

BUSINESS IMPACT ESTIMATE

Pursuant to Section 166.041(4), F.S., the City is required to prepare a Business Impact Estimate for ordinances that are NOT exempt from this requirement. A list of ordinance exemptions are provided below. Please check all exemption boxes that apply to this ordinance. If an exemption is applicable, a Business Impact Estimate IS NOT required.

- ☐ The proposed ordinance is required for compliance with Federal or State law or regulation;
- ☐ The proposed ordinance relates to the issuance or refinancing of debt;
- ☐ The proposed ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
- ☐ The proposed ordinance is required to implement a contract or an agreement, including, but not limited to, any Federal, State, local, or private grant or other financial assistance accepted by the municipal government;
- ☐ The proposed ordinance is an emergency ordinance;
- ☐ The ordinance relates to procurement; or
- ☐ The proposed ordinance is enacted to implement the following:
 - a. Part II of Chapter 163, Florida Statutes, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements and development permits;
 - b. Sections 190.005 and 190.046, Florida Statutes, regarding community development districts;
 - c. Section 553.73, Florida Statutes, relating to the Florida Building Code; or
 - d. Section 633.202, Florida Statutes, relating to the Florida Fire Prevention Code.

If none of the boxes above are checked, then a Business Impact Estimate IS REQUIRED to be prepared by the using agency/office/department and submitted in the MBRC filing packet along with the memorandum request, legislative fact sheet, etc. A Business Impact Estimate form can be found at: <https://www.coj.net/departments/finance/budget/mayor-s-budget-review-committee>

Business Impact Estimate

This form must be posted on the City of Jacksonville's website by the time notice of the proposed ordinance is published.

Proposed ordinance's title/reference: AN ORDINANCE REGARDING THE REPORTING OF CERTAIN MATTERS TO THE INSPECTOR GENERAL; AMENDING SECTION 602.303 (DUTIES AND FUNCTIONS), PART 3 (INSPECTOR GENERAL), CHAPTER 602 (JACKSONVILLE ETHICS CODE), ORDINANCE CODE, TO EXPAND THE LIST OF THOSE REQUIRED TO NOTIFY THE INSPECTOR GENERAL OF POSSIBLE MISMANAGEMENT OF A CONTRACT, FRAUD, THEFT, BRIBERY, OR CERTAIN OTHER VIOLATIONS OF LAW; PROVIDING AN EXEMPTION FOR EMPLOYEES OF THE JACKSONVILLE SHERIFF'S OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION INSTRUCTIONS; AND PROVIDING AN EFFECTIVE DATE.

1. Summary of the proposed ordinance (must include a statement of the public purpose, such as serving the public health, safety, morals, and welfare):

This bill serves the public interest by expanding the list of people required to report potential wrongdoing to the Office of the Inspector General. Section 602.303, Ordinance Code, sets forth the duties and functions of the Office of Inspector General. Section 602.303(k), Ordinance Code, currently provides that Mayor and any and all Officials of any office, agency, department, or part of the entire Consolidated Government shall promptly notify the Inspector General of possible mismanagement of a contract (misuse or loss exceeding \$5,000 in public funds), fraud, theft, bribery, or other violation of law which appears to fall within the jurisdiction of the Inspector General. This reporting requirement currently only applies to Elected Officials and Public Officials. This bill expands the requirement by adding all employees of any office, agency, department, or part of the entire Consolidated Government, with the exception of employees of the Jacksonville Sheriff's Office. JSO conducts investigations of suspected fraud, theft, bribery, or other violations of law, and should not be required to disclose information related to criminal investigations it is conducting. Additionally, JSO already requires its employees to report fraud, theft, bribery, and other violations of law to JSO, internally; thus, JSO employees should be excluded from the requirement to report to the Office of Inspector General.

2. An estimate of the direct economic impact of the proposed ordinance on private, for-profit businesses in the City of Jacksonville, if any:

- (a) An estimate of direct compliance costs that businesses may reasonably incur;
- (b) Any new charge or fee imposed by the proposed ordinance or for which businesses will be financially responsible; and
- (c) An estimate of the City of Jacksonville's regulatory costs, including estimated revenues from any new charges or fees to cover such costs.

The estimated cost of this ordinance change is \$0.

3. Good faith estimate of the number of businesses likely to be impacted by the proposed ordinance: None.

4. Additional information the governing body deems useful (if any):