Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)

Sent: Thursday, July 20, 2017 12:07 PM

To: Sanchez, Rodzandra (COE)

Subject: FW: FW: Limitations on Doing Business with the County Ethics Opinion INQ 17-53 **Attachments:** INQ 17-179 Santarossa.pdf; Santa Rossa Applic..pdf; Air Technik, Inc. Sunbiz.pdf

INQ 17-179 SantaRossa

From: Diaz-Greco, Gilma M. (COE)
Sent: Thursday, July 20, 2017 12:06 PM
To: 'Claudio Santarossa' <airtnik@gmail.com>

Subject: FW: Limitations on Doing Business with the County Ethics Opinion INQ 17-53

Dear Ms. SantaRossa:

Attached is the Limitations on Doing Business with the County Ethics Opinion. Please note that it indicates that you may enter contracts with Miami-Dade County, but not with the Miami-Dade Clerk of the Courts which employs you. Miami-Dade code 2-11.1 (c)and (d). Further, you are required to request permission for outside employment annually, and you may not lobby for any contract between your business and Miami-Dade County. See the County Ethics Code at Secs. 2-11.1 (m)(1).

You may print a copy of the letter and submit it to the Procurement Department and also print a copy for your records. Please do not hesitate to contact me if you have further questions.

Cordially,

Gilma (Mimi) Diaz-Greco Staff Attorney



Miami-Dade Commission on Ethics and Public Trust 19 W. Flagler Street, Suite 820

Miami, FL 33130 Tel: (305) 579-2594 Fax: (305) 579-0273 gdiazgr@miamidade.gov

www.facebook.com/MiamiDadeEthics

MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

COMMISSIONERS

Judge Lawrence Schwartz, CHAIR H. Jeffrey Cutler VICE-CHAIR Nelson Bellido, Judith Bernier Carol Zeiner



EXECUTIVE STAFF

Joseph M. Centorino

EXECUTIVE DIRECTOR

General Counsel

Michael P. Murawski

ADVOCATE

Via email at: airtnik@gmail.com

July 20, 2017

Mirta Santa Rossa 7764 NW 71st St. Miami, FL 33166 Please submit this letter to the Procurement Department. The Ethics Commission does not submit this letter on your behalf

Re: INO 17-179, Limitations on Doing Business with the County

Dear Ms. Santa Rossa:

On July 16, 2017, you asked about limitations in doing business with the County through the business privately owned by you and your husband, Air Technik Inc. You are a County employee who is employed as a Court Records Specialist with the Miami-Dade Clerk of Courts (COC).

We conclude that Air Technik Inc. may enter into contracts with Miami-Dade County but not with the COC. This opinion is based on the following facts and legal analysis:

OUTSIDE EMPLOYMENT

Work conducted for your privately owned business constitutes outside employment. The Ethics Code prohibits County employees from engaging in conflicting outside employment. You will be required to obtain permission to engage in outside employment annually from your supervisor and file related financial disclosure forms every year. Conflicting employment is sometimes created when a County employee comes in contact with the same or similar people or entities in both his outside employment and in his County job or when he uses the same or similar resources in his outside employment as he uses in his County work. *See* the County Code at Secs. 2-11.1 (g) and (j).

Please note that this letter does not grant you permission to engage in outside employment. You must obtain permission to engage in outside employment annually from your supervisor and file related financial disclosure forms every year.

CONTRACTING WITH THE COUNTY

Once you have been granted permission to engage in outside employment, you may enter into a County contract through your privately owned business, Air Technik Inc, as long as the contract does not interfere with the full and faithful discharge of your duties to the County. *See* the County Ethics Code at Secs. 2-11.1 (c) (2) and (d).

This includes the condition that you may not participate in determining the contract requirements or in awarding the contract. Additionally, none of your job responsibilities and job descriptions may require you to be involved in the contract in any way including, but not limited to, its enforcement, oversight, administration, amendment, extension, termination or forbearance. Finally, you may **not** work in any County department that would enforce, oversee or administer this contract. Consequently, Air Technik Inc. may not enter into contracts with the COC.

LOBBYING

Additionally, you may not lobby the County. In this case, it means that you may not contact anyone within the County in an attempt to **influence** a decision about any contract Air Technik Inc. is seeking. *See* the County Ethics Code at Sec. 2-11.1 (m)(1).

This opinion construes the Miami-Dade County Ethics Code as it applies to County employee-vendors at Secs. 2-11.1 (c), (d) and (m)(1) only. It is not applicable to any conflicts under other sections of the County Code or to issues related to state or federal laws.

If any of the facts you have presented change or if you have further questions, please feel free to contact me at 305 350-0638.

Sincerely,

Gilma Diaz-Greco Staff Attorney

John dy - Grees

INQ 17-179 Santa Rossa Page 2

771-FI DU

County Employees Wishing to Register as County Vendors

Please submit the following information by mail, fax, or email to—

Gilma Diaz-Greco, Staff Attorney

The Commission on Ethics & Public Trust

19 West Flagler St., Suite 820

Miami, FL 33130

Phone:

(305) 350-0638

Fax:

(305) 579-0273

Email: gdiazgr@miamidade.gov

Employee's Name	MIRTA SANTAROSSA EMPID 136701
Employee's Dept.	Dep 031 - DIV 04 - LOC 031
Employee's Title	COURT RELOF ds Specialist.
Business Name	AIR TECHNIK INC
Type of Business	Repair Station Electronics
Employee's Mailing Address	7764 NW 715+ MIA FL 33166
	110-1100 113. 114 10 33166
Employee's Daytime Phone	305-994-7770
Employee's	
Preferred Email	airtnik @ Smail. com
Immediate Family	None
Members	144.
	(Please list the names, titles, and departments of any immediate family members currently emplayed by Miami-Dade Co.)

The Miami-Dade County Conflict of Interest & Code of Ethics at § 2-11.1 (c)(2) allows County employees to contract with the County in certain circumstances and if the following criteria are met. Please confirm that you will meet all of these criteria:

- 1. Entering into a contract with the County will not interfere with the full and faithful discharge of my duties to the County.
- 2. I will not participate in determining the contract requirements.
- 3. I will not participate in awarding the contract.
- 4. My job responsibilities and job description will not require me to be involved in the contract in any way including, but not limited to, its enforcement, oversight, administration, amendment, extension, termination, or forbearance.
- 5. I will not be working in the County department that enforces, oversees, or administers the contract.

I have read these requirements and pledge to abide by them.

4-16-17.

Your ethics opinion will be sent to you by first class mail and email, unless you request another type of delivery.

COE 11/2013



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Profit Corporation AIR TECHNIK INC.

Filing Information

Document Number P97000026405 **FEI/EIN Number** 65-0738243 **Date Filed** 03/25/1997

State FL

ACTIVE Status

Principal Address 7764 NW 71 ST

MEDLEY, FL 33166-2310

Changed: 04/21/2009

Mailing Address

7764 NORTHWEST 71 STREET MEDLEY, FL 33166-2310

Registered Agent Name & Address

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134

Officer/Director Detail

Name & Address

Title PTD

ETCHEGARAY, MIRTA 7764 NORTHWEST 71 STREET MEDLEY, FL 33166-2310

Title VSD

SANTAROSSA, CLAUDIO 7764 NORTHWEST 71 STREET MEDLEY, FL 33166-2310

Annual Reports

Report Year Filed Date 2015 04/27/2015 2016 03/29/2016 2017 04/08/2017

Document Images

04/08/2017 - ANNUAL REPORT	View image in PDF format
03/29/2016 - ANNUAL REPORT	View image in PDF format
04/27/2015 - ANNUAL REPORT	View image in PDF format
01/20/2014 - ANNUAL REPORT	View image in PDF format
04/30/2013 - ANNUAL REPORT	View image in PDF format
04/14/2012 - ANNUAL REPORT	View image in PDF format
03/09/2011 ANNUAL REPORT	View image in PDF format
05/03/2010 - ANNUAL REPORT	View image in PDF format
04/21/2009 - ANNUAL REPORT	View image in PDF format
04/30/2008 - ANNUAL REPORT	View image in PDF format
05/20/2007 - ANNUAL REPORT	View image in PDF format
05/22/2006 ANNUAL REPORT	View image in PDF format
06/01/2005 - ANNUAL REPORT	View image in PDF format
04/30/2004 - ANNUAL REPORT	View image in PDF format
05/01/2003 - ANNUAL REPORT	View image in PDF format
05/21/2002 - ANNUAL REPORT	View image in PDF format
05/18/2001 - ANNUAL REPORT	View image in PDF format
03/15/2000 - ANNUAL REPORT	View image in PDF format
04/22/1999 – ANNUAL REPORT	View image in PDF format
04/27/1998 - ANNUAL REPORT	View image in PDF format
03/25/1997 - Domestic Profit Articles	View image in PDF format

Florida Department of State, Division of Corporations