CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 255-5137 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 255-5229

Bill Type and Number: Resolution 2020-156

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 26, 2020

Committee(s) of Reference: R

Date of Analysis: February 25, 2020

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Joseph "Joe" DiSalvo as a member of the Jacksonville Electric Authority (JEA) Board, replacing Dane Grey, for a partial term to expire February 28, 2022.

Background Information: The JEA is established pursuant to Article 21, *Jacksonville Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. JEA is created for the express purposes of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future. Section 21.03(a), Municipal Charter, provides that the seven members of the JEA Board are to be city residents and electors appointed by the Mayor and confirmed by the Council.

Mr. DiSalvo has over 30 years as a strategic leader and currently provides consulting services focused on leader development, strategic planning, team building and crisis management. Mr. DiSalvo recently transitioned from the United States Army as a Lieutenant General (3 Star General Officer). Mr. DiSalvo is a Duval County resident.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel