Awards, and (3) Third Party Agreement reports

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.