

REQUEST FOR OPINIONS 2001

<u>RQO#:</u>	<u>DATE OF REQUEST:</u>	<u>SUBJECT:</u>	<u>DATE OPINION RENDERED:</u>
01-01	01/04/2001	Guillermo Olmedillo-Outside employment	01/17/2001
01-02	01/04/2001	Fernando Casanova- Section 8	01/17/2001
01-03	01/05/2001	Carlos C. Ormeno- Section 8	01/17/2001
01-04	01/09/2001	Alice Robertson- Section 8	01/17/2001
01-05	01/09/2001	Paul D. Renderer- Obtaining a bid on the Locksmith Service contract	01/17/2001
01-06	01/10/2001	Maria J. Molina- She is a subcontractor who does contracts w/the County	01/17/2001
01-07	01/11/2001	Martin D. Marks- Conflict w/826 Runway Construction Inspection	Pending
01-08	01/11/2001	Victor J. Pujals- Consulting Engineering Services for Miami-Dade Water & Sewer Department in South Miami-Dade Area.	04/04/2001
01-09	01/16/2001	Maria Garcia-Otero- PHT using AAC, an agency providing CRNA's to JMH when Ms. Garcia-Otero is married to the owner of AAC, C 00-09	04/04/2001
01-10	01/18/2001	Annette Williams- Section 8	04/04/2001
01-11	01/18/2001	Bruce Alan Weil- Absolute Anesthesia Corporation, Complaint C 00-09	04/04/2001
01-12	01/19/2001	Linnette A. Hayle – Section 8	04/04/2001

01-13	01/19/2001	Catherine D. Jones- Section 8	04/04/2001
01-14	01/19/2001	Thomas B. Spehar-He's both part of the Coconut Grove Transit Station and he participates in the Coconut Grove Park Homeowner's Association.	04/04/2001
01-15	01/25/2001	Hemlata Zebold- Section 8	04/04/2001
01-16	01/25/2001	Thomasina Whitaker-Section 8	04/04/2001
01-17	01/26/2001	Susan H. April-Conflict of Interest between SunCam News Service & a conflict with Cone of Silence Ordinance	04/04/2001
01-18	02/01/2001	Margareth Balthazar-Section 8	04/04/2001
01-19	02/06/2001	Flora Major-Section 8	04/04/2001
01-20	02/07/2001	Franco Lewis- Section 8	04/04/2001
01-21	02/13/2001	James Dazouloute- Section 8	04/04/2001
01-22	02/14/2001	Nelson S. Oramas- Conflict of Interest between the MDAD and MDPD employees to participate w/other airport employees in "MIA Security Heroes" Recognition Ceremony scheduled for March 28 in Washington, D.C.	06/12/2001
01-23	02/14/2001	Alice Hidalgo-Gato-Conflict of Interest w/Outside Employment	04/04/2001
01-24	02/15/2001	Walter J. Foeman-Conflict of Interest in re: Financial Disclosures	04/04/2001
01-25	02/20/2001	Teresita Fuente- Section 8	04/04/2001
01-26	02/20/2001	Alfredo Suarez- Outside Employment	08/22/2001

01-27	02/20/2001	Mr. Burnside- Section 8	04/04/2001
01-28	02/26/2001	Clyde M. Fleming- Outside Employment	04/04/2001
01-29	03/01/2001	Estrella Arenas- Section 8	04/04/2001
01-30	03/06/2001	Howard A. Frank-FIU employee serving on ECC	04/04/2001
01-31	03/07/2001	Diana Wong Chong- Section 8	04/04/2001
01-32	03/13/2001	Jean-Robert Lafortune-Possible Conflict of Interest if the Haitian-American Grassroots Coalition applied for CBO Grants under the control of the Alliance for Human Services for 2001/2004 program years.	04/04/2001
01-33	03/13/2001	Earl Johnson- Section 8	04/04/2001
01-34	03/23/2001	Jimmy Louis Colson – Section 8	04/04/2001
01-35	03/26/2001	Maritza Gutierrez-She is a board member of SNK-Safe Neighborhood and will be contracting w/Miami-Dade County Auditorium, will it be a conflict?	04/04/2001
01-36	03/26/2001	Shirley D. Monroe- Section 8	04/04/2001
01-37	03/27/2001	John Pistorino-He wants to know if there may be a conflict if he testifies as an expert witness w/regards to matters pertaining to the Aventura Lakes project.	04/04/2001
01-38	03/28/2001	Miguel De Grandy, Esq.- Conflict of Interest w/Nicholas C. Mazorra as an employee at Miguel De Grandy, P.A.	04/04/2001
01-39	04/04/2001	Fred Crawford – Section 8	04/24/2001
01-40	04/16/2001	Melissa Rolle-Scott-Conflict of Interest which involves county employees, during County business hours and using county facilities to assist for a fund-raiser	04/24/2001

01-41	04/17/2001	Christopher Allen-Hanscomb, Inc. is requesting for outside employment at the South Terminal	04/24/2001
01-42	04/23/2001	Douglas Smith, Jr. – Section 8	04/24/2001
01-43	04/23/2001	Diane Johnson – Section 8	04/24/2001
01-44	04/23/2001	Pruchell Revel- Conflict of Interest This case was closed because this matter is not under our jurisdiction.	Closed
01-45	04/26/2001	David H. Kemp – Section 8	05/24/2001
01-46	04/26/2001	Barry Kutnun- Possible conflict in re: to Condo Association Board Members working for the Association	07/10/2001
01-47	04/27/2001	Paul Acosta- Possible conflict of interest if HJR participating as a sub consultant to another engineering firm in an inspection role for the new 4 th runway	Withdrawn
01-48	05/02/2001	Rebecca Surrency- Section 8	05/24/2001
01-49	05/04/2001	Roy Bustillo- Possible conflict of interest w/concerns to his current company and line of business, Electro Works and running for Community Council 11. Pending	
01-50	05/14/2001	Mark T. Massman- Possible Conflict in re: allegations against Dade Aviation Consultants South Terminal Program	07/10/2001
01-51	05/14/2001	Winfred Figaro, Sr. – Section 8	07/10/2001
01-52	05/21/2001	Ernest A. Helms- Section 8	07/10/2001
01-53	05/21/2001	Terry Reardon- Perdue Medical using Komie Kare, Inc. for outside employment purposes.	07/10/2001

01-54	05/22/2001	Thomasina H. Williams- Request for qualifications for Construction Manager at Risk Contract (RFQ) at MIA	07/12/2001
01-55	05/23/2001	Melinda Gentile-Request for qualifications for Construction Manager at Risk for the South Terminal program at MIA	Closed
01-56	05/23/2001	Priscilla R. Perry- Is MPO governed by the cone of silence	07/10/2001
01-57	05/23/2001	Gerald S. Cox- Section 8	07/10/2001
01-58	05/23/2001	Thomasina Williams- Conflict of Interest in re: cone of silence	07/10/2001
01-59	05/30/2001	Nacoe Dudley-Scott – Section 8	07/10/2001
01-60	06/04/2001	Thaddeus Jones- Section 8	07/10/2001
01-61	06/04/2001	William H. Kerdyk, Jr.- Conflict between him being Vice-Mayor for the City of Coral Gables and his three children attending a private school in Which they attend & are going to be seeking zoning change.	07/10/2001
01-62	06/08/2001	Walter W. Wray – Section 8	07/10/2001
01-63	06/11/2001	Gwendolyn Love – Section 8	07/10/2001
01-64	06/11/2001	Robert Echler – Section 8	07/10/2001
01-65	06/11/2001	Jose Hernandez – Section 8	07/10/2001
01-66	06/12/2001	Graciela P. Cespedes –Gift Disclosure	07/10/2001
01-67	06/14/2001	Jim Sutton – Conflict of Interest w/Code of Ethics ordinance in re: to future bids that concern home theatre and other electronic equip. projects	12/11/2001

01-68	06/18/2001	Jose Gutierrez – Section 8	07/18/2001
01-69	06/18/2001	Charlotte Horne – Section 8	07/10/2001
01-70	6/21/2001	Robert Owens – Section 8	06/22/2001
01-71	06/26/2001	Kenneth M. Cohen- His wife, E. Judith Cohen is employed w/FIU and is a Private Contractor for MDC. He wants to know if there would be a conflict? Closed	
01-72	06/27/2001	Larry Bennett- Conflict of interest in re: purchasing issues/financial disclosures	Closed
01-73	06/28/2001	William A. Simmons – Conflict of interest in re: to an employee participating in a program outside of his department.	07/10/2001
01-74	06/28/2001	Amada Garcia – Section 8	07/10/2001
01-75	07/02/2001	Melvin Ellis – Section 8	07/10/2001
01-76	07/05/2001	Gus Alonso – Conflict of Interest in re: PHT using an outside consultant for services. See for reference: RQO 01-82	Closed
01-77	07/05/2001	Janet Paula – Is there a conflict of Interest if a certain employee which was employed by JMH as a Mental Health Specialist, only has the minimal qualifications for this specific job.	Closed
01-78	07/05/2001	Commissioner Sosa- Possible conflict of interest in re: hiring someone who is married to my cousin.	07/10/2001
01-79	07/05/2001	Commissioner Sosa – Conflict of Interest in re: the Commissioner serving as a member of the Board of Trustees for Coral Gables Hospital and being part of the Health Public Safety & Human Services Committee.	07/10/2001

01-80	07/13/2001	William C. Dunn – Conflict of Interest if he serves on both on the Miami-Dade County Environmental Quality Control Board and the Florida High Speed Rail Authority.	12/11/2001
01-81	07/16/2001	Lana W. Floyd- Conflict of Interest between her place of employment and her involvement w/Gould’s Community issues.	10/11/2001
01-82	07/16/2001	Asif D. Jamal- Conflict of Interest between his place of employment, JMH, w/the County and using his wife’s place of employment as a consultant.	10/11/2001
01-83	07/19/2001	Miriam Suarez – Section 8	10/11/2001
01-84	07/19/2001	Sherea M. Blackman – Section 8	10/11/2001
01-85	07/20/2001	Jimmie Allen – Conflict of Interest w/proposed consulting work w/MIA	10/11/2001
01-86	07/24/2001	Cassandra Collier – Section 8	10/11/2001
01-87	07/26/2001	Charles Mixon – Conflict of Interest w/Outside Employment	12/11/2001
01-88	07/27/2001	Frank Zeinali- Conflict of Interest w/MDAD Project No./PSANo. E01-MDAD-02/B115B	12/11/2001
01-89	07/30/2001	Mercedes Sosa- Conflict of Interest in re: the exemption on hiring previous employee as consultant before two years.	12/11/2001
01-90	07/31/2001	Lynn M. Dannheisser-Conflict of Interest involving the construction of a government center in the City of Sunny Isles Beach.	Closed
01-91	08/03/2001	Rachel Baum- Conflict of Interest w/First Southwest Company	10/11/2001
01-92	08/03/2001	Obayemi Lewis- Conflict of Interest w/Outside Employment Co.	12/11/2001

01-93	08/06/2001	Mercedes Sosa- Conflict of Interest w/new contract that involves JMH and Divine Painting, Inc.	Closed
01-94	08/13/2001	Paul Vrooman-Conflict of Interest in re: to him serving as Community Council 15 elected member and administering matters related to Naranja Charrette.	Closed
01-95	08/13/2001	Talf Parker- Section 8	10/11/2001
01-96	08/13/2001	Marion Livingstone- Section 8	10/11/2001
01-97	08/13/2001	Armando Valdes, Jr.- Section 8	10/11/2001
01-98	08/15/2001	Rose Virgile – Section 8	10/11/2001
01-99	08/16/2001	Michael F. Lanham- Conflict of Interest in re: to him being involved with the Lion’s Club and being a member of PHT.	12/11/2001
01-100	08/16/2001	Terry Roberts – Section 8	10/11/2001
01-101	08/17/2001	Marsha E. Jackman – Applicability of Cone of Silence	12/11/2001
01-102	08/20/2001	Charles M. Baron- Conflict of Interest related to his application to amend Comprehensive Development Master Plan and him being a Community Council member.	Pending
01-103	08/20/2001	Charles M. Baron- Conflict of Interest related to him wearing a Councilman hat in one of the Community Council meeting.	Pending
01-104	08/20/2001	Karen Rolle-Hicks – Section 8	10/11/2001
01-105	08/20/2001	Andrew J. Davis – Section 8	10/11/2001

01-106	08/22/2001	Anna Pierre- Conflict of Interest with her outside employment, she is currently employed w/ PHT	11/27/2001
01-107	08/27/2001	Morris J. Mays- Section 8	10/11/2001
01-108	08/27/2001	Mercedes Lopez – Section 8	10/11/2001
01-109	08/27/2001	Albert Parron – Section 8	10/11/2001
01-110	08/28/2001	Arlington Ferguson – Outside employment	10/11/2001
01-111	09/10/2001	Corey Wims – Section 8	10/11/2001
01-112	09/24/2001	Reg Grimston- He wants to know if there is a conflict of interest if participates in both the A/E and/or CM team as a sub consultant.	10/11/2001
01-113	09/24/2001	Maria Levrant- Possible conflict of interest in re: to her husband owning the Pickle Barrel Restaurant and her being employed w/ the County.	10/11/2001
01-114	09/26/2001	Michele Raymond/Rosy Pastrana-Possible conflict of interest involving MEA using outside services for assistance w/their current audit.	12/11/2001
01-115	10/01/2001	Kimberly Green-She wants to know if there is a possible conflict of interest if she gets a contractor to build a fence in her home when her duties at work are to make sure that employees comply w/specific regulations.	12/11/2001
01-116	10/02/2001	Darryl Keith Sippio- Section 8	10/11/2001
01-117	10/03/2001	Gary R. Milano- He wants to know if there is a conflict of interest if he serves in the South Miami citizen advisory Code Enforcement Board when he is employed with DERM.	12/11/2001
01-118	10/10/2001	Daniel G. Corcoran- Section 8	10/11/2001

01-119	10/12/2001	Miguel Navarro- Section 8	11/27/2001
01-120	10/19/20001	William Devy – Section 8	11/27/2001
01-121	10/19/2001	Aida Martinez- Possible conflict of interest, the former Director of Building and Zoning Dept. appears in different developments related to zoning matters as a Consultant.	Closed
01-122	10/22/20001	Alan Wolfe – Section 8	11/27/2001
01-123	10/22/2001	Maria J. Molina- Conflict regarding Nova Consulting, Inc. being involved in MIA Northside Runway project.	11/27/2001
01-124	10/22/2001	Steven C. Jaycox- Conflict regarding Municipal Testing Laboratory, Inc. being involved in the MIA Northside Runway project.	11/27/2001
01-125	10/22/2001	Roger A. Wingerter- Conflict regarding Wingerter Laboratories, Inc. being involved in the MIA Northside Runway project.	11/27/2001
01-126	10/22/2001	Lundy Clarke- Conflict regarding CRA Clarke, Inc. Engineer/Architecture being involved in the MIA Northside Runway project.	12/11/2001
01-127	10/22/20001	Manuel G. Vera- Conflict regarding Mr. Vera being involved in the MIA Northside Runway project.	12/11/2001
01-128	10/23/2001	Orlando J. Diez- Conflict of Interest regarding a possible code enforcement complication.	Closed
01-129	10/24/2001	Nere G. Lafortune- Section 8	11/27/2001
01-130	10/25/2001	Othniel Johnson – Section 8	11/27/2001

01-131	10/25/2001	Jose M. Quinon- Possible conflict of interest which involves him representing Commissioner Miriam Alonso's legal defense funds.	11/27/2001
01-132	10/29/2001	Julio Amoedo- Section 8	11/27/2001
01-133	11/01/2001	Jesus A. Arrechea - Section 8	11/27/2001
01-134	11/07/2001	Minnie J. Bivins - Section 8	11/27/2001
01-135	11/07/2001	Athena Karen Johnson – Section 8	11/27/2001
01-136	11/09/2001	Irene Nowosad – Possible conflict of interest involving employees from WASD using their County time to and other resources to promote the Miami-Dade Women's Association.	01/09/2002
01-137	11/14/2001	Paul and Jennifer Renderer- Conflict of Interest in re: All Lock & Key bid.	12/11/2001
01-138	11/20/2001	Ana Hercules – Conflict of interest related to renting properties.	12/11/2001
01-139	11/29/2001	Danny Alvarez- Conflict of Interest related to Miami-Dade Transit Donations Trust Fund.	12/11/2001
01-140	11/29/2001	Brenda Elaine Baker – Section 8	12/11/2001
01-141	11/30/2001	Jerry Flick – Conflict of Interest related to the project involving The Housing League.	01/09/2002
01-142	12/03/2001	Michael Anderson – Conflict of Interest involving Outside Employment	12/11/2001
01-143	12/03/2001	Winfred Shootes – Section 8	12/11/2001
01-144	12/05/2001	Herold Lacroix – Section 8	12/11/2001

01-145	12/10/2001	Patrice Sanders – Section 8	12/11/2001
01-146	12/18/2001	J.P. Baar – Conflict of Interest involving him being a PHT employee and owning a business, Strategic Management Analysis and Reporting Team, Inc. and at the same time submitting a proposal for a bid-spec.	01/09/2002
01-147	12/20/2001	Lashonne Edwards – Section 8	01/09/2002

