



**MBE/WBE and Small Business Enterprise  
Procurement Program Advisory Committee  
Tuesday, December 6, 2016 5:30 PM  
City Hall, Executive Session Room 1027  
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. OLD BUSINESS**

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

- a.** Update from the Purchasing Office on purchasing policies and processes
- b.** Discussion and recommendations on Local Preference in Local Government Procurement
- c.** Update on the proposed revisions to the Minority-Owned, Women-Owned (MBE/WBE) and Small Business Enterprise Procurement Program ordinances
- d.** Presentation from SMBR on the goalsetting; compliance, and good faith effort process
- e.** Monthly update on the **1)** Council Awards; **2)** Third Party Project; and **3)** Request for Change (RFC) reports
- f.** Review and approval of the 2017 committee meeting schedule

#### **4. 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.