

## **City of Madison**

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

# Meeting Minutes - Draft COMMITTEE ON SWEATFREE PURCHASES

Monday, March 14, 2016

5:00 PM

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

### **CALL TO ORDER / ROLL CALL**

Meeting called to order at 5:12 by Alderman Cheeks.

Present: 4 - Maurice S. Cheeks; Luke R. Gangler; Lydia Zepeda and Alan Ginsberg

Absent: 1 - Jonathan D. Rosenblum

Staff - Kathy Schwenn

Guests: Lara Mainella, City of Madison Asst Attorney; Clay Christenson, City Of Madison Fire Chief; John Davenport, City of Madison Police Dept Asst Chief

#### **APPROVAL OF MINUTES**

Deferred until next meeting

**PUBLIC COMMENT** 

None

**DISCLOSURES AND RECUSALS** 

None

#### **DISCUSSION ITEMS**

1. <u>21504</u> Election of Chair

Deferred to next meeting.

2. <u>19661</u> Filling vacancies on committee

Discussion of suggestions to fill the vacancy of alternate member. Luke stated he had sent some names in a prevous email. Kathy will check. Others will consider and forward names to Kathy.

41993 Standing update on sweatfree and purchasing activities - Purchasing

Update on RFP 8412-0-2016 Uniform rental. No Sweatfree Disclosures were received by any vendors by the due date. Discussion on what options are available. What should the agencies do if no vendors comply with the Sweatfree component.

Discussion of the current Galls contract and the rebate portion. What the rebates can be used for.

We are still waiting for 2 compliance plans from Galls, Elbeco and 511.

4. 42014 Preliminary discussion of MGO 4.25 with emphasis on the definition of apparel and how that relates to safety apparel and 4.25 (9)e - Meeting Schedule.

Discussion of 4.25 definition of apparel as it relates to safety apparel. Passed around a ballistic vest for an example. Reviewed 4.25 and its requirements. Discussion of what is safety gear. What is Polic/Fire looking to exclude exactly? Ballistic vests, helmets, turn out gear. Consider exclusion right now but work to bring them into compliance. What are other cities/municipalities doing with their safety apparel? Kathy Schwenn to check into this. Can we get Sweatfree compliance from safety apparel manufacturers? Put on next agenda as a decision item.

The Committee meeting schedule per MGO 4.25 (9)e is 4 times a year. Discussion on whether this is necessary. Change to meet once a year and more as needed.

5. <u>20016</u> Dates and agenda for future meetings

Deferred to next meeting.

#### **ADJOURNMENT**

Meeting adjourned at 6:32 pm. Motion to adjourn by Alderman Cheeks, seconded by Lydia Zepeda.