

JEA Proposed Amendment to 2020-419

(Bullet Summary Only – 11/19/2020 CM Boylan Noticed Meeting)

Office of General Counsel amendments:

- 1) Section 21.04(b) (powers) - require real estate rules and procedures to also be published on JEA's website
- 2) Section 21.04(b) (powers/real estate) - CM Salem real estate inquiry regarding JEA's disposition of property that it no longer uses to other City agencies
- 3) Section 21.04(p), 21.08 (employment matters), 21.09 (procurement matters) - require all reports to also be published on JEA's website
- 4) Section 21.08(e) (employment matters) - reference JEA's existing 401(a) defined contribution plan
- 5) Section 21.08(c) (employment matters) - review definition of "compensation" and other provisions regarding JEA's ability to create additional pension plans (e.g., PFPF recent court order – CM Cumber TEU comments)

Council Auditor amendments:

- 6) Section 21.04(y) (advertisements/promotions) – add a date certain as to when the JEA is required to provide a promotional list to the council auditors
- 7) Section 21.04(ff) (powers) – add a cross-reference to Section 21.11(d) to ensure the 1% calculation applies to the net change
- 8) Section 21.08(e) (employment matters) – add a timeframe regarding the deferred compensation report to the council auditors
- 9) Section 21.08(f) (employment matters)– add a timeframe regarding the employee bonus program report to the council auditors
- 10) Section 21.11(a) (privatization) – change the October 1, 2020 date to September 30, 2020 to reflect the date of their financial statements. Also, add "audited" to financial statements
- 11) Section 21.11(d) (privatization) – clarify that JEA is permitted to comply with the existing terms and conditions of the current interlocal agreement only without council or referendum approval
- 12) CM Salem's comment relative to "City Council of the City of Jacksonville" vs "Council" (same as to council auditor) throughout Article 21 Section 3 of the bill (referendum) – strike as it is no longer needed