

**CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY**



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Bill Type and Number: 2020-126

Introducer/Sponsor(s): Council Member Boylan

Date of Introduction: February 11, 2020

Committee(s) of Reference: TEU, R, F

Date of Analysis: February 12, 2020

Type of Action: Procurement directive, designation of oversight agency and emergency passage

Bill Summary: This bill authorizes funding for Future of JEA subject matter experts' travel expenses and requests emergency passage due to the February 24, 2020 Future of JEA workshop. All travel related expenditures should be in compliance with the City Council's travel policy and Part 7 (Travel Expense Reimbursement) of Chapter 106 (Budget and Accounting Code), *Ordinance Code*. The travel expenditure will be procured through an administrative award in compliance with Chapter 126, *Ordinance Code*. The City Council Secretary will have direct oversight of the approval and reimbursement of expenses.

Background Information: The purpose of this legislation is to provide funds for the travel expenses of subject matter experts from Hartman Consultant, LLC. Ordinance 2019-694-E authorized \$1,850,000 for the purpose of the procurement of special legislative counsel for the City Council on the issue of the JEA Recapitalization Event, but did not specify that the funds could be used for travel reimbursements. This legislation authorizes \$5,000 of those funds for outside subject matter experts invited to provide information for the Future of JEA Workshop meetings to be used for travel, including mileage, airfare, hotel and requested work product.

Policy Impact Area: Future of JEA workshops- subject matter experts travel expenses

Fiscal Impact: Amount not to exceed \$5,000

Analyst: Hampsey