

Meeting Minutes

COMMUNITY COLLABORATIVE COMMISSION - COMMUNITY SURVEY & RESEARCH COMMITTEE

	STEPHEN JANSEN: CHAIR Deborah Blanks and Tiodolo Delagarza III,	
Thursday, May 25, 2023	12:00 PM	Virtual

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1. Roll call.

Meeting convened: 12:05 P.M. Members present: Steve Jansen, Deborah Blanks and Tiodolo Delagarza (12:22 P.M.) Also present: Barb Cooley - Fire and Police Commission

2. Review and approval of the minutes of May 12th.

Ms. Blanks moved, seconded by *Mr.* Jansen, for approval of the minutes. There were no objections.

3. Update on the RFP process.

Mr. Jansen said a company has been selected for \$98,235, which was not the most-costly proposal. Mr. Jansen said there are a number of issues with the city's budget and the state budget. He has sent at least 2 letters to the city clerk and the city purchasing division; right now the city clerk is working into some ways that some funding could be provided. He also sent a very strongly worded letters noting this is part of the Collins settlement agreement and the city honoring its commitment. The real issue is holding feet to the fire and accountability. Ms. Blanks was concerned that the funding issue is not totally resolved. She feels it's unfortunate that vendors have put in time and energy and we cannot move forward at this time. Mr. Jansen will contact the Purchasing Division about their recommendation to communicate the situation to the chosen vendor. Mr. Jansen feels that election season will provide some impetus to provide funding.

Meeting adjourned: 12:34 P.M. Linda M. Elmer Staff Assistant