

Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)
Sent: Friday, February 17, 2017 3:24 PM
To: Sanchez, Rodzandra (COE)
Subject: FW: Julie Balogh, Manager, Airports & Contracts Section, DERM (Financial Disclosure) INQ 17- 46
Attachments: Draft E15-RER-02 PSA_Set-Aside (003).doc; Ordinance No. 77-13.pdf

[INQ 17-46 Balogh](#)

From: Diaz-Greco, Gilma M. (COE)
Sent: Friday, February 17, 2017 3:19 PM
To: Balogh, Julie (RER) <Julie.Balogh@miamidade.gov>
Cc: Centorino, Joseph (COE) <Joseph.Centorino@miamidade.gov>; Murawski, Michael P. (COE) <Michael.Murawski@miamidade.gov>; Perez, Martha D. (COE) <perezmd@miamidade.gov>; Turay, Radia (COE) <Radia.Turay@miamidade.gov>; Smith, Terrence (CAO) <Terrence.Smith@miamidade.gov>
Subject: Julie Balogh, Manager, Airports & Contracts Section, DERM (Financial Disclosure) INQ 17- 46

Dear. Ms. Balogh:

You have inquired whether Section 13.2 of the attached Project No. E15-RER-02 Non-Exclusive Professional Services Agreement ("PSA") meets the requirements of the County Ethics Code and whether this section correctly requires that financial disclosure must be filed within 30 days of signing the contract. You advise that this PSA is subject to competitive negotiation.

Section 13-2 of the PSA reads as follows:

- 13.2 The CONSULTANT shall comply with the financial disclosure requirements of Ordinance No. 77 13 by filing, within thirty (30) days of the execution of this Agreement, one of the following with the Miami-Dade County Elections Department, P.O. Box 012241, Miami, FL 33101:
- A. A source of income statement OR
 - B. A current certified financial statement OR
 - C. A copy of the CONSULTANT's current Federal Income Tax Return.

Section 13.2 of the PSA cites Ordinance number 77-13 (attached) which amended certain sections of the County Ethics Code (Section 2-11.1(i)) that address financial disclosure requirements. We would therefore recommend that this section of the PSA agreement be changed to include both Ordinance Number 77-13 and the financial disclosure section of the County Ethics Code; Miami-Dade Code Section 2-11.1(i). We further recommend that 13.2(A) be amended to: "An **itemized** source of income statement "to reflect the current language of Section 2-11.1(i) of the County Ethics Code.

We also confirm that the 30 day filing requirement set out in Section 13.2 of the PSA, meets the County Ethics Code at Section 2-11.1(i)(4) which states that all persons or firms which engage in competitive negotiation with Miami-Dade County shall comply with the financial disclosure requirements set out in Section 2-11.1(i) of the County Ethics Code within 30 days of the execution of the contract.

Please contact us if we may be of further assistance.

Best regards,

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

From: Balogh, Julie (RER)
Sent: Wednesday, February 01, 2017 11:35 AM
To: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>
Subject: RE: DERM Environmental PSAs

I just sent another request. We'll see what we can find out.

Julie Balogh, FCCM
Manager, Airports & Contracts Section

Miami-Dade County Regulatory and Economic Resources Department (RER)
Division of Environmental Resources Management (DERM)
Overtown Transit Village - North Tower
701 NW 1 CT, Suite 400 - Miami, Florida 33136
305-372-6813 Phone
www.miamidade.gov/economy
"Delivering Excellence Every Day"

Please consider the environment before printing this e-mail

As part of improving efficiency in our delivery of services to the businesses and residents of Miami-Dade County, the Department of Environmental Resources Management (DERM), and the County's Building, Consumer Services, Economic and Business Development, and Planning and Zoning functions have been merged to form the Miami-Dade County Department of Regulatory and Economic Resources (RER). Please look for us under our new name.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure.

From: Diaz-Greco, Gilma M. (COE)
Sent: Wednesday, February 01, 2017 11:34 AM
To: Balogh, Julie (RER) <Julie.Balogh@miamidade.gov>
Subject: RE: DERM Environmental PSAs

Yes- I would agree that it should be updated if 77-13 is no longer valid.

From: Balogh, Julie (RER)
Sent: Wednesday, February 01, 2017 11:32 AM
To: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>
Subject: RE: DERM Environmental PSAs

Will do. Otherwise, the language in the upcoming PSAs certainly needs to be changed.

Julie Balogh, FCCM
Manager, Airports & Contracts Section

Miami-Dade County Regulatory and Economic Resources Department (RER)
Division of Environmental Resources Management (DERM)
Overtown Transit Village - North Tower
701 NW 1 CT, Suite 400 - Miami, Florida 33136
305-372-6813 Phone
www.miamidade.gov/economy
"Delivering Excellence Every Day"

Please consider the environment before printing this e-mail

As part of improving efficiency in our delivery of services to the businesses and residents of Miami-Dade County, the Department of Environmental Resources Management (DERM), and the County's Building, Consumer Services, Economic and Business Development, and Planning and Zoning functions have been merged to form the Miami-Dade County Department of Regulatory and Economic Resources (RER). Please look for us under our new name.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure.

From: Diaz-Greco, Gilma M. (COE)
Sent: Wednesday, February 01, 2017 11:27 AM
To: Balogh, Julie (RER) <Julie.Balogh@miamidade.gov>
Subject: RE: DERM Environmental PSAs

Thanks – It's referred to in the PSAs, one hopes it can be found- Let me know and thanks.

From: Balogh, Julie (RER)
Sent: Wednesday, February 01, 2017 10:37 AM
To: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>
Subject: RE: DERM Environmental PSAs

Good Morning Gilma. I wasn't able to obtain it. I emailed the procurement staff at ISD and they were not familiar with it. I also requested it from Hugo Benitez but he did not respond. Thanks for the reminder - I will follow up with him again.

Julie Balogh, FCCM
Manager, Airports & Contracts Section

Miami-Dade County Regulatory and Economic Resources Department (RER)
Division of Environmental Resources Management (DERM)
Overtown Transit Village - North Tower
701 NW 1 CT, Suite 400 - Miami, Florida 33136
305-372-6813 Phone
www.miamidade.gov/economy
"Delivering Excellence Every Day"

Please consider the environment before printing this e-mail

As part of improving efficiency in our delivery of services to the businesses and residents of Miami-Dade County, the Department of Environmental Resources Management (DERM), and the County's Building, Consumer Services, Economic and Business Development, and Planning and Zoning functions have been merged to form the Miami-Dade County Department of Regulatory and Economic Resources (RER). Please look for us under our new name.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure.

From: Diaz-Greco, Gilma M. (COE)
Sent: Wednesday, February 01, 2017 9:37 AM
To: Balogh, Julie (RER) <Julie.Balogh@miamidade.gov>
Subject: RE: DERM Environmental PSAs

Good morning Julie:

I was wondering if you have been able to obtain 77-13.

Please forward when you have it. I am preparing a written response to memorialize our conversation and need 77-13 in order to finalize.

Thanks and best regards,

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

From: Balogh, Julie (RER)
Sent: Wednesday, January 11, 2017 3:48 PM

To: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>

Subject: RE: DERM Environmental PSAs

Hi Gilma,

Thank you for your time today. I have reached out to the Procurement staff to try to obtain a copy of Ordinance No. 77-13. In the meantime, what I can affirm is that these contracts were procured by a Competitive Selection process. Once the Competitive Selection Committee ranked the firms, the Mayor authorized the Negotiation Committee to enter into negotiations with the top ranked firms. I'm providing this explanation since you referred to language in the code that specified Competitive Negotiations. I will forward you a copy of 77-13 as soon as I receive it or advise otherwise.

Best Regards,

Julie Balogh, FCCM

Manager, Airports & Contracts Section

Miami-Dade County Regulatory and Economic Resources Department (RER)

Division of Environmental Resources Management (DERM)

Overtown Transit Village - North Tower

701 NW 1 CT, Suite 400 - Miami, Florida 33136

305-372-6813 Phone

www.miamidade.gov/economy

"Delivering Excellence Every Day"

Please consider the environment before printing this e-mail

As part of improving efficiency in our delivery of services to the businesses and residents of Miami-Dade County, the Department of Environmental Resources Management (DERM), and the County's Building, Consumer Services, Economic and Business Development, and Planning and Zoning functions have been merged to form the Miami-Dade County Department of Regulatory and Economic Resources (RER). Please look for us under our new name.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure.

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

Sent: Saturday, January 07, 2017 11:06 AM

To: Balogh, Julie (RER) <Julie.Balogh@miamidade.gov>

Subject: Re: DERM Environmental PSAs

Ms. Balogh:

I will be conducting training on Financial Disclosure along with the Elections Department on Monday - when I return to the office in the afternoon I'll review the article in question -

Best regards ,

Gilma Diaz-Greco

Staff Attorney

Miami-Dade Commission on Ethics

Sent from my iPhone

On Jan 6, 2017, at 4:38 PM, Balogh, Julie (RER) <Julie.Balogh@miamidade.gov> wrote:

Thank you Carmen.

Ms. Diaz-Greco,

Would you review Section 13.2 of the attached draft PSA and provide comments/corrections. Your assistance would be greatly appreciated.

Regards,

Julie Balogh, FCCM

Manager, Airports & Contracts Section

Miami-Dade County Regulatory and Economic Resources Department (RER)

Division of Environmental Resources Management (DERM)

Overtown Transit Village - North Tower

701 NW 1 CT, Suite 400 - Miami, Florida 33136

305-372-6813 Phone

www.miamidade.gov/economy

"Delivering Excellence Every Day"

Please consider the environment before printing this e-mail

As part of improving efficiency in our delivery of services to the businesses and residents of Miami-Dade County, the Department of Environmental Resources Management (DERM), and the County's Building, Consumer Services, Economic and Business Development, and Planning and Zoning functions have been merged to form the Miami-Dade County Department of Regulatory and Economic Resources (RER). Please look for us under our new name.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure.

From: Financial Disclosures (Elections)

Sent: Friday, January 06, 2017 3:43 PM

To: Balogh, Julie (RER) <Julie.Balogh@miamidade.gov>

Cc: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>; Financial Disclosures (Elections) <FINDISCELEC@miamidade.gov>

Subject: DERM Environmental PSAs

Good afternoon Ms. Balogh,

It was a pleasure speaking to you today. As a follow-up to our telephone conversation, I spoke to Carolina D. Lopez, our Deputy Supervisor of Elections over Financial Disclosure, and we confirmed that

the current mailing address that should appear on the attached document is PO Box 521550, Miami, FL 33152.

Should you have any further questions regarding who needs to file, how often, etc, you may contact to Gilma Diaz-Greco, Staff Attorney with the Miami-Dade County Commission on Ethics, who has been copied herewith. She may be reached at 305-579-2594, or via email at GDIAZGR@miamidade.gov. Thank you

Carmen Bofill

Financial Disclosure and Outside Employment Coordinator
Miami Dade Elections Department
2700 NW 87TH Avenue
Miami, Florida 33173
305-499-8413-Office
financial.disclosures@miamidade.gov

From: Balogh, Julie (RER)
Sent: Friday, January 06, 2017 1:09 PM
To: Bofill, Carmen (Elections) <CBOFILL@miamidade.gov>
Cc: White, Christina (Elections) <bacogc@miamidade.gov>
Subject: DERM Environmental PSAs

Hi Carmen,

Per our earlier conversation, DERM is in the process of procuring additional environmental contracts. I've attached a draft of one of the PSAs for the upcoming project. Would you please review and provide modifications to the language contained in Article 13.2.

Thanks in Advance,

Julie Balogh, FCCM
Manager, Airports & Contracts Section

Miami-Dade County Regulatory and Economic Resources Department (RER)
Division of Environmental Resources Management (DERM)
Overtown Transit Village - North Tower
701 NW 1 CT, Suite 400 - Miami, Florida 33136
305-372-6813 Phone
www.miamidade.gov/economy
"Delivering Excellence Every Day"

Please consider the environment before printing this e-mail

As part of improving efficiency in our delivery of services to the businesses and residents of Miami-Dade County, the Department of Environmental Resources Management (DERM), and the County's Building, Consumer Services, Economic and Business Development, and Planning and Zoning functions have been merged to form the Miami-Dade County Department of Regulatory and Economic Resources (RER). Please look for us under our new name.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure.

<Draft E15-RER-02 PSA_Set-Aside.doc>