



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Monday, January 12, 2015

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 417 (City-County Building)

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:00 pm January 12, 2015.

Present: 3 - Lisa Subeck; Jonathan D. Rosenblum and Tina M. Frailey

Also present: Randy Whitehead, Kathy Schwenn

APPROVAL OF MINUTES

Referred approval of minutes to next meeting

Present: 3 - Lisa Subeck; Jonathan D. Rosenblum and Tina M. Frailey

PUBLIC COMMENT

No public comments

DISCLOSURES AND RECUSALS

No disclosures and recusals

DISCUSSION ITEMS

- 1 [36728](#) Introductions

Introductions were made with Kathryn Schwenn who has taken over as representative of City of Madison Purchasing Department. The history of the committee and ties to the Sweatfree Purchasing Consortium were discussed.

- 2 [19661](#) Status of committee member seats

Jon was elected provisional chair.
Tina can only commit to 1-2 more months.
Lisa's term expires in April. A new alder will be assigned by the Mayor.
Interfaith Worker Justice may have some possible committee member candidates.

- 3 [36732](#) Uniform Management Update

Uniform Management is at the point of best and final offer with Galls. Current compliance is at 74.57%-above required rate. Working to gain compliance with all manufacturers or look to switch manufacturers.

- 4 [18335](#) Overview of the MGO 4.25 Procurement of Items of Apparel - Discussion

Discussed codes of conduct and our accepted requirements.

- 5 [21508](#) Standing update on sweatfree and purchasing activities- Purchasing

**Discussed how much to push Galls for 100% compliance.
Galls non-compliance plan should be to try to get what they can and note if they can't get it they will discuss with the City and follow the City's recommendation.**

- 6 [36742](#) Committe Representation on Sweatfree Consortium Review Panel

Description of SPC Review Panel members. Review of our RFP and responses. Tina recommended Jon be appointed to the SPC Review Panel as a representative for the City of Madison Sweatfree Committee. Lisa seconded. Unanimous vote.

ADJOURNMENT

Decided on next meeting. 2/17/2015 5:00 pm. Motion to adjourn at 5:05 from Lisa, seconded by Tina. All in favor.