



**MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Tuesday, December 1, 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. Staff presentation on Third Party Projects
- b. Discussion regarding the budget need to complete the Commodity Code Crosswalk Initiative from Public Works Department
- c. Discussion regarding Technology Needs and Functions for MBE/WBE program and participants

4. OLD BUSINESS

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

- a. Briefing on Local Preference in Local Government Procurement
- b. Update on the process to set agenda items on Council Committee agendas

5. STAFF BRIEFINGS

- a. Monthly report and update from SMBR regarding the **1**) Request for Change (RFC); **2**) Council Awards; and **3**) Third Party Project reports.
- b. Disparity Study update

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.