



**MBE/WBE and Small Business Enterprise  
Procurement Program Advisory Committee  
Tuesday, June 2, 2015, 5:30 PM  
City Hall, Board & Commission Room 1101  
301 W. 2<sup>ND</sup> 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. Overview of the FY 2016 Budget Process

**4. OLD BUSINESS**

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

- a. Update from Robin Camp, Public Works Project Manager, on the Commodity Code Crosswalk Initiative
- b. Weatherization Committee Update to include a revision to Committee's bylaws dissolving the Weatherization Committee
- c. Discussion of 2015 Annual Review for committee approval

**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 2 days (48 hours) before the meeting date. Please call Kristi Samilpa at SMBR, at (512) 974-7650 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.