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OFFICE OF THE CITY COUNCIL

Noticed Meeting Future of JEA Workshop

Date, Time

& Location: Monday, June 8, 2020 @ 11:00 AM – 1:00 PM

Zoom Meeting:

<https://zoom.us/j/96871072556?pwd=QjRtKzg3RXFaNnp6OWdCK1JHaEhIQT09>

Meeting ID: 968 7107 2556

Password: 656937

Topics: A continuation of the review of the proposed changes to Article 21 of the City's Charter which established the JEA, giving it authority to own, manage and operate the City's utilities system.

Overview

Our last meeting was held on Monday, May 27, 2020, where we discussed a number of outstanding items including JEA's procurement process, the deferred compensation plan, the incorporation of expanded ethics language into the Article as well as a review of what was agreed upon at the May 11th meeting. In the interim Ms. Hodges and others have been doing further due diligence regarding the matters you will find below in the agenda for Monday's meeting. Ms. Hodges will provide us an updated Summary Table of Changes, highlighting the areas of concern reviewed and subsequently agreed upon as acceptable changes, additions and/or deletions to the Article that were suggested by Council members over the course of the last two meetings. Again, I would like to thank the many stakeholders who have contributed their time and resources to this effort, particularly CM Ferraro his continued attention to the procurement process and CM Priestly Jackson for her contribution regarding greater transparency throughout which are on the agenda for review this coming Monday.

June 4 Agenda

- 1) **Welcome** (Chairman Boylan) – 5 mins
- 2) **Update on Procurement Process Changes** (CM Ferraro) – 10 mins
- 3) **Review of Updated Summary of Table Changes** (Ms. Hodges) – 10 mins
- 4) **Discussion Regarding the Proposed Changes to the Following Sections (& Paragraphs)**
 - **21.03 (e) – Transparency in Meetings** (CM Priestly Jackson) – 15 mins
 - **21.04 (p) – Process for Developing Existing Conferred Services** (CM Priestly Jackson) – 15 mins
 - **21.04 (v) – Process for Developing New Systems or Functions** (CM Priestly Jackson) – 15 mins
 - **21.08 (d & f) – Deferred Compensation & Incentive Plan** (CM Salem) – 15 mins
- 5) **Other Miscellaneous Items** (Ms. Hodges) – 10 mins
- 6) **Status of Article 21 Omnibus Enhancement Bill** (Ms. Sidman) – 5 mins

At the conclusion of this meeting I am hopeful we will be in a position for the OGC to complete a draft of the **Article 21 Omnibus Enhancement Bill** and the plan will be for us to meet on June 22 to review that bill in its entirety. From there I have received permission from CP Wilson for us to make brief presentation to the full Council on June 23rd. After which it will be filed on July 8th followed by the usual committee process.