From: Centorino, Joseph (COE)

Sent: Tuesday, January 19, 2016 2:31 PM

To: Castro, Vivian (DIST6) < vcastro@miamidade.gov>; Aguirre, Betty (DIST6) < BETTYA@miamidade.gov>

Cc: Perez, Martha D. (COE) < <u>perezmd@miamidade.gov</u>>; Diaz-Greco, Gilma M. (COE) < <u>GDIAZGR@miamidade.gov</u>>;

Sanchez, Gerald (CAO) < gks@miamidade.gov>

Subject: INQ 16-10, INQ 16-11, INQ 16-12 Miami-Dade County Commissioner Rebeca Sosa (District 6) (Voting Conflict)

Importance: High

Vivian:

You have inquired on behalf of District 6 Miami-Dade County Commissioner Rebeca Sosa regarding whether she may have a voting conflict in voting on or otherwise participating the below-listed three items on the BCC agenda for January 20, 2010. These opinions have been requested in light of Commissioner Sosa's full-time position with the Miami-Dade Public Schools as curriculum/program facilitator for services related to the county-wide South Florida Workforce one-stop delivery system.

INQ 16-10 Item 15(A)(1)

Item 15(A)(1) is a resolution authorizing a settlement between Miami-Dade County, the County Office of the Property Appraiser, and the Miami-Dade School Board that would provide the payment by the County of 4.4 Million dollars to the School Board to cover refunds for payments by the School Board to fund operations of the Property Appraiser before the Valuation Adjustment Board. This would settle a claim made by the School Board on the basis that it is the County's responsibility to fund the Value Adjustment Board, although no admission of liability is involved in the settlement. It is my opinion that Commissioner Sosa is not prohibited under Section 2-11.1(d) of the County Ethics Code from participating in or voting on this item because she is employed by a government agency; she would not be affected by the item in a manner distinct from the public generally; and she would not personally profit or be enhanced by action on this item.

Sincerely,

Joe Centorino

Joseph M. Centoríno

Executive Director and General Counsel
Miami-Dade Commission on Ethics and Public Trust
19 W. Flagler Street, Suite 820
Miami, FL 33130
Tel. (205), 570, 0504

Tel: (305) 579-2594 Fax: (305) 579-0273 ethics.miamidade.gov



From: Castro, Vivian (DIST6)

Sent: Saturday, January 16, 2016 10:18 AM

To: Centorino, Joseph (COE) < CENTORI@miamidade.gov>

Cc: Aguirre, Betty (DIST6) < BETTYA@miamidade.gov">BETTYA@miamidade.gov; Fernandez, Alejandro J. (DIST6) < ALEJANDRO@miamidade.gov>

Subject: Commissioner Sosa--Conflict of Interest Opinion on items appearing on the Jan. 20, 2016 BCC

Importance: High

Good morning, Mr. Centorino:

Commissioner Sosa is respectfully requesting your opinion on whether or not she has a conflict of interest with items 8H2, 11A3, and 15A1 appearing on the January 20, 2016, Board of County Commissioners' meeting agenda. In particular, item 15A1 is a settlement agreement between Miami-Dade County, the Property Appraiser's Office and the Miami-Dade County School Board. For your convenience, I have attached the items to this email.

15A1

160023 Resolution Clerk of the Board

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY MIAMI-DADE COUNTY SCHOOL BOARD IN THE AMOUNT OF \$4,400,000.00 TO BE PAID BY MIAMI-DADE COUNTY TO 3 SCHOOL BOARD(Office of Property Appraiser)

8H2

152698 Resolution

RESOLUTION APPROVING A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROZOO MIAMI TO BE USED BY THE SCHOOL BOARD FOR EDUCATIONAL/RECREATIONAL USE AS A PART OF THE SCIE PROGRAMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREE Open Spaces)

11A3

152684 Resolution Esteban L. Bovo, Jr., Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT EXTENDING BY ONE YEAR THE TERM OF INTERLOCAL AFFILIATION AGREEMENT ("AGREEMENT") FOR COUNTY TO PARTNER WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO HOLD MOVIE NIGHTS AT SCHOOL BOARD SITES LOCATED WITHIN COUNTY COMMISSION DISTRICTS UPON THE REQUEST OF COUNTY COMMISSIONER FOR SUCH DISTRICT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FILE COPY OF FULLY EXECUTED AMENDMENT WITH THE CLERK OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RENEW THE AGREEMENT FOR AN ADDITIONAL FOUR, CONSECUTIVE ONE-YEAR PERIODS

Thank you in advance with your assistance.

Sincerely,

Vivian

Vivian Castro Legislative Director

Office of Commissioner Rebeca Sosa

District 6 Office: 305-267-6377 1000 SW 57th Avenue, Suite 201, Miami, FL 33144 Downtown Office: 305-375-5696 111 NW 1st Street, Suite 220, Miami, FL 33128

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Sanchez, Gerald (CAO) < gks@miamidade.gov>

Subject: INQ 16-10, Miami-Dade County Commissioner Rebeca Sosa (District 6) (Voting Conflict)

Importance: High

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Executive Director and General Counsel Miami-Dade Commission on Ethics and Public Trust 19 W. Flagler Street, Suite 820 Miami, FL 33130 Tel: (305) 579-2594

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8H2

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