

City of Madison

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

Meeting Minutes - Draft 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, April 22, 2021 5:30 PM Virtual Zoom Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:38pm. Brian Pittelli was the City Staff present.

Present: 4 - Michael E. Verveer; Spencer Johnson; Michael C. Kindschi and Alan Ginsberg

APPROVAL OF MINUTES

The motion was made by Ginsberg and seconded by Johnson to approve the minutes from 10/22/2020.

PUBLIC COMMENT

1. <u>64914</u> Public Comment (4/22/2021 Meeting)

DISCLOSURES AND RECUSALS

ELECTION

2. 64915 Election of Chair

Verveer nominated Ginsberg. Elected by acclimation.

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

Verveer nominated Johnson. Elected by acclimation.

DISCUSSION ITEMS

4. <u>63710</u> 2021 Staff Update

Brian provided an update on Uniform Purchasing and Uniform Rental contracts. He explained the upcomign bidder disclosure form request for the Uniform Purchasing contract with Galls and Top Promotions. In addition, the rebates that are being used for monitoring through the Sweatfree Purchasing Consortium.

5. 64255

Amending Section 4.25(2) of the Madison General Ordinances to increase the threshold for the City's sweatfree procurement requirements for items of apparel from \$5,000 to \$10,000, and amending Section 4.25(9)(b) of the Madison General Ordinances to change the description of the UW organization that recommends a member to the Committee on Sweatfree Purchases.

Sponsors: Michael E. Verveer

A motion was made by Verveer and seconded by Ginsberg to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER, to amend increasing the proposed limits from \$10,000 to \$15,000. The motion passed by voice vote/other.

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

ADJOURNMENT

The meeting was adjorned at 6:29PM with a motion by Johnson and seconded by Ginsberg.