

# **City of Madison**

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

# Meeting Minutes - Approved COMMITTEE ON SWEATFREE PURCHASES

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, October 22, 2020

5:30 PM

**Virtual Zoom Meeting** 

# **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:36pm. Brian Pittelli and Mary Richards were the City Staff present.

Present: 3 - Michael E. Verveer; Michael C. Kindschi and Alan Ginsberg

Absent: 1 - Thomas J. Gundersen

# **APPROVAL OF MINUTES**

The motion was made by Ginsberg and seconded by Kindschi to approve the minutes from 10/24/2019.

# **PUBLIC COMMENT**

1. <u>62667</u> Public Comment (10/22/2020 meeting)

# **DISCLOSURES AND RECUSALS**

**ELECTION** 

2. <u>59085</u> Election of Vice Chair

The Committee discussed waiting until a future meeting when more members are present. The motion was made by Ginsberg and seconded by Verveer.

### **DISCUSSION ITEMS**

3. <u>59081</u> 2020 Staff Update

City staff gave an update on Galls, Aramark, Top Promotions, and the Sweatfree Purchasing Consortium.

4. <u>54583</u> 8800 Uniform Purchasing RFP

Attachments: 8800-0-2019-BP Addendum 1

8800 Addendum 1.pdf

Brian gave update on the completion of the Uniform Puchasing RFP.

5. <u>59084</u> Minimum Threshold for Submitting Sweatfree Disclosure Forms

Mary to research, Brian and Mary to speak w/ Lara Mainella about langauge to increase. Ald. Verveer would be willing to sponser increasing threshold to introduce at a future Common Council meeting. City Staff to work on this.

6. <u>54584</u> Future Agenda Items

City Staff to work on finding a student from UW Madison to be on Committee.

A future agenda item on the continuation of this committee. More discussion is needed.

# **ADJOURNMENT**

The meeting was adjorned at 6:13PM with a motion by Ginsberg and Seconded by Verveer.