



MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee
Tuesday, August 6, 2019 5:30 PM
City Hall, Boards & Commissions Room, 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. Update from the Capital Contracting Office on the City's Consultant/Contractor Performance Evaluation Process with discussion and possible action
- b. Update from SMBR on its 3rd Party Project review process with discussion and possible action
- c. Review of the 2018 Annual Report submitted to the City Clerk's Office with discussion and possible action.
- d. Director's Updates and Announcements with discussion and possible action:
 - September 18, 2019 - 2019 Consultant & Construction Contractors Symposium
 - September 10, 2019 - M/WBE Advisory Committee meeting will take place at One Texas Center (505 Barton Springs Road), Room 1070.
 - SMBR Proposed Budget FY 19/20

4. OLD BUSINESS

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

- a. Update on the proposed Disparity Study scope and contract with discussion and possible action regarding recommendations to the Austin City Council.
- b. Update on SMBR software Implementation with discussion and possible action.
- c. Monthly update on the **1)** Council Awards; **2)** Third Party Project; and **3)** Request for Change (RFC) reports

5. FUTURE AGENDA ITEMS

- a. Update on development of the Austin FC Soccer Stadium – Fall 2019
- b. Update on Matchmaking/Mentor-protégé programs – Fall 2019
- c. Update from the Corridor Program Office – Summer 2019
- d. Update from the Purchasing Office on purchasing policies and processes – standing item as needed

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 Veronica Hawkins at SMBR, at (512) 974-7639 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 Veronica Hawkins at (512) 974-7639.