

City of Madison

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Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Monday, April 23, 2018

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Thomas J. Gundersen; Jonathan D. Rosenblum; Louisa C. Schwartz; Alan

Ginsberg and Bryan J. Daggett

Excused: 1 - Michael E. Verveer

City Staff present: Mary Richards, Brian Pittelli, Finance

APPROVAL OF MINUTES

Committee members requested that the draft minutes from the February 5, 2018 meeting be referred to the next meeting for review and approval.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

Ald. Mike Verveer arrived.

Present: 6 - Michael E. Verveer; Thomas J. Gundersen; Jonathan D. Rosenblum; Louisa

C. Schwartz; Alan Ginsberg and Bryan J. Daggett

DISCUSSION/ACTION ITEMS

1. <u>51193</u> Request for Exemption under MGO 4.25(2)(d)2. for award of a contract for

uniform rental and laundry services to Aramark Uniform & Career Apparel,

LLC.

Attachments: 8714-0-2018-BP Uniform Rental.pdf

Aramark Form H

MGO 4.25(2)(d)2 Amendment.pdf

A motion was made by Verveer, seconded by Schwartz, to Re-refer to the COMMITTEE ON SWEATFREE PURCHASES. The motion passed by voice

vote/other.

2. 50414

Discussion: Amending Section 4.25 to change the required number of meetings per year. Also, to change the student organization where the UW Student committee member is recruited from.

New language: student representative recommended by the United Students Against Sweatshops, Local 1. Get rid of "University of Wisconsin Labor Licensing Committee"

Motion was made by Schwartz, seconded by Gundersen to approve. Motion was approved by voice vote.

3. 50198

2018 Staff Update

Brian Pittelli provided a staff update for the committee members.

ADJOURNMENT

A motion was made by Ginsberg, seconded by Schwartz, to recess the meeting. The motion passed by voice vote/other. The meeting was recessed to a future date/time.