

**Proposed 2020-419 – Article 21 (JEA) Charter Omnibus Refinement Bill
Strategy and Timeline for TEU & Rules Committee Discussions**

- 1) **September 8th** – City Council Meeting (*& Charter Section 21.11 Public Hearing Date*)
 - Action Item – CM Boylan – Introduce Proposed Strategy/Timeline for Committee Discussions
- 2) **September 14-15th** – Committee Week (*bill deferred w/discussion*)
 - **Discussion Topic # 1 - Board Member Appointments/Transparency**
- 3) **September 22th** – City Council Meeting (*Boylan – reminder to Council re upcoming topic*)

[September 28th-October 2th – FIFTH WEEK (*Potential Noticed Meeting re 2020-419*)]
- 4) **October 5-6th** – Committee Week – (*bill deferred w/discussion*)
 - **Discussion Topic # 2 - New Business Lines (21.04 (p))/Systems (21.04(v))**
- 5) **October 13th** – City Council Meeting (*Boylan – reminder to Council re upcoming topic*)
- 6) **October 19-20th** – Committee Week (*bill deferred w/discussion*)
 - **Discussion Topic # 3 - Privatization/Transfers/Sale**
 - **Discussion Topics # 1, 2 & 3 – Board Member Appointments; New Business Lines; Privatization/Transfers/Sale**
- 7) **October 27th** – City Council Meeting (*Boylan – reminder to Council re upcoming topic*)
- 8) **November 2nd/4th** – Committee Week (*November 3rd – Election Day/bill deferred w/ discussion*)
 - **Discussion Topic #4 - Employment Matters (Bonus Program, CEO Contract, etc.)**
- 9) **November 10th** – City Council Meeting (*Boylan – reminder to Council re upcoming topic*)¹
- 10) **November 16-17th** – Committee Week (*bill deferred w/discussion*)
 - **Discussion Topic #5 – Procurement**
 - **Discussion Topics # 4 & 5 – Employment Matters & Procurement**
- 11) **November 24th** – City Council Meeting (*Boylan – reminder to Council re upcoming topic*)
- 12) **November 30th & December 1st – PROPOSED FINAL COMMITTEE ACTION WEEK**
 - Review Bill Amendments and/or Substitute Bill²

[December 2th-December 4th (*Potential Noticed Meeting re 2020-419*)]
- 13) **December 8th – Last City Council Meeting of 2020 – FINAL COUNCIL ACTION/ADOTION**
(Merry Christmas/Happy Holidays!! 😊)

¹ November 10th is the earliest council meeting that the Council may take action on 2020-419 as per City Charter Article 21, Section 21.11...no earlier than 60 days following the first advertised public hearing date (September 8th).

² OGC will prepare amendments along the way based on feedback and discussion from committees and/or noticed meetings.