

FINANCE AMENDMENT

The Finance Committee offers the following amendment to File No. 2020-100:

- (1) On **page 1, line 10**, after "APPOINT" **insert** "AND REMOVE";
- (2) On **page 1, lines 17-18**, **strike** "PROVIDING FOR TIMING OF EMPANELING THE JEA BOARD UPON APPROVAL OF THE REFERENDUM;" and **insert** "PROVISO REGARDING APPOINTMENTS MADE FOLLOWING APPROVAL OF REFERENDUM BY VOTERS";
- (3) On **page 2, lines 4-6**, **strike** all lines in their entirety and **insert** the following:

"The Council shall have the executive power to appoint and remove members of the JEA Board provided that Article 21 is amended to provide for Council appointments and removal of some or all members of the JEA Board.";
- (4) On **page 2, lines 17-21**, **strike** "Of the four members appointed by the council, one member shall be appointed through an open application process, with preference given to applicants who may be a former employee of JEA (including retired) or may be a person recommended by an employee, union or group of current or former JEA employees." and **insert** "With regard to one member appointed by Council through open application, the Council President shall nominate an applicant who has one of the following qualifications: was a former JEA employee, or person recommended by an employee, union or group of current or former JEA employees. For all four council appointees, the Council President shall form a selection committee of three council members to make a recommendation to the Council President as to each council appointee for the

Council President's consideration which may be selected at his or her discretion.";

- (5) On **page 2, line 23, strike** "~~6 consecutive months~~ five consecutive years" and **insert** "6 consecutive months";
- (6) On **page 5, lines 23-25, strike** "THE CITY COUNCIL THE AUTHORITY TO APPOINT" and **insert** "CITY COUNCIL AUTHORITY TO APPOINT AND REMOVE";
- (7) On **page 6, lines 1-3, strike** "which together will grant to the City Council the executive power to appoint four members of the JEA Board" and **insert** "which will (1) grant to City Council the executive power to appoint and remove four members of the JEA Board and (2) amend the qualifications of Board members";
- (8) On **page 6, line 6, strike** "Section 8" and **insert** "Section 7";
- (9) On **page 6, lines 14-23, strike** the following in its entirety:

"Section 9. Timing for empaneling the JEA Board. To the extent possible, within two weeks of approval of the referendum called by Ordinance 2020-__-E, the Council encourages the mayor to identify three members to complete their respective four-year terms as mayoral appointees. The terms of other incumbent members shall expire upon appointment of his or her successor by council. Any vacancies on the board as of the date of approval of the referendum called by Ordinance 2020-__-E shall be filled by the council. Should more than four vacancies exist as of such effective date, then the mayor shall appoint any of that number greater than four."

and **insert** the following:

"Section 8. Proviso regarding appointments made following

approval of referendum by voters. In order to maintain the stagger and have an orderly appointment process, the Council President will appoint the JEA Board member whose term end date is February 28, 2021. The Council President and the Mayor will also appoint one JEA Board member each whose term ends February 28, 2022, one JEA Board member each whose term ends February 28, 2023 and one JEA Board member each whose term ends February 28, 2024.”;

- (10) On **page 6, line 24, strike “Section 10.”** and **insert “Section 9.”**;
- (11) On **page 6, line 30, strike “Section 11.”** and **insert “Section 10.”**
- (12) On **page 1, line 1,** amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ Margaret M. Sidman

Office of General Counsel

Legislation Prepared By: Paige H. Johnston

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