

AGENDA
MINORITY OWNED AND LOCAL SMALL BUSINESS TASK FORCE

Council Office Building, 100 Maryland Avenue, 5th Floor Conference Room, Rockville, MD

- (5:30 P.M.) CALL TO ORDER AND APPROVAL OF MINUTES
- (5:35 P.M.) PRESENTATION AND DISCUSSION WITH DAN HOFFMAN, CHIEF INNOVATION OFFICER
- (6:00 P.M.) DISCUSSION WITH COUNCIL PRESIDENT GEORGE LEVENTHAL
- (6:30 P.M.) REVIEW OF TASK FORCE SCHEDULE FOR REMAINING MEETINGS
- (6:45 P.M.) DISCUSSION OF UPCOMING LEGISLATION
- Bill 23-15, *Local Small Business Reserve Amendments* – public hearing June 16th at 1:30 p.m.; GO Committee July 23
 - Bill 25-15, *Economic Development Reorganization* – public hearing June 9th at 1:30 p.m.; PHED Committee worksession June 18th and 22nd. Full Council worksession July 14th
 - Distribute final letter with Task Force comments on Bill 61-14, *Local Business Subcontracting Program*
- (7:10 P.M.) BRAINSTORMING OF POTENTIAL RECOMMENDATIONS
- Waivers
 - Financing
 - Performance based bonus tied to diversity inclusion
 - 35% of contract set aside
 - \$250,000 for the set aside for the Local Small Business mandated set aside
 - Local Small Business Reserve Program specifically for Minority, Female, and Disabled-owned business
 - Communication and outreach to small and minority businesses
 - Requiring a minimum number of bids from MFD firms
 - Sub categories for specific ethnic groups that were outlined as marginalized from the Disparity Study
 - Implementing recommendation in a pro-rated fashion

PUBLIC COMMENT (7:25 P.M.)

ADJOURN (7:30 P.M.)

UPCOMING MEETING DATES

Unless noted otherwise, meetings will take place at 5:30 p.m., Council Office Building, 5th Floor Conference Room.

Wednesday, June 17, 2015

Wednesday, August 12, 2015

Wednesday, July 1, 2015

Wednesday, August 26, 2015

Wednesday, July 15, 2015

Wednesday, September 9, 2015

Wednesday, July 29, 2015