February 14, 2020

 (5:00 P.M.)

**NOTIFICATION**

**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: 2020024 Noticed Meeting Future of JEA Meetings Sessions 5 CM Boylan**

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Notice is hereby given that the Honorable Michael Boylan, Chairperson Committee on the Future of JEA will host a Future of JEA Lunch and Learn Meeting on **Monday, February 24, 2020, 11:00 am – 1:00 pm in the Council Chamber located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202.**

**Future Workshops**

* **Monday, February 24, 2020 11:00 am – 1:00 pm: Topic:** –

1) A presentation from Mr. Gerry Hartman, an experienced utility engineer and appraiser specializing in utilities and systems who will speak to the need to make strategic modifications so as to adapt to the changes in the utility industry with a special emphasis on areas where enhancements, programs or more detailed work has improved the condition of other utilities in Florida.

 2) A review and discussion of the **“redlined”** version of the applicable sections in Article 21 of the Jacksonville Charter that address the many changes various council members, and others, have proposed.

* **Exploring JEA’s Future Success Together (Continued)**

While the process of rebuilding the JEA board membership continues (invariably through which the search process for a new CEO will begin) the fact remains that we, as a body, will likely be tasked at some point to review and approve strategic actions that may materially change the structure and/or operating process of the utility. I have identified and secured four subject matter experts, three of which who have agreed to share their perspective as to the state of the utility industry, its future trends and what is happening at comparable utilities across the state and nation to address them.

Because of the particular interest in understanding both water rights and access, I have scheduled someone who is steeped in all matters associated with water rights to speak to us at the March 23rd workshop.

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 **20200224 Noticed Meeting Future of JEA Meetings Session 5**

 **Honorable Michael Boylan, Chairman**

 **Special Committee- Future of JEA**

* Joining us on February 24th is Gerry Hartman, a qualified expert witness in the area of utility system valuation and financing, facility siting, certification/service area/franchises and formation/creation, management and acquisition projects. He is accepted in various Federal Courts, Circuit Courts, Division of Administrative Hearings, Public Service Commissions, arbitration, and quasi-judicial hearings conducted by cities and counties, as a technical expert witness. In addition to which he has been involved in over 600 utility negotiations, appraisals, fairness opinions and review appraisals, and has been a qualified expert witness by the courts with regard to utility arbitrations and condemnation cases. He has participated in the valuation of numerous utility systems.
* **Charter Changes (Continued)**

As I prefaced in the last noticed meeting cover memo, the experience of the past few months brought to bare a number of issues and concerns relating to the autonomy of JEA and the lack of transparency as well. At our last workshop we reviewed some of the proposed changes to the charter and were advised by OGC regarding the appropriate action required to make such changes. This time we will be presenting a “**redlined”** copy of the City Charter’s Article 21 for your review and consideration, with an eye towards one or more coordinated bills to introduce the proposed changes. I am presently working with OGC staff in finalizing the “**redlined”** document and will have it in your hands by EOB on Tuesday (2/18) so that you have a few days to review and give some thought to changes and/or additions.

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

XC: Jason Gabriel, General Counsel, City of Jacksonville Leeann Krieg, Office of the Mayor

 Stephanie Burch, Deputy CAO, Office of the Mayor Trustee Board Members, JEA

 Brian Hughes, CAO, Office of the Mayor Jordan Elsbury, Office of the Mayor

 Paige Hobbs Johnston, Chief, Office of General Counsel Kyle Billy, Council Auditor

Margaret Sidman, Deputy, Office of General Counsel Jeff Clements, Chief of Research

 Jessica Matthews, Chief of Legislative Services Carol Owens, Jacksonville City Council

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Web Page JEA Government Liaison- JEA

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