



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Monday, February 5, 2018

5:00 PM

Fire Administration Building - Parkinson Hall
314 W Dayton Street

Note: Jonathan Rosenblum and Louisa Schwartz participated in the meeting via conference call.

CALL TO ORDER / ROLL CALL

City Staff present: Chief Popovich, Madison Fire Department, Chief Wahl, Madison Police Department, Lara Mainella, Attorney's Office, Brian Pittelli, Mary Richards, Randy Whitehead, City Finance

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

Excused: 1 - Michael E. Verveer

APPROVAL OF MINUTES

A motion was made by Ginsberg, seconded by Schwartz, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

ELECTION

1. [50400](#) Election of vice chair

A motion was made by Ginsberg, seconded by Schwartz, to elect Gunderson as vice chair. The motion passed by voice vote/other.

DISCUSSION ITEMS

2. [50415](#) Discussion: Committee members interest in being reappointed to Committee on Sweatfree Purchases

Committee members will email Pittelli to confirm or deny interest in serving a future term on the Committee for Sweatfree Purchasing.

3. [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.

The Committee will keep the schedule of four meetings per year. Gunderson to find out which Student Committee the name should be updated to.

REFERRAL FROM COMMON COUNCIL

4. [50135](#) Amending Section 4.25 to create a process to exempt uniform rental and laundry services and purchases of Personal Protective Equipment (PPE) from the sweatfree procurement requirements when there are no qualified bidders who can comply, and creating a definition for personal protective equipment.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [RFP 8412-0-2018-BP Compliance Scoring Worksheet.xls Version 1](#)

A motion was made by Ginsberg, seconded by Rosenblum, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

UPDATE

5. [50198](#) 2018 Staff Update

FUTURE MEETING DATES & AGENDA ITEMS

6. [20016](#) Dates and agenda for future meetings

City staff will send out a poll to determine next meeting.

ADJOURNMENT

This meeting was Adjourned at 6:58.