



MICHAEL T. BOYLAN
Council Member
District 6
E-Mail: mboylan@coj.net

117 West Duval Street
City Hall, Suite 4239
Jacksonville, Florida 32202
Office (904) 255-5206
Fax (904) 255-5230

OFFICE OF THE CITY COUNCIL

Noticed Meeting Future of JEA Workshop

Date, Time

& Location: Monday, June 22, 2020 @ 11:00 AM – 12:30 PM

Zoom Meeting: <https://zoom.us/j/93344285491?pwd=endpbms5R25nU2o2cGJHOWFJcmhudz09>

Meeting ID: 933 4428 5491

Password: 680553

Topics:

A final 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) and our first look at a draft of the legislation which incorporates the changes to Article 21.

Overview

Our last meeting was held on Monday, June 8, 2020. We revisited a couple of the items that had been discussed prior...JEA's procurement process, the deferred compensation and incentive plans, and the possible incorporation of additional ethics language into the Article. Beyond that Ms. Hodges presented an updated **Summary Table of Changes**, highlighting those changes agreed upon at our May 27th meeting. CM Priestly Jackson presented a handout that addressed essentially two items. The first related to transparency (Section 21.03) and the second a clearer delineation of powers afforded to JEA {Sections 21.04 (p) & 21.04 (v)}. In a similar vein the last item taken up, as raised by CM DeFoor, related to the limitation on JEA's ability to "...*explore, investigate* or consummate a privatization or transfer to an entity by sale, lease or assignment..." A discussion ensued to determine whether or not a referendum (addressing this particular item) would be required. The Office of General Counsel subsequently took up the matter and determined no such referendum would be necessary. As before I would like to thank my colleagues, the OGC staff, the Legislative Services staff and the many stakeholders who contributed their time and resources to this effort.

June 22nd Agenda

- 1) **Welcome** (Chairman Boylan) – 5 mins
- 2) **Review of Article 21 Omnibus Enhancement Bill – First Draft** (Ms. Hodges) * – 55 minutes
- 3) **The Legislative Process & Timeline Going Forward** (Ms. Sidman) – 15 mins
- 4) **Other Miscellaneous Items** (Ms. Hodges) – 10 mins
- 5) **Closing Remarks** (Chairman Boylan) – 5 mins

*Ms. Hodges will be forwarding a copy of the redline in advance of the meeting.

This meeting will mark the end of the **Future of JEA Workshop** schedule. We have received permission from CP Wilson to make a brief presentation to the full Council on June 23rd. There the entire body and interested citizens will learn how, through this bill and the stand alone appointment bill that preceded it, we have clearly delineated what powers are afforded to JEA and the manner by which they must conduct their business going forward so as to assure the highest level of transparency as possible. After which it will be filed in July and go through the usual committee process.