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OFFICE OF THE CITY COUNCIL

November 4, 2019

AGENDA

Honorable Michael Boylan, Chairman

Jason Gabriel, General Counsel, City of Jacksonville
Jordan Elsbury, Office of the Mayor
Brian Hughes, CAO, Office of the Mayor
Aaron Zahn, CEO, JEA
Peggy Sidman, Office of General Counsel
Jessica Matthews, Chief of Legislative Services
Crystal Shemwell, Legislative Services Supervisor

Leeann Krieg, Office of the Mayor
Stephanie Burch, Deputy CAO, Office of the Mayor
Trustee Board Members, JEA
Paige Johnston, Office of General Counsel
Dr. Cheryl L. Brown, Director/Council Secretary
Jeff Clements, Chief of Research

TOPIC **20191104 Noticed Mtg -- Review the JEA Fact-Finding Workshop Calendar and Its Format**
 Garner Member Questions for November 6, 2019 to Presenters

11:30 am Convene

1:00 pm Adjourn

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- 1. Introduction**
 - 2. Overview**

The purpose of this meeting is twofold.

The first is to discuss and garner feedback and suggested changes or additions to the topics found in the proposed workshop calendar and the proposed format. The intent of the workshops is largely to involve subject matter experts to inform and educate not only Council members but the voting public as well. The discussion will also include how we plan to engage the public as part of the process.

Because of the quick turnaround of the first session, a portion of our time will be used to garner the questions that you want to see posed to our two presenters on Wednesday, November 6, 2019 @ 11:00 AM, the Honorable Charles Arnold and Jason Gabriel.

- 3. Q & A**
- 4. Next Noticed Meeting: Wednesday, November 6, 2019 11:30 am – 1:00 p.m. Lynwood Roberts Room
1st Floor City Hall St James Bldg Jax Florida 32202**
- 5. Adjourn**

Jacksonville City Council Members, JEA Board Members, all Board and Commission Members holding positions as appointed by the Jacksonville City Council, all Elected and Constitutional Officers, and interested parties are invited to attend.

For additional information or correspondence please contact Dr. Cheryl L Brown, Director Jacksonville City Council at CLBrown@coj.net or 904.255.5133 or Jeff Clements, Chief of Research at JeffC@coj.net or 904.255.5137.
MB/CLB/clb

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466 , TTY-904-255-5476, or email your request to KaraT@coj.net.

JEA Fact Finding Workshops
11:00 AM to 1:00 PM (Running Time: 90 Minutes)
Lynwood Roberts Room

<u>DATE</u>	<u>TOPIC</u>
1. 11/06/19	The Role of the Independent Authorities vis a vis City Council
2. 11/25/19	The PFM Report – Council Auditor’s 2018 Report – The 2018 CC Special Committee on the Future of JEA
3. 12/09/19	A Review of the JEA’s Strategic Planning Process & Outcomes Leading Up to the Release of the ITN
4. 01/13/20	A Review of the 2019 JEA Audit & an Analysis of the Factors Leading to the Consideration of the Need for Restructuring the JEA (The McKinsey Report)
5. 01/27/20	The Rational for and Advantages/Disadvantages of Moving Forward with Scenario #1: Status Quo Plan
6. 02/10/20	The Rational for and Advantages/Disadvantages of Moving Forward with Scenario #2: Traditional Utility Response Plan
7. 02/24/20	The Rationale for and Advantages/Disadvantages of Moving Forward with Scenario #3: Community Ownership Plan
8. 03/09/20	The Rationale for and Advantages/Disadvantages of Moving Forward with Scenario #4: Initial Public Offering Plan
9. 03/23/20	The Rationale for and Advantages/Disadvantages of Moving Forward with Scenario #5: Strategic Alternative from ITN 129-19
10. 04/13/20	The Administration’s Vision of How the Proceeds Would be Utilized Should Scenario #5 be implemented.
11. 04/27/20	Water Rights: How Would the Restructuring of JEA Impact our Ability Meet Present and Future Water Needs?
12. 05/11/20	Understanding the Florida Legislative Process, Specifically Florida Statute Chapter 180-301
13. 05/25/20	TBD
14. 06/08/20	TBD