



**MBE/WBE and Small Business Enterprise  
Procurement Program Advisory Committee  
Tuesday, August 2, 2016 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. Moment of silence in honor of former Committee Member Jerry Jackson
- b. Presentation from Trammell Crow and representatives of The Beck Group (Green Water Treatment Plant Block 23) regarding compliance with the City's Third Party Resolution (Resolution No. 20120112-058) and terms of their agreement with the City
- c. Presentation of 2015 Annual Internal Review to Committee for review and approval

#### **4. OLD BUSINESS**

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

- a. Commodity Crosswalk Budget Update
- b. SMBR 2017 Proposed Budget Update
- c. Presentation from SMBR on goalsetting, compliance, and good faith efforts
- d. Discussion and recommendations on Local Preference in Local Government Procurement
- e. Update on the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study
- f. Monthly update on the **1)** Council Awards; **2)** Third Party Project; and **3)** Request for Change (RFC) 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 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.