Introduced by Council Member Bowman and Co-Sponsored by Council Members Freeman, Newby, Carrico & Pittman and amended by the Neighborhoods, Community Services, Public Health and Safety Committee:

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ORDINANCE 2022-515-E

AN ORDINANCE REGARDING THE DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL ("TOURIST DEVELOPMENT COUNCIL") AND THE DUVAL COUNTY TOURIST DEVELOPMENT PLAN; AMENDING SECTION 70.102(B) (MEMBERSHIP; TERMS), CHAPTER 70 (DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL), ORDINANCE CODE; AMENDING SECTION 111.600 (TOURIST DEVELOPMENT TAX SPECIAL REVENUE FUND; DEVELOPMENT, CONTINGENCY, CONVENTION GRANTS, AND EQUESTRIAN CENTER GRANTS ACCOUNTS), PART 6 (ECONOMIC AND COMMUNITY DEVELOPMENT), CHAPTER 111 (SPECIAL REVENUE & TRUST ACCOUNTS), ORDINANCE CODE; AMENDING SECTION 666.106 (TOURIST DEVELOPMENT TAX) AND SECTION 666.108 (TOURIST DEVELOPMENT PLAN), CHAPTER 666 (DUVAL COUNTY TOURIST DEVELOPMENT PLAN), ORDINANCE CODE; AUTHORIZING THE MAYOR OR HIS DESIGNEE AND THE CORPORATION SECRETARY TO EXECUTE DIRECT CONTRACTS (THE "CONTRACTS") WITH JACKSONVILLE & THE BEACHES CONVENTION & VISITORS BUREAU, INC. DOING BUSINESS AS "VISIT JACKSONVILLE" TO PERFORM SERVICES FOR THE TOURIST DEVELOPMENT COUNCIL IN ACCORDANCE WITH THE TOURIST DEVELOPMENT PLAN; INVOKING THE EXEMPTION OF SECTION

126.107(G)(EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE; WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, TO ALLOW A DIRECT CONTRACT WITH JACKSONVILLE AND THE BEACHES CONVENTION & VISITORS BUREAU, INC., DOING BUSINESS AS "VISIT JACKSONVILLE"; PROVIDING FOR OVERSIGHT BY THE TOURIST DEVELOPMENT COUNCIL; PROVIDING CODIFICATION INSTRUCTIONS; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, Visit Jacksonville has provided certain tourist bureau information, marketing, and convention services to the City of Jacksonville (the "City") for over twenty (20) years; and

WHEREAS, TDC has identified Visit Jacksonville, by virtue of its employees, leadership, and experience, as uniquely and strongly positioned to serve the tourism interests of the City for the foreseeable future; and

WHEREAS, TDC desires to cement an extended relationship with Visit Jacksonville to provide stability to the parties as they implement a long-term tourism strategy that benefits the City and its citizens; and

WHEREAS, in lieu of preparing an RFP to solicit tourism bureau information, marketing, and convention services (the "Services") in connection with the potential expiration of TDC's current contracts with Visit Jacksonville, TDC desires to direct contract with Visit Jacksonville for a term of not less than ten (10) years, with at least one ten (10) year renewal term, subject to the City's ability

to terminate the contract at any time for convenience; and

WHEREAS, the Council of the City of Jacksonville ("City Council") on April 12, 2022, approved Resolution 2022-174-A, which supported and encouraged the TDC to file legislation with the City Council to direct contract with Visit Jacksonville for the Services based on the reasons stated above; now therefore

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Recitals. The recitals above are incorporated herein by reference.

Section 2. Amending Section 70.102(b) (Membership; terms), Chapter 70 (Duval County Tourist Development Council), Ordinance Code. Section 70.102(b) (Membership; terms), Chapter 70 (Duval County Tourist Development Council), Ordinance Code, is hereby amended to read as follows:

CHAPTER 70. DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL

* * *

Sec. 70.102. - Membership; terms.

(a) The Tourist Council shall be composed of nine members appointed by the City Council in accordance with the following requirements:

* * *

(b) All members of the Tourist Council shall serve for staggered terms of four years, and may serve two consecutive four year terms, except that the City Council President, Vice President, and current City Council member shall serve a term of one (1) year. All terms of office shall begin on July 1 and members shall serve until their successors have been appointed.

* * *

Section 3. Amending Section 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants,

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30 31 Development), Chapter 111 (Special Revenue and Trust Accounts), Ordinance Code. Section 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, Equestrian Center Grants Accounts), Part 6 (Economic and Community Development), Chapter 111 (Special Revenue and Trust Accounts), Ordinance Code, is hereby amended to read as follows: CHAPTER 111. SPECIAL REVENUE AND TRUST ACCOUNTS

and Equestrian Center Grants Accounts), Part 6 (Economic and Community

PART 6. Economic and Community Development

Sec. 111.600. - Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, Sponsorships and Promotions, and Equestrian Center Grants Accounts.

Development account, expenditures. There is hereby established, in addition to the Tourist Development Tax Special Revenue Fund, a separate development account ("Development Account"). The Executive Director and/or Administrator of the Tourist Council shall keep a record of the balances, and these funds shall be available for withdrawal as provided in this Section. The Development Account funds shall be for the purpose of acquiring, constructing, extending, enlarging, remodeling, improving publicly owned convention centers, coliseums (e.g., arena) or auditoriums (e.g., performing arts center) and aquariums or museums that are publicly owned and operated or owned and operated by a not for profit organization and open to the public. In acquiring, constructing, extending, enlarging, remodeling, improving such facilities, the usual City procedures shall be followed. No funds in the Development Account shall be

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used for the general or routine maintenance, operating or promotion of such facilities. It is not required that the funds in the Development Account be expended on an activity or project in each fiscal year, and any such funds transferred or appropriated to the Development Account be expended on an activity or project in each fiscal year, and any such funds transferred or appropriated to the Development Account pursuant to Section 666.108 (dc), Ordinance Code, shall accumulate from year to year until sufficient funds are available to adequately fund an acquisition, construction, extension, enlargement, remodeling, or improvement project for such facilities. All revenues and funds deposited into the Development Account shall not lapse to the General Fund. Any projects and activities funded from the Development Account shall be approved by the City Council.

- (c) Contingency Account; expenditures. There is hereby established, in addition to the Tourist Development Tax Special Revenue Fund, a separate contingency account ("Contingency Account") to receive the funding allocations and appropriations to the Tourist Development Plan component described in subsection 666.108(b)(75), Ordinance code, to be used for unforeseen opportunities of major significance to tourism in the City. All revenues and funds deposited into the Contingency Account shall not lapse to the General Fund.
- (d) Convention Grants, Sponsorships, and Promotions

 Account; expenditures. There is hereby established, in

 addition to the Tourist Development Tax special Revenue

 Fund, a separate account ("Convention Grants, Sponsorship

 and Promotions Account") to receive funding allocations

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and appropriations to the Tourist Development Plan subcomponent for convention grant awards, sponsorship and promotions described in $666.108(b) \frac{(3)(vi)}{(1)(iv)}$, as Ordinance code. Monies in this account shall only be used for convention grant awards, sponsorship and promotions. Monies and interest appropriated into this account shall be for the purpose set forth herein and shall not lapse to the General Fund at the close of any fiscal year, but instead shall carry over into subsequent fiscal years. Subject to the availability of appropriated funds in this account, the Director of Finance and Administration, or his designee, is authorized and directed to make disbursements from this account upon receipt of the Tourist Development Council Executive Director's disbursement request.

(e) Equestrian Center Grants Account; expenditures. There is hereby established, in addition to the Tourist Development Tax special Revenue Fund, a separate account ("Equestrian Center Grants Account") to receive funding allocations and appropriations to the Tourist Development Plan component for equestrian center grant awards described in 666.108 (b) +(8) (6), Ordinance Code. Monies in this account shall only be used to award equestrian center grants. Monies and interest appropriated into this account shall be for the purpose set forth herein and shall not lapse to the General Fund at the close of any fiscal year, but instead shall carry over into subsequent fiscal years. Subject to the availability of appropriated funds in this account, the Director of Finance and Administration, or designee, is authorized and directed to make his disbursements from this account upon receipt of the Tourist

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Development Council Executive Director's disbursement request.

Section 4. Amending Section 666.106 (Tourist Development Tax) and Section 666.108 (Tourist Development Plan), Chapter 666 (Duval County Tourist Development Plan), Ordinance Code. Section 666.106 (Tourist Development Tax) and Section 666.108 (Tourist Development Plan), Chapter 666 (Duval County Tourist Development Plan), Ordinance Code, are hereby amended to read as follows:

CHAPTER 666. DUVAL COUNTY TOURIST DEVELOPMENT PLAN

* * *

Sec. 666.106. Tourist development tax.

Amount; taxable privileges. There is hereby levied and (a) imposed throughout the General Services District an "original" tourist development tax at a rate of two percent pursuant to F.S. § 125.0104(3)(c), and, commencing on the effective date as provided by law, an (i) "additional" tourist development tax at a rate of one percent pursuant to F.S. § 125.0104(3)(1), and (ii) an "additional" tourist development tax at a rate of one percent pursuant to F.S. § 125.0104(3)(n) of the whole and major fraction of each dollar of the total rental charged every person who rents, leases or lets for consideration any living quarters or accommodations in any hotel, apartment hotel, motel, resort motel, apartment, apartment motel, rooming house, mobile recreational vehicle park, condominium, park, timeshare resort or vacation rental property (such as AIRBNB or VRBO) for a term of six months or less. When receipt of consideration is by way of property other than money, the tax shall be levied and imposed on the fair market value of such nonmonetary consideration. The tax shall be in addition to any other tax imposed pursuant to

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F.S. Ch. 212 and in addition to all other taxes, fees and consideration for the rental or lease.

* * *

Sec. 666.108. Tourist development plan.

- (a) Legislative findings; plan adoption. The City Council finds and declares that the Duval County Tourist Development Plan ("Tourist Development Plan" or "Plan"), consisting of the eight six components described in Section 666.108(b) below, will provide for the advancement, generation, growth and promotion of tourism, enhancement of the tourist industry, attraction of conventioneers and tourists from within and without the state to the City. The City Council hereby adopts, creates and establishes the Tourist Development Plan which shall be funded by the "original" tourist development tax revenues imposed by Section 666.106, Ordinance Code, and deposited into the Tourist Development Tax Special Revenue Fund pursuant to this Chapter and Section 111.600, Ordinance Code.
 - (b) Plan components. The Tourist Development Plan shall consist of the eight six components described in Section 666.108(b)(1)-($\frac{8}{6}$)(6). Tax revenues shall only be expended on the services, activities and/or uses described in each The Tourist Council shall implement and component. administer the Plan in strict compliance with the Plan components. The Tourist Council shall not deviate from the Plan components and the services, activities and/or uses described therein in the implementation and administration of the Plan without City Council approval pursuant to a Plan amendment. The eight six Plan components are as follows:
 - (1) Destination Services. This component shall require the establishment of a tourist bureau, which shall operate

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and serve as the City's premier expert on tourist attractions, activities and events, accommodations, and restaurants available to tourists who visit the City, which includes Atlantic Beach, Neptune Beach, Jacksonville Beach (collectively, the "Beaches") and the town of Baldwin. Such tourist bureau shall provide the following services:

- (i) Visitor Centers. The establishment, operation and staffing of a visitor kiosk at the Jacksonville Airport, as well as any additional locations as determined and funded by the Tourist Council. The Visitor Centers shall be located so as to maximize visibility and accessibility by tourists and preference shall be given to use of Cityowned property for such purpose.
- Comprehensive listings. The establishment of (ii) continually updated comprehensive and allinclusive listings as determined by the Tourist Council, which may include, without limitation, all public and private museums including library special collections; guided tours; event listings at all City-owned facilities such as the arena, performing arts center, baseball grounds, stadium and other City-owned venues; other events and activities submitted to the website host which are open to the public; golf courses and other sports facilities open to the public; activity rentals (bicycle, kayak, power boats, etc.); charter fishing captains; manufacturing facility tours; links to Jacksonville Parks, Libraries and other public facilities offered within the City

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of Jacksonville; hotels, motels, bed and and other breakfasts accommodations; restaurants, bars, clubs, and similar food and entertainment establishments; and other similar listings of tourist oriented facilities and activities. Such listings may not show preference to, or otherwise emphasize, any particular event or service provider. This service shall also include a pro-active development of such listings by reaching out to a wide spectrum of community organizations and resources to ascertain the activities, facilities, and events currently available, and such activity shall be an on-going and continuous effort to ascertain all that the City has to offer tourists.

(iii) Assembly of available information. The assembly or creation of available information as determined by the Tourist Council, which may include, without limitation, new running routes/trails; bicycling tour routes; scenic walks; historic walking tours; tourist attraction and activity locations; public docks, boat ramps, non-motorized launches and waterfront facilities accessible to those on the water such as restaurants with docks, etc., and such other maps and guides that identify attributes of the City for which tourists commonly search.

(2) Marketing of existing tourist-oriented facilities, attractions, activities and events, located or occurring within the City, and identified in Plan component (1) above through advertising and marketing campaigns as described below

or through the marketing of the City. This component shall require the marketing of existing tourist-oriented facilities, attractions, activities and events identified in Plan component (1) above through advertising and marketing campaigns conducted outside the City, regionally, nationally and internationally, which may include, without limitation the maintenance of a website, publication of an annual visitor magazine, and publication or production of brochures, maps, videos and similar materials for distribution at Visitor Centers and tourist facilities, or through the marketing of the City pursuant to Marketing Grants awarded in accordance with the grant guidelines established by the Tourist Council. Within the overall funding allocation for this component (2), adequate funding shall be set aside annually for subparts (v), (vii), (ix) and (x) to perform the activities in each such subpart of this component. The marketing services to be provided under this component shall include, without limitation, the following advertising, tourist engagement strategies and marketing services:

- (i) Name branding. Branding of Jacksonville as a unique destination focusing on our waterways, beaches, and parks and opportunities for outdoor adventure; the City's extraordinary cultural and historical resources; the City's passion for sports by showcasing the City's numerous sporting events, teams, and venues for all levels; culinary destinations, ale trails, and medical tourism capacity;
- (ii) Market targeting. Target geographic markets based on industry data and past tourist tracking as provided by the Tourist Council before the start of each fiscal year;
- (iii) Demographic Audience targeting. Target audiences of the destination branding attributes identified in (i)

above, with advertising and promotions, also including (a)

Jacksonville Jaguars and other professional sports teams'
opponents around away game cities and grow out of town
visitation for home games, and local leisure tourism by
targeting opponent's cities, and (b) audiences based on
activities unique to the area and that attract large
numbers of tourists (i.e. golf, beaches and watersports,
etc.); and

- (iv) Targeting direct flight markets. Coordination with

 Jacksonville Aviation Authority to advertise in direct

 flight markets and assist in attraction and retention of

 direct flight service activities.
- (v) Website. The establishment and maintenance of a continually updated website as the official tourist website for the City. Such website shall contain comprehensive and allinclusive listings of all existing tourist facilities, attractions, activities and events identified in (1) above. While accommodations and restaurants are recognized as essential to the tourist experience, equal emphasis shall be given to things to do and see in the City. Such listings shall be all inclusive and may not show preference to, or otherwise emphasize, any particular event or service provider, in exchange for monetary or in-kind support. Listings shall be sortable by business type/special interest category. Individual locations, venues and activities may be featured in specific content articles and itineraries but based on consumer interest ratings, or recognized tourist attraction rating entities. If out of City day trips are promoted through such website, contributions from the jurisdictions in which such facilities are located shall be negotiated and used

offset the expense of publication. In no event shall the primary focus of any local webpage be devoted to out of City activities, venues, or services unless paid for by such jurisdiction;

- (vi) Social media sites and digital advertising. The maintenance of social media sites which shall include links to, excerpts from, and mirror the material contained in the website above. Individual locations, venues, and activities may be featured in specific content articles and itineraries but based on consumer interest ratings, or recognized tourist attraction rating entities and not on any request or payment by the entity advertised. This subpart shall also include online digital advertising to targeted markets of the destination branding attributes identified in (i) above;
- (vii) Visitor magazine. The production of an electronic or hard copy Visitor Magazine at a frequency determined by the Tourist Council. Individual locations, venues, and activities may be featured in specific content articles and itineraries based on consumer interest ratings, or recognized tourist attraction rating entities and not in exchange for monetary or in-kind contributions. If out of City day trips are promoted through such Visitor magazine, contributions from the jurisdictions in which such facilities are located shall be negotiated and used to offset the expense of publication. In no event shall the primary focus of any publication be devoted to out of City activities, venues, or services unless paid for by such jurisdiction;
- (viii) Media Relations. Promotion of the City's tourist related facilities and programs on a state, national and

international level to media writers of magazines, newspapers, blogs, websites and other public relations oriented outlets;

- (ix) Maps. The publication of maps on the website and in print may include, without limitation, identifying running routes/trails; bicycling tour routes; scenic walks; historic walking tours; tourist attraction and activity locations; public docks, boat ramps, non-motorized launches and waterfront facilities accessible to those on the water such as restaurants with docks, etc.;
- (x) Topic specific brochures, videos, etc. The publication of other topic specific brochures and videos, such as brochures and videos focused on water related activities and parks and outdoor adventures, area history trails and brochures or other types of businesses if expressly requested by and deemed appropriate by the Tourist Council; and
- (xi) Collection of brochures, videos, etc. The collection and distribution of brochures, videos, and other advertising prepared by existing tourist oriented facilities, attractions, activities, and events at all visitor centers, kiosks, and such other opportunities as may arise.
- (3) Convention/Group Attraction & Services. This component shall require the promotion and further expansion of the City as a convention and meeting site for tourists. The promotion services to be provided under this component shall include:
 - (i) Promotion to Tourist Groups. Promotion and marketing of
 the City as a convention and meeting destination to meeting
 planners, trade associations, industry groups,
 professional associations, etc.;

- (ii) Convention market targeting. Target markets based on study data and past tourist tracking;
- (iii) Convention sales activities. Convention sales activities actively pursuing potential meetings, conferences, conventions and groups and coordinating bookings with conference and convention facilities and accommodations that meet the expressed needs of the group. Preferences for accommodations or facilities shall be based solely on the needs of the group and not as a result of monetary or in-kind exchange;
- (iv) Coordination with City convention center manager.

 Coordination with the City's convention center manager to assist with fully booking that facility and meeting the accommodation needs of conventions booked at the Convention Center:
- (v) Convention service activities. Convention service
 activities that support the needs of tourists attending
 conventions and conferences in the City; and
- (vi) Convention grants. Convention grants payable to or on behalf of convention or conference groups or businesses as incentives for selection of the City as their destination for group or business conventions, conferences, or meetings in accordance with the grant guidelines established by the Tourist Council. Convention grants shall be funded from the Convention Grants Account set forth in Section 111.600(d), Ordinance Code.
 - (1) Tourism Marketing, Sales, Experiences and Promotion.

 This component shall require the establishment of a contract with a county destination marketing organization to be selected by the City Council (the "Contract") to provide services for the promotion and betterment of

tourism within and for the County in the following subcategories. The specific services and deliverables to be provided under each of the following subcategories shall be set forth in the annual plans as mutually agreed by the Tourist Council and the selected county destination marketing organization:

- (i) Destination Experience. This component shall require the establishment of a team of tourism staff members which shall operate and serve as the City's premier experts on tourist attractions, activities and events, accommodations, and restaurants available to tourists and groups who visit the City, which includes Atlantic Beach, Neptune Beach, Jacksonville Beach (collectively, the "Beaches") and the town of Baldwin.
- require the marketing of existing tourist-oriented facilities, attractions, activities and events, located or occurring within the City through advertising and marketing campaigns, and through social media, print and other mediums, including campaign branding targeting groups and meetings to select the City as the destination for their event.

 (iii). Convention and Group Sales. This component shall require active sales efforts and work for further expansion of the City as a convention and meeting site for groups and conferences.
- (iv). Convention grants, sponsorships and promotions.

 This component shall require active efforts for grants, sponsorships, promotions, marketing co-ops and other opportunities for groups, sporting events,

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and expansion of existing developed tourist attractions for coordination of development efforts, advertising and promotion of such facilities.

5) Event Grants. This component shall authorize the Tourist

- meetings, conferences, conventions and other organizations to entice them to come to the City with their tourism business or to supplement existing tourism businesses within the City with marketing and promotional endeavors.
- (2) (4) Planning and Research. This component shall require the development and planning of additional tourist facilities and attractions in the City. The services to be provided under this component shall include:
- (i) Identification of undeveloped tourist attractions.

 Identification of potential or undeveloped tourist attractions, (other than a convention center), in the City which will include a study to determine the existence, location, and potential tourist benefit to the City of such attractions, and the beginning of a short range plan to develop such of these attractions as may indicate an economically feasible benefit; and

Planning. Development of a strategic plan for the

expansion of business at existing tourist accommodations,

- (3) (5) Event Grants. This component shall authorize the Tourist Council to award special event grants in accordance with grant guidelines established by the Tourist Council without further City Council approval.
- (4) (6) Development. Acquisition of and improvements to certain publicly owned facilities or certain facilities publicly owned and operated or owned and operated by a not for profit and open to the public. This component shall consist of a development account used to acquire, construct, extend,

enlarge, remodel or improve publicly owned convention centers, coliseums (e.g., arena) or auditoriums (e.g., performing arts center), or aquariums or museums that are publicly owned and operated or owned and operated by a not for profit organization. Such facilities owned and operated by a not for profit corporation must be open to the public. Activities and projects funded from this account shall be approved by the City Council.

- (5) (7) Contingency for any uses authorized under F.S. § 125.0104(5)(a). This component shall consist of a reserve account used to fund unforeseen opportunities of major significance to tourism in the City. Activities and projects funded from this account may be for any uses authorized under F.S. § 125.0104(5)(a).
- (6) (8) Promotion of the Jacksonville Equestrian Center. This component shall require the promotion of the Jacksonville Equestrian Center. The promotion services to be provided under this component shall be awarded through Equestrian Center Grants in accordance with the grant guidelines established by the Tourist Council. Equestrian Center grants shall be for:

(c) Funding Allocations for Plan Components. The Plan components shall be funded with tax revenues. Minimum and maximum funding levels, as applicable, for each Plan component shall be allocated as a percentage of the Tourist Council's anticipated/budgeted tourist development tax revenue, less administrative costs pursuant to Section 666.106(c). The funding allocations for each Plan component are provided in Table 1.1 below. The Tourist Council shall adhere to the minimum funding levels, as applicable, provided in Table 1.1 below in the preparation of its annual budget submittal to the Mayor.

Table 1.1

Funding Allocations for Plan Components

Amen	ded	8 /	24/	22

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Plan components by abbreviated reference to Section 666.108 subsections	Minimum Funding
only	Amount
See Plan component descriptions in Section 666.108(b)(1) (8)for full	
component descriptions	
(b)(1) Destination Services	4%
(b)(2) Marketing	30%
(b)(3) Convention/Group Attraction	25%
(b)(4) Planning & Research	0%
(b)(5) event grants	0%
(b)(6) Development	0%
(b)(7) Centingency	0%
(b)(8) Promotion of Equestrian Center	0.25%

(dc) Separate accounts established.

(1)Development account. There shall be a separate development account ("Development Account") established, in addition to the Tourist Development Tax Special Revenue Fund, to receive the annual budgeted allocations. The development account shall only be used to fund the Plan component activities described in subsection (b) (64)(i.e., acquisition, construction, extension, enlargement, remodel or improvement of publicly owned convention centers, coliseums (e.g., arena) or auditoriums (e.g., performing arts center), or aquariums or museums that are publicly owned and operated or owned and operated by a not for

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profit organization and open to the public). The Development Account shall be created pursuant to Section 111.600, Ordinance Code, and any activities and projects funded from the account shall be approved by City Council.

- (2) Contingency Account. There shall be a separate contingency account ("Contingency Account") established within the Tourist Development Tax Special Revenue Fund to receive the funding allocated to the Plan component described in subsection 666.108(b) (7) (5) to be used for unforeseen opportunities of major significance to tourism in the City, and any awards funded from this account shall not require further City Council approval. The Contingency Account shall be created pursuant to Section 111.600, Ordinance Code.
- Convention Grants, Sponsorships and Promotions Account. (3) There shall be a separate convention grants account (Convention Grants, Sponsorships and Promotions Account) established within the Tourist Development Tax Special Revenue Fund to receive the funding allocated to the Plan subcomponent described in subsection 666.108(b)(3)(vi) 666.108(b)(1)(iv) to be used for such convention grants awards. , sponsorships and promotions as approved annually by the Tourist Council. The Convention Grants, Sponsorships and Promotions Account shall be created pursuant to Section 111.600, Ordinance Code, and any convention grant awards award funded from this account shall not require further City Council approval. Any unspent balance in the Convention Grants, Sponsorships and Promotions Account at the end of each fiscal year shall carry over to the next fiscal year.

(e) (d) Contract providers. Contract providers of Plan components shall be procured pursuant to Chapter 126, Ordinance Code, with the exception that any contract entered between City and Visit Jacksonville shall be exempt therefrom. Contract providers that are contracted to market and promote the area for tourism or convention business shall be deemed "county destination marketing organizations" as defined in F.S. § 288.923.

(f) (e) Plan Review. The Tourist Council pursuant to Chapter 70, Ordinance Code, shall conduct a continuing review of the progress of the Plan, the effectiveness of the current allocation of tax revenues and the problems and deficiencies of the Plan in order to make recommendations to the City Council for changes in the Plan, including the addition or deletion of Plan components and changes to the services, activities and/or uses contained therein, including changes to the amount of funding allocated to the designated county destination marketing organization.

(g) (f) Amendments. As required by F.S. § 125.0104, the Plan created and established in this Section may not be amended except by an ordinance enacted by an affirmative vote of a majority plus one additional member of the City Council.

Section 5. Approval and authorization to execute. The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute a direct contracts, including any renewals or amendments thereto, between the City and Jacksonville and the Beaches Convention & Visitors Bureau, Inc., doing business as "Visit Jacksonville" to provide the Services. Any such contracts, including renewals or amendments, shall be approved by the TDC via written board resolution prior to execution by the Mayor, or his designee, and the Corporation Secretary.

Section 6. Invoking the exception to Sec. 126.107(g),
Ordinance Code. The City is hereby authorized to enter into the

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30 31 direct contracts authorized in Section 5 above. Pursuant to Section 126.107(g), Ordinance Code, procurement of such direct contracts is exempted from competitive solicitation.

Section 7. Waiver of Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code. The provisions of Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code, are hereby waived to allow for a direct contract between the City of Jacksonville and Jacksonville and The Beaches Convention & Visitors Bureau, Inc., doing business as "Visit Jacksonville". The City of Jacksonville, through the TDC, and Visit Jacksonville are currently parties to three separate contracts regarding the provisions of tourist bureau information services, marketing, and convention services, each of which expires September 30, 2022, though each is subject to at least one renewal term at the City's discretion. The TDC has identified Visit Jacksonville, by virtue of its employees, leadership and experience, as uniquely and strongly positioned to serve the tourism interests of the City of Jacksonville for the foreseeable future and desires to cement an extended relationship with Visit Jacksonville, as evident by the TDC unanimously approving a direct contract with Visit Jacksonville at their February 24, 2022 meeting, to provide stability to the parties as they implement a long-term tourism strategy that benefits the City of Jacksonville and its citizens.

Section 8. Oversight. The TDC shall oversee the direct contracts authorized in Section 5 above.

Section 9. Codification Instructions. The Codifier and the Office of General Counsel are authorized to make all chapter and division "table of contents" consistent with the changes set forth herein. Such editorial changes and any others necessary to make the

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Section 10.

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Ordinance Code consistent with the intent of this legislation are

approved and directed herein, and changes to the Ordinance Code shall

be made forthwith and when inconsistencies are discovered with

This Ordinance shall become effective upon

signature by the Mayor or upon becoming effective without the Mayor's

signature.

Form Approved:

/s/ Paige H. Johnston

Office of General Counsel

Legislation prepared by: Harry M. Wilson, IV

notification to and approval of the TDC.