

MICHAEL BOYLAN
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117 West Duval Street
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OFFICE OF THE CITY COUNCIL

October 29, 2019

(5:00 P.M.)

NOTICE

MEMORANDUM

TO: Honorable Scott A. Wilson, President
Jacksonville City Council

Members, Jacksonville City Council

FR: Honorable Michael Boylan, Chairman
Special Committee – Future of JEA

**RE: 20191106 Noticed Mtgs. Lunch and Learn Workshops Future of JEA
November 06, 2019 to May 11, 2020**

Notice is hereby given that the Honorable Michael Boylan, Chairperson Special Committee on the Future of JEA will host Noticed Workshops to commence on Wednesday, November 6, 2019, 11:00 am – 1:00 pm. The Workshops will be held in the Lynwood Roberts Room located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202.

Attached is a list of the meeting dates, times, locations and discussion topics. In an effort to be efficient and proactive Council Members are asked to provide their topic-related questions at least a week prior to the date of each meeting. Questions should be emailed to Dr. Cheryl L Brown, Council Secretary/Director at CLBrown@coj.net and Jeff Clements, Chief of Research at JeffC@coj.net. The questions will be shared with the presenter and, to the extent possible, addressed as part of the presentation.

The first meeting and topic:

<u>Date</u>	<u>Topic</u>
11/06/2019	The Role of the Independent Authorities vis-a-vis City Council

Presenters for this date will consist of Jason Gabriel, General Counsel – City of Jacksonville who will present the structure and authority of the Independent Authorities as outlined in the Charter and the process of engagement of outside legal counsel. Additionally Circuit Court Judge (retired) and former General Counsel - City of Jacksonville, the Honorable Charles Arnold, will provide a historical perspective on the Consolidation of the City of Jacksonville and other instances of outside legal counsel engagements.

The workshops will begin at 11:00 am and conclude by 1:00 pm, with an anticipated running time of ninety minutes. The Chairman will provide a written overview of each topic and supporting material prior to each meeting. In most instances subject matter presenters will be limited to 15 minutes unless otherwise agreed to by the Chairman.

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Honorable Michael Boylan, Chairman
Special Committee Future of JEA Workshops

Council Members may be able to ask follow up questions following the presentation as time permits. All sessions will be streamed live and available on FutureJEA@coj.net.

All subsequent workshops will be held on the Monday of Council Week beginning on November 25th. Constituents are encouraged to send specific questions, by topic and date to FutureJEA@coj.net. All constituent questions or inquires will be made a part of the permanent file and efforts will be made to address the questions during noticed workshops by the presenters or subject matter experts (SME's).

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

Attachment: List of Future of JEA Meeting Dates and Topics

XC: Jason Gabriel, General Counsel, City of Jacksonville
Peggy Sidman, Office of General Counsel
Paige Johnston, Office of General Counsel
Aaron Zahn, CEO, JEA
Trustee Board Members, JEA
Brian Hughes, CAO, Office of the Mayor
Stephanie Burch, Deputy CAO, Office of the Mayor
Jordan Elsbury, Office of the Mayor
Leeann Krieg, Office of the Mayor
Dr. Cheryl L. Brown, Director/Council Secretary
Jessica Matthews, Chief of Legislative Services
Crystal Shemwell, Legislative Services Supervisor
Jeff Clements, Chief of Research
Kristi Sikes, Chief of Administrative Services
CITYC@COJ.NET
Electronic Notice Kiosk – 1st Floor City Hall
Public Notice System – City Council Web Page
Media Box
File Copy

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