

**Versión en español a continuación.**

## **Special Meeting of the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**

**Thursday, November 5, 2020**

### **MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee to be held Thursday, November 5, 2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Wednesday, November 4, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **November 5<sup>th</sup> MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee Meeting**, members of the public must:

- Call or email the board liaison at **(512) 974-9108 or [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov)** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, a telephone number, and email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

# **Reunión del MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee FECHA de la reunion (November 5, 2020)**

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**Wednesday, November 4, 2020** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **(512) 974-9108** or **nakia.james@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **nakia.james@austintexas.gov** antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**

**Thursday, November 5, 2020 at 5:30 p.m.**

**VIA VIDEOCONFERENCING**

**AGENDA**

**Members:**

Eliza May, Chair (Renteria)  
Lena Banks (Harper-Madison)  
Shiller Liao (Tovo)  
VACANT (Kitchen)

Reginald Worlds, Vice Chair (Pool)  
Usha Boddapu (Flannigan)  
Ahmed Moledina (Alter)  
VACANT (Garza)

Barbra Boeta (Adler)  
Daniel Berner (Ellis)  
VACANT (Casar)

**CALL TO ORDER**

**CITIZEN COMMUNICATION: GENERAL**

Any 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.

**1. APPROVAL OF MINUTES**

**2. 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 (5 minutes)
- b. Discussion and appropriate action regarding the 2016 Mobility Bond and Corridor Improvements Program (30 minutes)
- c. Discussion and appropriate action regarding quarterly update on participation levels of MBEs and WBEs on the 2016 Mobility and Corridor Improvement projects (30 minutes)
- d. Discussion and appropriate action regarding an update on the MBE/WBE Outreach Plan in support of the Corridor Mobility Bond Program. (20 minutes)
- e. Discussion and appropriate action regarding a report the MBE/WBE Participation levels and efforts for the Austin FC Soccer Stadium. (30 minutes)
- f. Discussion and appropriate action regarding the MBE/WBE Advisory Committee regular meeting schedule for 2021 (15 minutes)

**3. OLD BUSINESS**

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

- a. Council Resolution on Inclusive Procurement Working Group
- b. Quarterly update from SMBR regarding the Good Faith Effort Pilot Program project participation
- c. Update on the Disparity Study with discussion and appropriate action (10 minutes)
- d. Monthly update on the **1)** Council Awards; **2)** Third Party Project; **3)** Request for Change (RFC); and **4)** Certification Roll. (10 minutes)

**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 contact Nakia James at (512) 974-9108 or [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov) 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, contact Nakia James at (512) 974-9108 or [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov)