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 2022-64

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

Date of Introduction: January 25, 2022

Committee(s) of Reference: R

Date of Analysis: January 25, 2022

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Joseph "Joe" DiSalvo as a member of the Jacksonville Electric Authority (JEA) Board, for a first full term to expire February 28, 2026.

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.

Attendance: Mr. DiSalvo has an attendance record of 100% (21 of 21 meetings attended). Term - April 14, 2020 – February 28, 2022. Term - April 14, 2020 – February 28, 2022.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel