



MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee
Tuesday, October 1, 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. Director's Updates and Announcements with discussion and possible action:
 - October 22, 2019 – Contractor Appreciation Ceremony; City Hall Atrium (5 minutes)
 - November 5, 2019 – MBE/WBE & Small Business Enterprise Procurement Program Advisory Committee meeting will be held in the Executive Sessions room at City Hall
- b. Update on development of the Austin FC Soccer Stadium with discussion and possible action (15 minutes)
- c. Review Catellus report showing the percentage of work on the Mueller Development Project being subcontracted to City of Austin certified firms with discussion and possible action. (45 minutes)
- d. Discussion and possible action regarding issues surrounding large capital improvement projects and how the committee can best assist in developing programs and/or strategies to maximize MBE and WBE knowledge and participation on these projects. (40 minutes)

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 Disparity Study solicitation, scope, criteria and contract with discussion and possible action regarding recommendations to the Austin City Council. (15 minutes)
- b. Update on SMBR software Implementation with discussion and possible action. (2 minutes)
- c. Monthly update on the **1)** Council Awards; **2)** Third Party Project; and **3)** Request for Change (RFC) reports (10 minutes)

5. FUTURE AGENDA ITEMS

- a. Update from the Corridor Program Office – November 2019
- b. Overview on SMBR software – November 2019 / December 2019

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.