



The Board/Commission mission statement (per the City Code) is:

- 1) Review the city manager's report, as described in Sections 2-9(A-D)-18 (Program Review); and
 - 2) Recommend changes to the City Code provisions, adopted rules and regulations, and program operations.
1. Describe the board's actions supporting their mission during the previous reporting period. Address all elements of the board's mission statement as provide in the relevant sections of the City Code.

The MBE/WBE & Small Business Procurement Advisory Committee's actions supporting their mission, during the reporting period of June 2016-July 2017 were as follows:

MBE/WBE PROGRAM DEVELOPMENT & MONITORING:

1. *SMBR*
Budget: received update on annual department budget and made recommendations as appropriate.
2. *Annual*
Internal Review: received presentation on the 2015 Annual Internal Review and approved the report on the review.
3. *City*
Solicitation and Goal Determination Process: reviewed and discussed solicitation and goal determination process.
4. *Local*
Preference in Local Government Procurement: approved recommendation on Local Preference in Local Government Procurement with direction to present recommendations to the Economic Opportunity Council Committee (prior to its dissolution) for adoption and recommendation to Council.
5. *Disparity*
Study: reviewed and monitored disparity study implementation, provided feedback and information as necessary together with the *Minority-Owned, Women-Owned and Small Business Enterprise Procurement Program ordinance:* Proposed revision to the MBE/WBE and Small Business Enterprise Procurement Program ordinance; proposed revision to the Economic Opportunity Council Committee for adoption and recommendation to Council.

6. *Small Business Construction Program:* perform annual review of program and assess continuation.

7. *Third Party Resolution:* monitored agreements; facilitated presentations by Third Party Agreement participants; and made recommendations on the implementation of the resolution and associated processes.

8. *Crosswalk program:* continued to review budget recommendation made City Council Subcommittee Economic Opportunity Council Committee, now the full city Council for inclusion in funding priorities.

B.

MBE/WBE

Training and Outreach

Continue to support SMBR, make recommendations on outreach opportunities/information sessions for small businesses and the promotion of City project procurement, support business development opportunities between the city and the small business, women and minority communities.

C.

Policy and

Reporting

Received updates and information on city policy affecting the MBE/WBE and Small Business Enterprise Procurement Program.

Determine if the board's actions throughout the year comply with the mission statement. The MBE/WBE & Small Business Enterprise Procurement Program Advisory Committee's actions did comply with the mission statement throughout the 2016 reporting period.

2. List the board's goals and objectives for the new calendar year.
The MBE/WBE & Small Business Procurement Program Advisory Committee's goals and objectives for the reporting period of July 2018-June 2017 to include but are not limited to the following:

A. MBE/WBE PROGRAM DEVELOPMENT & MONITORING:

1. *Disparity Study:* Review and monitor disparity study implementation and provide feedback and information as necessary.
2. *Third Party Resolution:* continue to monitor and make recommendations on the implementation of the resolution and associated processes and continue to review MBE/WBE and small business participation on third party projects.
3. *Small Business Construction Program:* perform annual review of program and assess continuation
4. *Local Business Preference in Government Procurement:* continue to evaluate and monitor Local Business Preference in Government

Procurement items

5. *City Solicitation and Goal Determination Process:* continue discussions and recommendations to processes.
6. Continue to keep City Council apprised of MBE/WBE Program recommendations made by the advisory committee.

B. POLICY & REPORTING

Continue to review staff reports and recommend changes to the reporting methods and processes.