

SPECIAL COMMITTEE ON THE FUTURE OF JEA

Council Members

John R. Crescimbeni, Chair	Doyle Carter
Danny Becton	Al Ferraro
Anna Lopez Brosche	Reggie Gaffney
Garrett Dennis	Bill Gulliford
Joyce Morgan	Tommy Hazouri
Greg Anderson	Jim Love
Aaron L. Bowman	Samuel Newby
Katrina Brown	Matt Schellenberg
Reginald L. Brown	Scott Wilson

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TRANSCRIPT OF PROCEEDINGS

DATE TAKEN: Thursday, May 17, 2018
TIME: 3:32 p.m. - 4:13 p.m.
PLACE: City Hall
Council Chambers
117 West Duval Street
Jacksonville, FL 32202

This cause came on to be heard at the time and place aforesaid, when and where the following Proceedings were reported by:

Stephanie Shear
First Coast Court Reporters
2442 Atlantic Boulevard
Jacksonville, FL 32207

1 P R O C E E D I N G S

2 COUNCILMAN CRESCIMBENI: Good afternoon,
3 everyone. We're going to call the Special
4 Committee on the Future of JEA meeting to
5 order. Today is Thursday the 17th of May, and
6 it is approximately 2 -- I'm sorry, 3:32 p.m.

7 We have a light crowd today, so,
8 Mr. Wilson, if you'd like to lead off with the
9 introductions.

10 COUNCILMAN WILSON: Scott Wilson,
11 District 4.

12 COUNCILWOMAN BROSCHE: Anna Lopez
13 Brosche, Group 1.

14 COUNCILMAN DENNIS: Garrett Dennis,
15 District 9.

16 COUNCILMAN CRESCIMBENI: John
17 Crescimbeni, At-Large Group 2.

18 COUNCILMAN BECTON: Danny Becton,
19 District 11.

20 COUNCILMAN LOVE: Jim Love, District 14.

21 COUNCILMAN FERRARO: Al Ferraro, District
22 2.

23 COUNCILMAN CRESCIMBENI: All right.
24 Thank you-all for being here today. I do have
25 excused absences from Councilman Newby,

1 Anderson, Schellenberg, Carter, and Gulliford.
2 They will not be joining us, and maybe the
3 others will join us.

4 All right. With that said, we have a
5 couple of outstanding reports from more than
6 the last meeting. Mr. Pope, you're going to
7 take care of this quickly? This should be a
8 fairly short meeting today, I hope. Mr. Pope,
9 if you'd like to come up and address those.

10 Let the record reflect that Councilwoman
11 Morgan is here and Councilman Hazouri.

12 All right. Mr. Pope, I think everybody's
13 settled in.

14 MR POPE: Jordan Pope, JEA. Thank you,
15 Mr. Chairman. As you said, just two follow-up
16 items today which are on a one-page handout
17 which you should have. The first one is
18 response to a request from the chairman
19 regarding water and sewer grants that would be
20 available to both investor and utilities as
21 well as municipal utilities. A couple that
22 would fit that, the first is the water
23 management district's cost-share program which
24 offers assistance in four projects that, for
25 example, would help create sustainable water

1 resources, provide flood protection and
2 enhanced conservation efforts, et cetera.

3 The other state appropriation projects,
4 which I believe we're all familiar with, many
5 of the programs the applications process can be
6 cumbersome, and due to the limited availability
7 of funds whether at the water management
8 district, the state level, or even the federal
9 level, in the cyclical nature of those funds
10 they can be difficult to secure; but specific
11 to your question, Mr. Chairman, those are the
12 two we're aware of that would be available to
13 both entities.

14 COUNCILMAN CRESCIMBENI: Okay. And in
15 the previous meeting, I think one of the tabs
16 in the notebook, you gave us a listing of
17 grants that the -- that JEA had procured in
18 recent years, though, do you have in-house
19 grant writing folks or do you use an outside
20 agency, or how do you pursue grants for JEA?

21 MR. POPE: To the chairman, we have had a
22 more robust staff in the past regarding grant
23 opportunities. We do not currently employ that
24 staff, but I think as I stated a few weeks ago,
25 we need to, along with the City of

1 Jacksonville, refocus our efforts on finding
2 grant opportunities and having the staff to
3 pursue those.

4 COUNCILMAN CRESCIMBENI: Okay. Was there
5 a relationship between staff levels in the
6 amount of grants coming in as those -- as the
7 staff levels changed over the years?

8 MR. POPE: To the chairman, I don't know
9 specifically. I think, again, a lot of that
10 may not necessarily be due to staffing levels
11 more than it is due to the availability of
12 those funds.

13 COUNCILMAN CRESCIMBENI: Okay. Any
14 questions from the committee on this first
15 item?

16 Mr. Pope, I'll tell you I had the -- what
17 turned out to be the privilege -- at first I
18 thought it was the misfortune of chairing the
19 St. Johns River Ferry Commission, and we used
20 an outside grant writer to help us at the early
21 onset. There were a lot of comments from the
22 public that were trying to figure out a way to
23 contribute to saving the ferry. They were
24 suggesting that there are all these grant
25 opportunities available out there that the

1 previous owner had never pursued. And we felt
2 like using the city grant writers, we weren't
3 going to get the top billing, the priority, the
4 attention that we thought we deserved and have
5 immediate response with, so we went out and
6 hired our own grant writer. And I think over a
7 three-year -- not quite a three-year period. I
8 think we expended about \$45,000 in grant
9 writing fees, and I think that person brought
10 in -- I want to say it was just under \$10
11 million, not counting some assistance with
12 Tallahassee, some appropriations that weren't
13 technically grants, but a good bit or a little
14 bit of lobbying work. So I hear you thinking
15 about partnering. You may just want to try to
16 do your own thing, but that way you're getting
17 the attention that you probably want.

18 MR. POPE: Yes, sir. Thank you.

19 COUNCILMAN CRESCIMBENI: All right. Do
20 you want to move to the next item?

21 MR. POPE: Yes, sir. The second item is
22 in response to information requests from
23 Councilman Becton comparing JEA to a investor
24 utility or private utility when it comes to
25 water and sewer. Expansion -- in the majority

1 of water/sewer utilities in Florida, as you see
2 there in the first bullet, follow the
3 philosophy of growth should pay for growth and
4 so the statutes -- the Florida statutes have
5 allowed utilities to employ upfront fees and
6 necessary to fund those infrastructure
7 deployment projects. And with that
8 growth-related plant expansion costs, as you
9 know, are typically paid by developers that are
10 acquiring new connections to the water and
11 sewer system and so both municipal and private
12 utilities follow that philosophy of upfront
13 fees paying for growth within the system and
14 not capturing that on the back end.

15 I will tell you that Ms. Kilgo is working
16 on a far more lengthy response to this issue,
17 and the broader issue of water/sewer expansion
18 that we hope to circulate to the council
19 members in the coming weeks that I think will
20 be a far more detailed response than what you
21 see here, but as a general rule, the growth
22 should pay for growth. The upfront fee for
23 expansion is followed by water and sewer, both
24 utilities, both private and public.

25 COUNCILMAN CRESCIMBENI: Any questions

1 for Mr. Pope?

2 Mr. Becton?

3 COUNCILMAN BECTON: Thank you, through
4 the Chair.

5 Mr. Pope, thanks for being here today.
6 When it comes to expansion opportunities with
7 JEA and being a municipal utility rather than a
8 private, are there restrictions on the private
9 sector that there may not be on the municipal
10 level for water, sewer and electricity?

11 MR. POPE: Through the Chair and to
12 Councilman Becton, there are. I really think
13 if the PSC will be here next week, and it's
14 probably best for them to answer that question.
15 I mean, I'll just say yes in general, but I
16 really think they can give the better response
17 to that question.

18 COUNCILMAN BECTON: Yes, that the private
19 sector --

20 MR. POPE: That there's differences.

21 COUNCILMAN BECTON: -- has more rules, so
22 there could be some advantages there in the
23 municipal side that we should explore?

24 MR. POPE: I think that would be a good
25 -- yes, sir. I think it would be a good

1 question for the PSC staffer commissioners if
2 they're coming as it regards to the difference
3 between the regulation of a private utility and
4 a municipally-owned utility.

5 COUNCILMAN BECTON: Okay. Thank you very
6 much.

7 MR. POPE: Yes, sir.

8 COUNCILMAN CRESCIMBENI: Thank you,
9 Mr. Becton.

10 Councilman Hazouri.

11 COUNCILMAN HAZOURI: Thank you,
12 Mr. Chairman. If anybody has any questions
13 about the expansion, they can go ahead. I just
14 want to ask him another question, if I can.

15 COUNCILMAN CRESCIMBENI: Sure.

16 COUNCILMAN HAZOURI: Okay. Jordan, thank
17 you for sending the consultant's RFE that you
18 sent out. Now, will we be able to see what
19 you're going to ask them to do? Will you be
20 sending them something out after you pick your
21 consultant and decide what you're going to be
22 looking for in the next chief executive
23 officer? I'd like to -- I hope the whole
24 council does want to see what the whole
25 criteria is for in your search, not just who

1 you're hiring, but you'd certainly want to see
2 their background but also what y'all are going
3 to be looking for in the job description.

4 MR. POPE: Through the Chair to
5 Councilman Hazouri, at the JEA board meeting
6 Tuesday, the board instructed staff to schedule
7 a workshop to work with the company who will be
8 handling the CEO search --

9 COUNCILMAN HAZOURI: Have they already
10 picked them?

11 MR. POPE: They have, yes, sir, and so
12 that they can work on the job description for
13 that search along with the board. I mean, that
14 will be, I anticipate, in a workshop within the
15 next month. And I'll be happy to keep the
16 council informed of that.

17 COUNCILMAN HAZOURI: Did you -- have I
18 gotten who the consultant is? Have you sent
19 that out?

20 MR. POPE: No, sir, I have not. I'll be
21 ready to send that this afternoon.

22 COUNCILMAN HAZOURI: And their
23 background, if you don't mind.

24 MR. POPE: Yes, sir.

25 COUNCILMAN HAZOURI: Thank you.

1 COUNCILMAN CRESCIMBENI: For the RFP that
2 went out to the consultant, you've already
3 hired a consultant?

4 MR. POPE: Yes, sir. That was approved
5 by the board on Tuesday.

6 COUNCILMAN CRESCIMBENI: What's the name
7 of the consultant? You don't remember? That's
8 okay. Don't guess.

9 MR. POPE: I'll mess up -- I'll mess up
10 the name if I say it now.

11 COUNCILMAN CRESCIMBENI: All right. Any
12 other questions for Mr. Pope?

13 All right. Let the record reflect
14 that --

15 MR. POPE: Thank you.

16 COUNCILMAN CRESCIMBENI: -- I think
17 Councilwoman Boyer has joined us and Council
18 Vice President Bowman have now joined us.

19 Mr. Pope, now you're not going to be here
20 at the next meeting; is that correct?

21 MR. POPE: To the Chair, no sir --

22 COUNCILMAN CRESCIMBENI: No, sir, that's
23 incorrect?

24 MR. POPE: I will not be here next week
25 at the meeting.

1 COUNCILMAN CRESCIMBENI: But you will be
2 watching our streaming video; correct?

3 MR. POPE: To the Chair, I will be in a
4 line in the Magic Kingdom watching diligently
5 from my phone.

6 COUNCILMAN CRESCIMBENI: Thank you for
7 that effort, Mr. Pope. I appreciate that. We
8 may have a question and we're just going to
9 call it out. We expect you to -- when the
10 ride's over to give us a buzz back and see if
11 you can answer it.

12 MR. POPE: Yes, sir.

13 COUNCILMAN CRESCIMBENI: I'll give you
14 the chamber's telephone number.

15 All right. Ms. Brosche, do you mind if I
16 skip over and go to Mr. Hogan? We have a
17 presentation, a brief presentation by
18 Supervisor of Elections Mike Hogan who I had
19 the privilege of serving with for eight years
20 on another council.

21 Thank you, Mr. Hogan.

22 SUPERVISOR HOGAN: Thank you,
23 Mr. Crescimbeni, Councilman Crescimbeni and
24 members of the council. I'll tell you one
25 thing I miss as a Supervisor of Elections; I

1 count votes. I don't have a vote. I really
2 miss my vote, especially when I come before you
3 with my budget. I would like to have one vote.

4 So today I called Bill Gulliford. I
5 found out he was not going to be here. He's in
6 Montana. We talked for a while and he gave me
7 his proxy. So if anything comes up and there's
8 a tie, I guess I can --

9 COUNCILMAN CRESCIMBENI: Once he leaves
10 -- crosses the county line, his proxy is no
11 longer valid. He didn't tell you that, did he?

12 SUPERVISOR HOGAN: That's not good. I've
13 got a ballot I want to show you first, and I
14 want you to pay special attention to the next
15 to the last candidate -- the next to the last
16 candidate. And this was actually a sample
17 ballot in Afghanistan. And this was -- that's
18 what you're going to see, I think.

19 COUNCILMAN CRESCIMBENI: It's just a
20 mustache, Mr. Hazouri. They all --

21 SUPERVISOR HOGAN: This was 2014. This
22 was the purple finger. Those folks gave up a
23 lot to vote. It wasn't really something to
24 joke about, but this was their sample ballot.
25 And when I first saw it, I'm thinking

1 Crescimbeni must be a citizen of two countries.
2 Do you see the next to the last one, John?
3 Does that look like you?

4 COUNCILMAN CRESCIMBENI: Yeah, it does
5 kind of look like me, actually.

6 SUPERVISOR HOGAN: And if you would, I've
7 got another ballot I want you to give out.

8 COUNCILMAN CRESCIMBENI: Take it easy,
9 Mr. Hogan, I've got stories I can tell about
10 you from the podium.

11 SUPERVISOR HOGAN: Yeah. I'm on the
12 wrong side of the mic. Council President
13 Brosche and I have talked a little bit about
14 what's coming up in these next two elections.
15 Obviously, we have one in August and then a
16 general in November. And it's going to be a
17 very big ballot. And you're looking at our
18 mock-up right now of what we know.

19 Qualifying doesn't end till June 22nd, so
20 there could be additional items on there as
21 special candidates. This is an 8 1/2 by 17
22 ballot. It's -- we call it one ballot. It's
23 really two pages. We're concerned. We were
24 very concerned with what the CRC was doing
25 because we weren't sure exactly how many

1 constitutional amendments they were going to
2 propose.

3 The good thing is right now it looks like
4 they're reducing some of their language. What
5 you have in front of you is the latest, but
6 what we do know that they're reducing some of
7 the language which will make space a little bit
8 larger for us as far as usable.

9 If other items are added to this ballot,
10 additional paper for a second page or a second
11 ballot will cost a little over \$100,000, just
12 the paper. One of the things that our voters
13 don't like to do is wait in line. And feeding
14 two ballots into the tabulator will take a
15 little longer, and so there are a lot of things
16 that we've been concerned about over the last
17 six months as it relates to the size of this
18 ballot.

19 Right now 8 1/2 by 17 1/2 should be a
20 little bit of a delay because it's more for the
21 computer to read, but folks won't notice it, I
22 don't believe, especially if we're going to
23 promote mail ballot very hard on the radio and
24 other methods of getting that word out. And,
25 of course, the citizens have been very kind to

1 us. More and more citizens are voting early,
2 and that's been very helpful.

3 So with that, I think the other thing
4 that Council President wanted me to share,
5 right now we're expecting about a 20 to
6 22 percent turnout in the primary, and about a
7 50 percent turnout in the general. And that's
8 based on historical data. So it gives you a
9 little picture of what we're looking at. I
10 know that you're talking about perhaps there
11 being an amendment one of those two and --
12 either the primary or the general. And so I
13 wanted to bring it to your attention that it
14 could create a second page, a second ballot if
15 anything happens between now and June 22nd,
16 just to give you a heads-up.

17 COUNCILMAN CRESCIMBENI: Well, Mr. Hogan,
18 we did send that to you. You should have
19 gotten that. It did come out of council that's
20 set up for the November ballot, but I want to
21 make sure I'm hearing you saying that that item
22 would cause the need for a second page because
23 there may be some other things that happened
24 between now and when that item was approved
25 like calling of a special election that would

1 add items to the ballot, so even though those
2 items might proceed what's already been
3 approved in pecking order, you're not
4 suggesting that we do anything with the -- with
5 the item that this council has already
6 approved, are you?

7 SUPERVISOR HOGAN: No. What I'm sharing
8 with you is that right now everything fits.
9 We've actually -- if you'll look at the back
10 page counter referendum 1. That's just a
11 placeholder for -- of the referendum that
12 you're talking about right now. So there is a
13 lot of white spaces still left. And this is
14 better than what we expected. It's been a
15 concern of every supervisor in the state
16 because of the cost and the time. So it's just
17 an alert. If there's additional candidates, I
18 don't know what you're going to do with the
19 vacancies that are going to occur from the
20 council.

21 John, if I'm correct, when you and I
22 served, Matt and Jenny resigned to run for
23 senate. I don't think we replaced them. I
24 think that Matt Large was directed to handle
25 Jenny's district, but I don't remember a

1 special election. So if you have council
2 member elections, it would come on this ballot
3 as well.

4 COUNCILMAN CRESCIMBENI: Okay. Well, I'm
5 guessing the CRC doesn't have any kind of
6 budget to pay for their excess consumption of
7 ballot space.

8 SUPERVISOR HOGAN: There's no restriction
9 on that constitutional revision commission.

10 COUNCILMAN CRESCIMBENI: And no funding
11 to pay for the paper?

12 SUPERVISOR HOGAN: They're through. We
13 think they're through. The only thing that
14 they may continue to do is reduce the size of
15 the tech.

16 COUNCILMAN CRESCIMBENI: Because, I mean,
17 just looking at this, it looks like one whole
18 size of this document is devoted to CRC.

19 SUPERVISOR HOGAN: Yeah. And I can tell
20 you when I've seen that in the past, a lot of
21 people don't even go to the other side.

22 COUNCILMAN CRESCIMBENI: Okay. We have a
23 couple of questions.

24 Councilwoman Morgan? I said
25 Councilwoman, didn't I? Councilwoman Morgan.

1 Make sure I didn't say councilman.

2 Councilwoman Morgan.

3 COUNCILWOMAN MORGAN: Thank you so much,
4 Mr. Chair. I probably don't look like a guy
5 today.

6 COUNCILMAN CRESCIMBENI: No, I think I
7 had it right, but just in case I messed it up.

8 COUNCILWOMAN MORGAN: No, no problem.
9 Thank you so much, through the Chair.

10 To Mr. Hogan, I do have to ask you this:
11 Looking at this ballot you're saying that these
12 are all the ones that are going to be on for
13 August?

14 SUPERVISOR HOGAN: No, ma'am. This is
15 the general.

16 COUNCILWOMAN MORGAN: Oh, okay. I see.
17 I see.

18 SUPERVISOR HOGAN: The top official
19 general. I should have alerted you more to
20 that.

21 COUNCILWOMAN MORGAN: Yeah. Okay. I see
22 -- I do see it at the top because what I was
23 looking for was -- so you're saying that in the
24 -- in the state senate race that will have been
25 decided and so it would not be on the general?

1 SUPERVISOR HOGAN: If there was only two
2 candidates in that race or no opponent and no
3 write-in, yes, ma'am, that would be the case.

4 COUNCILWOMAN MORGAN: So that one won't
5 be --

6 SUPERVISOR HOGAN: We're anticipating
7 that the tax collector will be in this race
8 because there are four candidates right now,
9 and this is going to be difficult, I think, to
10 get 50 percent of the vote with four candidates
11 on the ballot.

12 COUNCILWOMAN MORGAN: Okay. Let's see
13 what else I was looking at. And so I guess
14 you're saying that that's the same way with the
15 governor and the lieutenant governor's race?

16 SUPERVISOR HOGAN: That's correct. And,
17 again, to my point earlier about -- this is
18 what we know, and until June 22nd we won't know
19 for sure when qualifying ends. There may be
20 others. There may be a libertarian running for
21 governor. There may be someone else
22 challenging in the senate race. Some people
23 use it as a strategy. They wait till the last
24 day and just before 12:00 bring in their
25 qualifying papers -- Councilman Gary -- and

1 then it's really -- has some background
2 knowledge about it. So June 22nd is the
3 deadline. That's it. The ballot will be
4 complete, but I don't know what we may or may
5 not receive.

6 COUNCILWOMAN BOYER: Okay. Then you were
7 talking about you were hoping that people would
8 come out and vote early. So through the Chair
9 I do want to ask the question, early voting
10 sites, have they decreased or are you
11 increasing? Are you moving? What's going on?

12 SUPERVISOR HOGAN: Well, we budgeted for
13 18, that's how many we'll have, 18 sites. And
14 they'll be in the same locations. Those are
15 mostly libraries, as you know. We'll have some
16 changes in our election day precincts. We
17 have, I think, nine or ten, and we lose six,
18 seven, eight, nine or ten in just about every
19 site.

20 COUNCILWOMAN MORGAN: And what about the
21 hours? Will you have pretty much the same
22 hours? Are you looking to do something
23 different with the hours?

24 SUPERVISOR HOGAN: The hours will be the
25 same.

1 COUNCILWOMAN MORGAN: Okay. Thank you.

2 COUNCILMAN CRESCIMBENI: Thank you,

3 Ms. Morgan.

4 Councilwoman Boyer.

5 COUNCILWOMAN BOYER: Thank you. Through
6 the Chairman to Mr. Hogan, just -- I think I
7 understand the answer that you gave, but I just
8 want to be sure. So before we have to go to an
9 additional page, the white space I see at the
10 bottom of the front page and all the white
11 space I see on the back could be used, it's
12 just you don't know how many other things are
13 going to come in and take up that space?

14 SUPERVISOR HOGAN: That's correct.

15 COUNCILWOMAN BOYER: Got it.

16 COUNCILMAN CRESCIMBENI: Thank you,

17 Ms. Boyer.

18 Councilman Dennis.

19 COUNCILMAN DENNIS: Through the Chair to
20 Supervisor Hogan, thank you for being here. I
21 know in some elections the State kicks in
22 dollars. This is a federal election with state
23 races. Does the County cover the entire cost
24 of this election or does the State kick in some
25 dollars as well?

1 SUPERVISOR HOGAN: Not unless it's a
2 special election, and the special election in
3 this case is the County, so we wouldn't see any
4 additional dollars.

5 COUNCILMAN DENNIS: Also, when was the
6 last time we had a double ballot because it has
7 happened recently.

8 SUPERVISOR HOGAN: It happened before I
9 came, but I think it was 2012.

10 COUNCILMAN DENNIS: All right. And so in
11 saying that, I know you're sounding the alarm
12 or just alerting us that we can potentially
13 have a second ballot. What are you-all doing
14 as far as staffing kind -- you know, kind of
15 piggyback what Councilwoman Morgan -- you know,
16 are you doing as a backup plan as far as
17 staffing hours because the trend has gone to
18 early voting, voting by mail? You know, more
19 people vote before election day, so we've seen
20 less crowds and less lines on election day. So
21 have you-all taken a step back and say, okay,
22 we're not just going to wait to see if we have
23 a second ballot? We're going to start putting
24 things in place or start to look at what we're
25 going do to reduce lines and make it easy for

1 our -- you know, for the general public?

2 SUPERVISOR HOGAN: Well, we've been doing
3 a number of things. Number 1, because we might
4 have to buy additional ballot paper, we're
5 probably going to go ahead and do that for the
6 simple reason that we are going to turn right
7 around after November and have the city
8 election. So we'll have that and not have to
9 spend it in the next budget cycle. So we're
10 preparing for materials. It will also be more
11 toner because, as you know, the ballots are on
12 demand in the early voting because the printer
13 prints them and we don't want to run out of
14 toner.

15 So we've already done everything we can
16 as it relates to what we expect to happen with
17 what we have in front of us now, which is a --
18 could be some more costs, obviously.

19 COUNCILMAN DENNIS: So -- to Supervisor
20 Hogan, so do you not -- so are you only stocked
21 up for 100 percent of ballots and toner in your
22 stock, or do you have 120 percent or
23 150 percent? And what is your stockpile
24 because I know you just don't have 100 percent,
25 you know, one ballot for every voter. You have

1 to already have paper and toner already in your
2 stockpile.

3 SUPERVISOR HOGAN: We'll have more than
4 enough for these next two elections. I can't
5 tell you the exact percent, but because early
6 voting has increased so generously for us,
7 we're not having to spend as much money on
8 ballots because I'm able to reduce that -- that
9 estimate. When you have 50 percent already in
10 the book, why would you, you know, put
11 100 percent of the ballots out.

12 COUNCILMAN DENNIS: Right. So through
13 the Chair to the committee to Supervisor Hogan,
14 if more people are voting early and you have
15 that ballot on demand, then your cost -- and
16 that's what I was saying. Your cost should go
17 down as far as, you know, preprinting ballots
18 on election day --

19 SUPERVISOR HOGAN: That's right.

20 COUNCILMAN DENNIS: -- so if we have to
21 go to a double ballot, and I know it's in the
22 next budget year, November being the next
23 budget year, but you're -- get through August
24 and November with what you have in your
25 stockpile as well as what you have budgetwise,

1 because if you have more money or carry over
2 dollars, now you can go ahead and start
3 spending that or spend that for the forecast of
4 November; am I correct?

5 SUPERVISOR HOGAN: Right. And the
6 balance for August will be an 8 1/2 by 11. It
7 won't be as large.

8 COUNCILMAN DENNIS: Okay. All right.
9 Thank you.

10 COUNCILMAN CRESCIMBENI: Thank you,
11 Mr. Dennis.

12 Councilman Love.

13 COUNCILMAN LOVE: Thank you through the
14 Chair to Mr. Hogan. Mr. Hogan, I'm glad you're
15 here today. You've got your work cut out for
16 you on this one. You've mentioned that a lot
17 of people won't vote on the other side, or make
18 a choice on the other side, I should say. I
19 assume we only do black and white; is that
20 correct?

21 SUPERVISOR HOGAN: Yes. These ballots
22 are -- it's all covered by statute, even to the
23 font size.

24 COUNCILMAN LOVE: Even to the color,
25 because I was thinking in red have them vote

1 both sides of the page. That might help, but
2 then again maybe some people choose not to vote
3 on the other side.

4 SUPERVISOR HOGAN: We put a note in every
5 precinct --

6 COUNCILMAN LOVE: Okay.

7 SUPERVISOR HOGAN: -- make sure you vote
8 on every side.

9 COUNCILMAN LOVE: Right.

10 SUPERVISOR HOGAN: Poll workers will
11 announce that to the -- as they give them the
12 ballot, make sure you vote on every side.

13 COUNCILMAN LOVE: Right.

14 SUPERVISOR HOGAN: Now, sometimes it's
15 not because they forgot it. It's because
16 they're not interested in the down ballots --

17 COUNCILMAN LOVE: I understand.

18 SUPERVISOR HOGAN: -- so those numbers
19 will reduce as you go down --

20 COUNCILMAN LOVE: Sure.

21 SUPERVISOR HOGAN: -- naturally.

22 COUNCILMAN LOVE: Okay. And have you
23 thought about doing extra advertising or
24 whatever for mail-in absentee ballots?

25 SUPERVISOR HOGAN: Yes. Every year -- I

1 mean, every election cycle we join in with our
2 compadres, the counties that surround us.
3 We're in District 5 in our association --

4 COUNCILMAN LOVE: Okay.

5 SUPERVISOR HOGAN: -- and we've already
6 sent a bit out for radio spots --

7 COUNCILMAN LOVE: Sure.

8 SUPERVISOR HOGAN: -- and we're going to
9 make sure that we -- any piece that we send to
10 the voters, we're constantly changing up new
11 voter information cards and that type of thing.
12 We're going to push mail ballots.

13 COUNCILMAN LOVE: Perfect. That's the
14 way I do it, and it just makes it easy for me
15 and I think easier for you, too. Thank you.

16 COUNCILMAN CRESCIMBENI: Thank you,
17 Mr. Love.

18 Council President Brosche.

19 COUNCILWOMAN BROSCHE: Thank
20 you, Mr. Chairman. Through the Chair to
21 Mr. Hogan, thank you for being here.

22 SUPERVISOR HOGAN: Thank you.

23 COUNCILWOMAN BROSCHE: We had the
24 opportunity as you had mentioned to talk about
25 the referendum, the straw ballot item that we

1 passed as a council, and it was through that
2 discussion that you were referencing the length
3 of the ballot and our discussion about turnout.
4 And you just mentioned -- you said it was about
5 20 percent for August and about 20 to 20- --

6 SUPERVISOR HOGAN: 20 to 22.

7 COUNCILWOMAN BROSCHE: 20 to 22 for
8 August and about 50 percent for November and so
9 things may change. And I just wanted to
10 provide the context that should there be
11 anything that we need to talk about and as
12 things change, that you would let us know just
13 in case there's anything that we need to
14 consider about that.

15 SUPERVISOR HOGAN: Certainly.

16 COUNCILWOMAN BROSCHE: And you're saying
17 on the back you didn't necessarily at the time
18 of this printing have the language for the
19 straw ballot that the council passed, but you
20 just put one in here from a prior?

21 SUPERVISOR HOGAN: Just as a placeholder.

22 COUNCILWOMAN BROSCHE: Okay. Very good.
23 Thank you so much.

24 SUPERVISOR HOGAN: You're welcome. Did I
25 cover everything that you and I talked about --

1 through the Chair. I'm sorry.

2 COUNCILWOMAN BROSCHE: I think you did.
3 Yes. Thank you so much.

4 COUNCILMAN CRESCIMBENI: Thank you,
5 Councilwoman Brosche.

6 Mr. Councilman Hazouri for the first time
7 and then Councilwoman Boyer.

8 COUNCILMAN HAZOURI: Thank you,
9 Mr. Chairman.

10 Mr. Hogan, just on the 22 percent, are
11 you basing that on previous elections or --

12 SUPERVISOR HOGAN: Yes.

13 COUNCILMAN HAZOURI: And so you're
14 thinking that's the minimum that you'll get on
15 a turnout, and 50 percent based -- again the
16 general election -- on previous elections as
17 well?

18 SUPERVISOR HOGAN: That's correct.

19 COUNCILMAN HAZOURI: When you were
20 talking about advertising, you're talking about
21 promoting just the early ballots or the mail-in
22 ballots? Do y'all do any PSAs in general to
23 encourage people to vote in general?

24 SUPERVISOR HOGAN: Oh, yes. That's all
25 part of it.

1 COUNCILMAN HAZOURI: What -- it's all
2 part of that? Do we spend any money from your
3 office? I know you do it jointly you said with
4 District 5 or whatever it is, but do you have
5 -- I mean, you get a lot of PSAs as well?

6 SUPERVISOR HOGAN: Yes, hundreds.

7 COUNCILMAN HAZOURI: Are we getting more
8 registered voters or more -- just since you're
9 here, are we getting more millennials, more
10 others -- have we increased our voting numbers
11 since, say, you've been in office?

12 SUPERVISOR HOGAN: Yes. It's constantly
13 moving up. It's just creeping. I don't see
14 any big splurges, but I think we're at 630-,
15 630,000 that's active, and inactive about
16 500 -- I didn't look at the numbers. I should
17 have looked at the number today, 580- that I
18 think that are active. And then we're
19 constantly doing registrations. We're working
20 with all the Duval County schools. We've been
21 going into the schools and getting those done.
22 The schools, Tommy -- excuse me, Councilman
23 Hazouri, you might be able to help us since you
24 were there once before. We find great results
25 when we're allowed to go classroom to

1 classroom. If they just put us in a room with
2 a cafeteria with a table, they don't walk up to
3 us. You know, it's not cool; but to give you
4 an example, I think they had about 1400 one
5 year when we got to go to the classroom, last
6 year we had about 200 register -- preregister.

7 COUNCILMAN HAZOURI: So they cut it out?

8 SUPERVISOR HOGAN: No. They just said
9 that we couldn't do that. And like several of
10 the schools are letting us set up at a
11 graduation in the preparation for graduation
12 for seniors. Well, we're missing all the
13 juniors because some of them could be 16 or 17
14 years old.

15 COUNCILMAN HAZOURI: You may miss some
16 third graders, too.

17 SUPERVISOR HOGAN: Huh?

18 COUNCILMAN HAZOURI: You may miss some
19 third graders, too.

20 SUPERVISOR HOGAN: Well, I'm not sure
21 about that --

22 COUNCILMAN HAZOURI: I am.

23 SUPERVISOR HOGAN: -- but that would help
24 us. It's much more successful when we can go
25 and speak to the children -- students.

1 COUNCILMAN HAZOURI: So how often are you
2 purging the ballot?

3 SUPERVISOR HOGAN: We don't purge. We do
4 list maintenance and they're requiring --

5 COUNCILMAN HAZOURI: List maintenance?

6 SUPERVISOR HOGAN: Yes. There are
7 requirements under state laws to how you
8 maintain your list.

9 COUNCILMAN HAZOURI: How often do you do
10 that?

11 SUPERVISOR HOGAN: That's constant.
12 People die. People move out of the city.
13 People don't vote. If you don't vote --

14 COUNCILMAN HAZOURI: That's what I
15 referred to and I'll end with this: How many
16 years do they have to not vote? Is there a set
17 number still?

18 SUPERVISOR HOGAN: It's four years total
19 before we take them from the roll, but two
20 years they go on inactive.

21 COUNCILMAN HAZOURI: Okay. Thank you.

22 COUNCILMAN CRESCIMBENI: Thank you,
23 Mr. Hazouri.

24 Councilwoman Morgan.

25 COUNCILWOMAN MORGAN: Thank you so much.

1 Through the Chair, I think I need to make an
2 apology because he discombobulated me, and I
3 need to make an apology because I think I
4 called you by the wrong name, so just --

5 SUPERVISOR HOGAN: I didn't catch it.

6 COUNCILWOMAN MORGAN: Oh, good. I'm glad
7 you didn't hear that.

8 SUPERVISOR HOGAN: I can tell you this,
9 I'm still always introduced, Joyce -- this
10 happened just last week -- as the tax
11 collector.

12 COUNCILWOMAN MORGAN: Okay.

13 SUPERVISOR HOGAN: I give up.

14 COUNCILWOMAN MORGAN: Okay then. Great,
15 great, great. If nobody heard it, I will not
16 say anything. Thank you so much. Thank you,
17 Mr. Hogan, for being here.

18 SUPERVISOR HOGAN: Thank you.

19 COUNCILWOMAN MORGAN: We do appreciate
20 it.

21 COUNCILMAN CRESCIMBENI: All right.
22 That's all the questions, Mr. Hogan. In 2000
23 there was a -- in the November 2000 ballot --
24 that was a presidential election --

25 SUPERVISOR HOGAN: Yes.

1 COUNCILMAN CRESCIMBENI: -- and there was
2 a charter amendment on that ballot.

3 SUPERVISOR HOGAN: Yeah, I think you were
4 involved in that.

5 COUNCILMAN CRESCIMBENI: I was involved
6 in that. I think it was the next to the last
7 on that ballot, and you remember that ballot
8 was a two-page ballot, too. Remember all the
9 controversy that came with that two-page
10 ballot?

11 SUPERVISOR HOGAN: We had two pages of
12 presidential candidates.

13 COUNCILMAN CRESCIMBENI: But do you know
14 what item received the most votes on that
15 ballot? It wasn't a charter amendment.

16 SUPERVISOR HOGAN: Well, it would have
17 been a presidential.

18 COUNCILMAN CRESCIMBENI: Actually, it was
19 not. It was the U.S. Senate race which
20 followed the presidential race.

21 SUPERVISOR HOGAN: Well, you know what,
22 that's probably true because 27,000 folks in
23 Duval County voted for more than one person for
24 president so that race did not count.

25 COUNCILMAN CRESCIMBENI: They weren't the

1 only county. But the charter amendment was, I
2 think, second to last was right there with the
3 presidential numbers. That was pretty
4 efficient.

5 SUPERVISOR HOGAN: I think the charter
6 amendment was actually four or five pages of
7 reading.

8 COUNCILMAN CRESCIMBENI: Well, not on the
9 ballot. It was a 75-word summary on the
10 ballot.

11 All right. Well, if we have any other
12 questions, we'll just call the Tax Collector's
13 Office; right?

14 SUPERVISOR HOGAN: That's right. Do
15 that. Thank you very much.

16 COUNCILMAN CRESCIMBENI: Thank you,
17 Mr. Hogan.

18 SUPERVISOR HOGAN: Good to see all of
19 you.

20 COUNCILMAN CRESCIMBENI: Good seeing you.

21 All right. Ms. Brosche, you wanted to
22 give an update?

23 COUNCILWOMAN BROSCHE: Yes. Thank you,
24 Mr. Chairman.

25 At our last meeting, I did hand out to

1 everyone the communication that I sent to board
2 Chairman Howard. I did not have the chance to
3 read that. As of our meeting, I've not yet
4 received a response; although, I understand
5 that he is working on a response, and I just
6 wanted to read into the record the questions
7 that I asked because there's some confusion
8 about them.

9 So the first question is, "Does JEA have
10 a documented CEO selection process and/or
11 documented CEO qualifications?"

12 Number 2, "Are there standard operating
13 procedures regarding employees screening
14 practices at JEA?"

15 Number 3, "Between Mr. Zahn's resignation
16 from the board on Friday, April 13th, 2018, and
17 his selection as interim CEO on Tuesday,
18 April 17, 2018, what employee screening
19 activities did JEA conduct?"

20 Number 4, "Were any employe screening
21 activities for Mr. Zahn conducted before
22 Friday, April 13, 2018?"

23 Number 5, "Is there any documentation of
24 the meetings between Mr. Aaron Zahn and the JEA
25 board members between Friday, April 13, 2018,

1 and his selection as interim CEO on Tuesday,
2 April 17, 2018?"

3 Number 6, "Were you made aware of
4 Mr. Zahn's intention to resign and/or seek the
5 interim CEO role by anyone prior to Friday
6 April 13, 2018; if so, by whom and when?"

7 Number 7, "Since naming Mr. Zahn as JEA's
8 interim CEO, what employee screening activity
9 has JEA conducted?"

10 Number 8, "Was Mr. Zahn subjected to a
11 background check?"

12 Number 9, "What other vetting or
13 verification procedures did JEA employ to
14 evaluate the accuracy of Mr. Zahn's resume?"

15 And No. 10, "What reference checks did
16 JEA make regarding Mr. Zahn?"

17 So I just wanted to put that in the
18 record. As of yet, I haven't received a
19 response. When I do, I'll make sure that I
20 forward it to my colleagues.

21 COUNCILMAN CRESCIMBENI: Thank you,
22 President Brosche.

23 All right. Public comments. I have one
24 speaker card. James Taylor.

25 MR. TAYLOR: Good afternoon. My name's

1 James Taylor. My address is on file. Just a
2 clarification from last week's meeting:
3 Mr. Pope was asked to show the cost running
4 SJRPP versus the purchase power agreement, and
5 there was some inaccuracies in that or it
6 wasn't really clear and I verified this with
7 him earlier. Running SJRPP for two years, the
8 cost analysis on the sheet was for producing
9 1350 megawatts for every two years versus the
10 purchase power agreement that was only 200
11 megawatts every day, so it's not comparing
12 apples to apples because the biggest cost is
13 fuel.

14 So if you're producing a whole lot more
15 power, you're using a whole lot more fuel which
16 makes the numbers, you know, a whole -- because
17 I mean, it looked like, oh, it's so cheap to
18 buy the 200 megawatts, yeah, but, versus
19 producing 1350 megawatts. So I just wanted
20 clarification for that. And that's all I ask.
21 Thanks for your time.

22 COUNCILMAN CRESCIMBENI: All right.
23 Thank you, Mr. Taylor.

24 Mr. Pope, do we need to amend that? Do
25 you need to amend that report, or do you want

1 to comment on that?

2 MR. POPE: Through the Chair, the
3 comparison -- the cost figures provided for
4 SJRPP were actual costs for fiscal year '16 and
5 '17. I do not know how many megawatts or
6 megawatt hours that produced; although, we
7 could certainly show that. It is true that it
8 was not a 200-megawatt comparison at the power
9 part to a 200-megawatt comparison at the
10 purchase power price, but those were actual
11 cost figures to run SJRPP against actual cost
12 figures to purchase the power we actually need.
13 I can -- what I could do is amend that to show
14 how many megawatt hours were produced at SJRPP
15 in fiscal year '16 and fiscal year '17 so you
16 can compare that to the 200 -- it's 200
17 megawatts.

18 COUNCILMAN CRESCIMBENI: Okay. Let's do
19 that.

20 MR. POPE: I'll do that.

21 COUNCILMAN CRESCIMBENI: Think about that
22 and if you can help kind of get that down to a
23 comparison -- a better comparison basis, that
24 would be appreciated.

25 MR. POPE: No problem.

1 COUNCILMAN CRESCIMBENI: All right. That
2 means you have to come back next Thursday.

3 MR. POPE: How about June 7th?

4 COUNCILMAN CRESCIMBENI: All right. Any
5 other public -- any other individuals want to
6 address the committee with a public comment?

7 All right. Seeing none, any
8 announcements? I will remind the committee
9 next week will be a long meeting. The meeting
10 time starts at 2:00 p.m. That's going to be on
11 May 24th, I think, and we'll have a
12 presentation from the Public Utility Research
13 Institute. Is that right? Yeah. No, center.
14 Public Research Center from University of
15 Florida and then four individuals from the
16 Public Service Commission are coming over.
17 They're going to probably have at least a
18 30-minute presentation. I suspect there's
19 going to be a lot of questions for that, so be
20 prepared for the long haul.

21 I'm giving you your time off at this
22 meeting, but the next one's going to be a
23 little bit longer.

24 Anything else to come before the
25 committee? All right. Thank you--all for being

1 here. And thank you to the audience for
2 attending as well.

3 This meeting is adjourned.

4 (Meeting adjourned0 at 4:13 p.m.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA
COUNTY OF DUVAL

I, Stephanie Shear, do hereby certify that I was authorized to and did report the foregoing proceedings; and that the transcript, pages 1 through 42, is a true record of my stenographic notes.

DATED this 23rd day of May, 2018.

Stephanie Shear, Court Reporter

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