



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON SWEATFREE PURCHASES

Thursday, February 24, 2011

5:00 PM

210 Martin Luther King Jr Blvd  
Room 406 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[http://legistar.cityofmadison.com/meetings/2010/12/9938\\_M\\_COMMITTEE\\_ON\\_SWEATFREE\\_PURCHASES\\_10-12-16\\_Meeting\\_Minutes.pdf](http://legistar.cityofmadison.com/meetings/2010/12/9938_M_COMMITTEE_ON_SWEATFREE_PURCHASES_10-12-16_Meeting_Minutes.pdf)

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### ITEMS TO BE CONSIDERED

1. [21504](#) Election of Chair
2. [21506](#) Status of member seats
3. [21507](#) Review of 2010 Annual Committee Report Draft

4. [21508](#) Standing update on sweatfree and purchasing activities- Purchasing
5. [21509](#) Ordinance amendment to clarify applicability of \$5,000 threshold. Status update of resolution by Rhodes-Conway  
See Exhibit A for draft language or  
<http://legistar.cityofmadison.com/detailreport/Reports/Temp/22220119259.pdf>  
>
6. [21510](#) Deferred item from last meeting. Develop a “sliding scale” method of compliance that will promote competition and incent vendors to move towards 100% compliance. - Bracewell
7. [21511](#) Deferred item from last meeting. Define “apparel” more clearly. (*MGO 4.25, Sec. (3)(a), Definitions* - Bracewell
8. [21512](#) Deferred item from last meeting. Review requirement for the quarterly submission of sworn disclosure statements by awarded contractors. (*MGO 4.25, sec. (5)d, Continuing Disclosure and Transparency*)
9. [21513](#) Deferred item from last meeting. Review Bidder Disclosure Statement form and content. See Exhibit B, Suggested revision to the form. - Bracewell.
10. [21514](#) Schedule of 2011 Meetings
11. [19185](#) Announcements

**ADJOURNMENT**