



# Policy Committee

November 18, 2021

10:30 am

Special Working Group Meeting

MWBE Policy Discussion

Meeting Via Zoom

1. Call Meeting to Order
  2. Review and Discussion of Draft Policy Document
    - a. Construction Period
      - i. Utilization
    3. Good Faith Efforts Procedure
      1. Updates Review and Discuss
        - a. City of Buffalo Policy
      2. Contractors and Vendors Listings
      3. Local Resources & Community Partners
    - ii. Monitoring and Compliance
      1. Certified Payrolls
      2. Site Visits
      3. Cost and Staffing
  - b. Post Construction Period
    - i. Qualifying Activities Discussion
      1. Job Creation and Workforce Tract
      2. Required Number of Alternative Tracts
    - ii. Monitoring and Compliance
      1. Alternative Tract Metrics and Measurables
      2. Compliance Cost & Staffing
4. Prevailing Wage Law
  - a. MWBE & SDVOB Goals Requirement
5. Next Meeting/Adjournment