## Sanchez, Rodzandra (COE)

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

Sent: Monday, February 27, 2017 2:56 PM

**To:** Sanchez, Rodzandra (COE)

**Subject:** FW: Limitations on Doing Business with the County Ethics Opinion INQ 17-53 **Attachments:** INQ 17- 53 Sibori.pdf; Sibori Applic.pdf; Sibori bluebook.pdf; Accoustical Ceiling LLC

sunbiz.pdf

#### INQ 17-53 Sibori

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

Sent: Monday, February 27, 2017 2:51 PM

To: 'siboriacoustical@gmial.com' <siboriacoustical@gmial.com>; Sibori, Elizabeth (CAHSD)

<Elizabeth.Sibori@miamidade.gov>

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

Dear Ms. Sibori:

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 Community Action and Human Services Department 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 (c) and (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.

Sincerely,

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

Gilma (Mimi) Diaz-Greco Staff Attorney



Miami-Dade Commission on Ethics and Public Trust

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EXECUTIVE DIRECTOR

General Counsel

Michael P. Murawski

ADVOCATE

Via email at:

Siboriacoustical@gmail.com

February 24, 2017

Elizabeth Sibori 8556 SW 208 Street Cutler Bay, FL. 33189 Please submit this letter to the Procurement Department. The Ethics Commission does not submit this letter on your behalf

Re: **INO 17-53**, Limitations on Doing Business with the County

Dear Ms. Sibori:

On February 21, 2017, you asked about limitations in doing business with the County through the business privately owned by you and your husband, Sibori Ceiling Acoustical LLC. You are a County employee who is employed as an Eligibility Interviewer with the Miami-Dade Community Action and Human Service Department (CAHSD).

We conclude that Sibori Ceiling Acoustical LLC may enter into contracts with Miami-Dade County but not with the CAHSD. 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, Sibori Ceiling Acoustical LLC, 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, Sibori Ceiling Acoustical LLC may not enter into contracts with the CAHSD.

### 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 Sibori Ceiling Acoustical LLC 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

John dy - Greeo

Staff Attorney

INQ 17-53 Sibori

Page 2

# 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

#70-F-0	
Employee's Name	Elizabeth Sibor
Employee's Dept.	Mialli Dade Community Action & Human Serv Dept
Employee's Title	Eligibility Interviews
Business Name	Sibori Cailing Acoustical LLC
Type of Business	Acoustical Ceiling Installation & Repair
Employee's Mailing Address	8556 SW 208 St Cutler Bay, FL 33189
Employee's Daytime Phone	786.709-6603
Employee's Preferred Email	SIBOTLACOUSTICAL & GMAILCOM
Immediate Family	
Members	
	(Please list the names, titles, and departments of any immediate family members currently employed 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.

Signature

Date

8/21/17

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 Limited Liability Company SIBORI CEILING ACOUSTICAL LLC

## Filing Information

 Document Number
 L14000151796

 FEI/EIN Number
 47-1962512

 Date Filed
 09/29/2014

 Effective Date
 09/29/2014

**State** FL

Status ACTIVE

## Principal Address

8556 SW 208 ST

CUTLER BAY, FL 33189

### **Mailing Address**

8556 SW 208 ST

CUTLER BAY, FL 33189

## Registered Agent Name & Address

SIBORI, ELIZABETH 8556 SW 208 ST

CUTLER BAY, FL 33189

### **Authorized Person(s) Detail**

#### Name & Address

Title Authorized Member

SIBORI, ARIEL 8556 SW 208 ST

CUTLER BAY, FL 33189

#### Title Manager

SIBORI, ELIZABETH 8556 SW 208 ST CUTLER BAY, FL 33189

#### **Annual Reports**

**Report Year** Filed Date 2015 02/19/2015

2016 03/09/2016 2017 01/31/2017

#### **Document Images**

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Florida Department of State, Division of Corporations

**COMMUNITY ACTION AND** 

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**HUMAN SERVICES** 

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ELIZABETH SIBORI ELIGIBILIT FAMILY AND COMMUNITY SERVICES

305-258- 13955 SW 264TH ST

Homestead FL 33032

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earias@miamidade.gov