

## REQUEST FOR OPINIONS 2002

<u>RQO#:</u>	<u>DATE OF REQUEST:</u>	<u>SUBJECT:</u>	<u>DATE OPINION RENDERED:</u>
02-01	01/02/2002	Jack P. Hartog- Conflict of Interest related to the Cone of Silence & PHT 's RFP in re: "Third Party" payor software.	01/09/2002
02-02	01/04/2002	Jackie Menendez- Conflict of Interest related to the members of the USAR and them voting on Fire Board Commission 1/9/02.	01/09/2002
02-03	01/08/2002	Walter J. Foeman-Conflict of Interest related to a Neighborhood Enhancement Team Commander who wants to know if he needs to file a financial disclosure form or not?	Pending
02-04	01/08/2002	Keith A. Carswell- Section 8	01/09/2002
02-05	01/18/2002	Julio A. Chanying- Conflict of Interest related to him being a County employee and his company being a vendor/provider for MDC.	03/06/2002
02-06	01/22/2002	Dean Taylor, Sr.- Conflict of Interest related to an employees w/Dept. of Human Services, who's husband is a childcare provider and the company interacts with her dept.	02/13/2002
02-07	01/23/2002	Pamela L. Paulk- Conflict of Interest related to the Seaport Contract and current solicitations.	02/13/2002
02-08	01/28/2002	Dale Bowlin, Jr.- Outside employment.	02/13/2002
02-09	01/29/2002	DeWayne L. Little- Conflict of Interest related to his outside involvement	

		w/ Washington Site development, being that he is an MDHA employee.	Closed
02-10	01/31/2002	Camille Olliff- Conflict of Interest related to bids w/MDCC.	03/06/2002
02-11	02/01/2002	Robert Woodson-Conflict of Interest related to his company, Rainbow World Learning Center providing childcare service for MDC.	02/13/2002
02-12	02/01/2002	Gail Birks Askins- Conflict of Interest related to her being the owner of CMA Enterprise and at the same time providing services to ECC.	03/06/2002
02-13	02/04/2002	Elizabeth Majfud - Section 8	02/13/2002
02-14	02/04/2002	Leslie Allison Williamson-Section 8	02/13/2002
02-15	02/05/2002	Gus Exposito- Conflict of Interest in re: to him being a Community Councilman & his roofing company bidding on a MDC project.	02/13/2002
02-16	02/06/2002	Gary L. Moore- Conflict of Interest in re: to him being a County Employee and being part of a contract for the public art commission project.	03/06/2002
02-17	02/07/2002	Bruno A. Barreiro- Conflict of Interest related to his employee Maria Beatriz Gutierrez and her title and duties w/him.	02/13/2002
02-18	02/07/2002	Claire M. Leonard- Section 8	02/13/2002
02-19	02/11/2002	Kelvin Taylor – Section 8	02/13/2002
02-20	02/12/2002	Shazad Ulla – Section 8	02/13/2002
02-21	02/12/2002	Maria L. Rivera – Section 8	02/13/2002
02-22	02/12/2002	Leroy Jones – Conflict of Interest in re: to him receiving money from a	

		Building that he is planning to purchase.	Closed
02-23	02/14/2002	Kathy Gilbert – Section 8	Withdrawn
02-24	02/19/2002	Kathleen Woods-Richardson- Conflict of Interest in re: to her being an employee w/SWM and starting a funeral home w/in her district.	03/06/2002
02-25	02/21/2002	Leslie W. Langbein-Conflict of Interest related to having her company, CWC & Associates associated w/the County and AA.	03/06/2002
02-26	02/22/2002	Toby Cline- Conflict of Interest related to his outside employment as teacher when he is a currently employed as an Investigator w/BCC.	03/06/2002
02-27	02/22/2002	Patrick J. Rebull- Conflict of Interest in re: Derm Master Consultant Services Project No. E01-DERM-03,EP.	03/06/2002
02-28	02/26/2002	John M. Harry, Jr. – Section 8	03/06/2002
02-29	02/26/2002	Thea Mills Sturup – Section 8	03/06/2002
02-30	02/26/2002	Rosa Martinez-Apperson – Section 8	03/06/2002
02-31	03/01/2002	Rosa Davis- Conflict of Interest related to her position on the IRP panel and her being the president of a consulting firm that deals w/MDC and also serving on the League of Women Voters Committee.	04/17/2002
02-32	03/05/2002	Esther de La Fuente- Conflict of Interest related to a Contract for De la Fuente Catering.	04/17/2002
02-33	03/05/2002	Ralph H. Paz- Section 8	04/17/2002
02-34	03/11/2002	Sandra Wilson- Section 8	04/17/2002

02-35	03/18/2002	David W. Woods – Section 8	04/17/2002
02-36	03/19/2002	Crystal Connor – Conflict of Interest related to her recusal.	04/17/2002
02-37	03/25/2002	Vialis Landestoy – Section 8	04/17/2002
02-38	03/27/2002	Lloyd S. Marks – Conflict of Interest related to one of the Florida City employee’s who wants to provide janitorial services for the City.	04/17/2002
02-39	03/27/2002	Theodore Lucas- Conflict of Interest re: the applicability of the Cone of Silence for Internet Portal Providers for us in reverse auctions.	04/17/2002
02-40	03/27/2002	Pabla Williams- Outside employment	04/17/2002
02-41	04/01/2002	Annette Alince – Section 8	04/17/2002
02-42	04/01/2002	Bobbie J. Phillips – Conflict of Interest related to soliciting for contributions on behalf of the Family Christian Association of America when his position is Assistant Aviation Director for Administration.	05/22/2002
02-43	04/03/2002	Florence Lissade – Conflict of Interest related to voting issues concerning a provider who receives funds from one of the partnerships.	04/17/2002
02-44	04/04/2002	Edith D. Brown – Section 8	04/17/2002
02-45	04/04/2002	Anita Eichenbaum- Conflict of Interest related to the Cone of Silence Ordinance and a RFP.	05/31/2002
02-46	04/05/2002	Anne S. Lee- Conflict of Interest related to Gift Disclosures.	04/18/2002
02-47	04/11/2002	Darren A. Williams, Sr. – Section 8	04/17/2002
02-48	04/15/2002	Joanne Spencer – Section 8	04/17/2002

02-49	04/15/2002	Valarie Bell – Section 8	04/17/2002
02-50	4/15/2002	Angela Gittens – Conflict of Interest related to United Way 2002 Fund-raising Campaign Division Chair Position.	04/17/2002
02-51	04/22/2002	Clara E. Phillips – Section 8	05/22/2002
02-52	04/23/2002	Juan C. Nunez – Section 8	05/22/2002
02-53	04/29/2002	Vernita Thomas – Conflict of Interest related to her serving in the board for Center for Minority Studies, Inc. and being a MDC employee.	05/22/2002
02-54	04/30/2002	Aristides Rivera – Section 8	05/07/2002
02-55	05/01/2002	Patricia Markos – Section 8	05/22/2002
02-56	05/02/2002	Carlos A. Moore – Section 8	05/22/2002
02-57	05/02/2002	Vincent T. Brown – Conflict related to him doing transacting services w/vendors that do business w/the County when he is a county employee.	05/22/2002
02-58	05/02/2002	James A. Cueva – Conflict in re: voting conflicts.	05/22/2002
02-59	05/07/2002	Robert Morrison- Conflict related to his company and one of the owners having family that works for MDC.	05/22/2002
02-60	05/14/2002	Cynthia W. Curry- Conflict of Interest related to a request for proposals for MIA Air Service Development for the Miami Dade Aviation Department, RFP No. MDAD-01-01.	05/22/2002
02-61	05/15/2002	Jocelyn Junkere – Section 8	05/22/2002

02-62	05/16/2002	Kay Sullivan- Conflict of Interest in re: to her serving as one of the Board of Directors & also the chair of the South Florida Boys Choir.	05/22/2002
02-63	05/17/2002	James Quinlan – Conflict of Interest in re: spouse-transacting business w/the City (non-profit organization).	05/22/2002
02-64	05/22/2002	C.W. Grimsley- Section 8	05/22/2002
02-65	05/22/2002	Nelson Tejada – Section 8	05/22/2002
02-66	05/22/2002	Coachman	Pending
02-67	05/23/2002	James Harden- Section 8	05/22/2002
02-68	05/28/2002	Ari Lynn Turner- Conflict of Interest related to the Miami-Dade Empowerment Trust, Inc. & lobbying issues.	06/26/2002
02-69	05/28/2002	Todd Jackson- Conflict of Interest in re: to his Pest Control Company receiving a loan from MMAP while he is County employee	06/26/2002
02-70	05/28/2002	Jose A. Villalobos- Conflict of Interest in re: donations given to the City by a citizen for specific projects.	07/25/2002
02-71	05/28/2002	Maritza Pose-Ramirez- Section 8	05/29/2002
02-72	05/29/2002	Stephen Raymore – Section 8	05/29/2002
02-73	05/31/2002	Vincent T. Brown- Section 8	06/26/2002
02-74	06/07/2002	Madeleine Mondragon- Conflict w/her current her duties as an Inspector for DERM and the interactions she has w/certain testers.	06/26/2002
02-75	06/07/2002	Alexis Martinez- Conflict related to her & her husband owning MetroGroup	

		Construction & Safety, Inc. and her husband working for the Miami-Dade County Park & Recreation Dept., and serving as an advisor.	06/26/2002
02-76	06/07/2002	Albert D. Argudin- Conflict in re: Supplemental Services for MIA new north side runway, E02-MDAD-02,E.	06/26/2002
02-77	06/12/2002	Anthony Rodriguez- Section 8	06/26/2002
02-78	06/19/2002	Renee Marshall – Section 8	06/26/2002
02-79	06/25/2002	Sandra Walker – Outside Employment	09/09/2002
02-80	07/01/2002	Ann McNeill – Conflict of Interest in re: Section 2-11.1 Code of MDC for MCO Construction & Services, Inc. on the South Terminal Expansion Project.	07/25/2002
02-81	07/01/2002	Kathleen Woods-Richardson – Conflict of Interest related to her outside employment and relationship w/Dozier & Dozier Construction and her funeral home business while being a County employee.	07/25/2002
02-82	07/01/2002	David L. Bonham, Esq. – Conflict of Interest related to his law firm representing the PHT.	07/25/2002
02-83	07/03/2002	Steven Davis- Conflict of Interest in re: to CMTS Construction & them being used for contracting purposes for the South Terminal Project.	Closed
02-84	07/09/2002	Eddie Lee – Section 8	07/25/2002
02-85	07/10/2002	Darren & Ann Holt – Section 8	07/25/2002
02-86	07/15/2002	Martin Dareff- Conflict of Interest in re: to the Code of Silence and how questions are asked and delivered.	Pending

02-87	07/23/2002	Joan L. Schaeffer-Conflict of Interest in re: to her involvement w/Miami Behavioral Health Center as a volunteer, when she works for JMH. 07/25/2002	
02-88	07/24/2002	Samuel C. Beaufort- Section 8	07/25/2002
02-89	07/24/2002	Lyn Harris – Conflict of Interest her current position as a State Coordinator w/IAD and her husband’s position as the Senior Manager for Management Systems Utilities Group LLC.	Pending
02-90	07/24/2002	Armando Nieves – Section 8	07/25/2002
02-91	07/24/2002	Rick Meares – Section 8	07/25/2002
02-92	07/24/2002	Mavis M. Stubbs- Conflict of Interest related to her contracting with the County when she is a County employee.	Closed (10/08/02)
02-93	07/25/2002	Liliana Toirac – Section 8	Pending
02-94	07/25/2002	Douglas C. Broeker- Conflict of Interest related to the City of Miami Abatement Board.	Closed
02-95	07/31/2002	Ada B. Moorer- Section 8	07/31/2002
02-96	08/14/2002	Gloria J. Greene – Section 8	08/14/2002
02-97	08/16/2002	Felix Jimenez – Section 8	09/09/2002
02-98	08/16/2002	Lina Leahy- Conflict of Interest related to Election Day Pay.	09/09/2002
02-99	08/20/2002	Paul Renderer – Conflict of Interest related to Bid #4909-2/05	09/09/2002
02-100	08/21/2002	Norman Wartman- Conflict of Interest in re: to him previously serving on the	



		MDC Expressway Authority board and now he is considering the creation Of a real estate investment trust.	09/09/2002
02-101	08/22/2002	John W. Thornton, Jr. –Conflict of Interest in re: to him being nominated as the representative for the IRP for the Dade County Bar Association when his wife is an Assistant County Attorney.	09/09/2002
02-102	08/26/2002	Kevin Asher- Conflict of Interest in re: outside employment.	09/09/2002
02-103	08/27/2002	Ernestine S. Davis – Section 8	09/20/2002
02-104	08/27/2002	Mario Berrios- Conflict of Interest in re: BND Engineers, Inc. Resolution No.:R-115-99, Service Order No.,:5.1 Consulting Services.	09/09/2002
02-105	08/27/2002	Dennis C. Moss- Conflict of Interest in re: to him serving on two boards and should he abstain from voting on certain issues.	10/23/2002
02-106	08/29/2002	Lisa Healey- Conflict of Interest in re: his outside employment providing Proctor services to individuals outside the County.	09/09/2002
02-107	09/03/2002	Milagros I. Gonzalez- Section 8	09/09/2002
02-108	09/03/2002	J. Porter McClean- Conflict of Interest in re: to his firm, Nutshell Office Productions, Inc., becoming a MDC vendor.	10/23/2002
02-109	09/04/2002	Mary S. Paulk- Section 8	09/09/2002
02-110	09/05/2002	Geraldine Johnson –Section 8	09/09/2002
02-111	09/10/2002	Jean Sanon- Conflict of Interest in re: to a security guards contract bid that he wants to place. He also wants to do business w/MDCC.	10/23/2002
02-112	09/11/2002	Johnny Robinson, Jr. – Section 8	10/23/2002

02-113	09/11/2002	Pierre S. Fede- Section 8	03/20/2002
02-114	09/11/2002	Lot tie Mitchell Hines – Section 8	10/23/2002
02-115	09/16/2002	Luisa Millan Donovan- Conflict of interest related to her using other County employees for solicitation purposes.	10/23/2002
02-116	09/16/2002	Nancy N. Flag – Section 8	09/16/2002
02-117	09/16/2002	Yves P. Mardice- Section 8	10/03/2002
02-118	09/18/2002	Dellys Marichal – Section 8	10/23/2002
02-119	09/18/2002	Christine Karas – Section 8	10/23/2002
02-120	09/18/2002	Emilie Sia – Section 8	10/23/2002
02-121	09/19/2002	Bryan Burnette – Section 8	10/03/2002
02-122	09/19/2002	Cheryl Kristal – Conflict of Interest in re: to her business, Premium Service and one of her stockholder, who is a MDCC employee.	10/23/2002
02-123	09/19/2002	Albert E. Dotson, Jr. – Conflict of Interest in re: contracting w/MDCC when one of the employees/contractors was a former County employee. Pending	
02-124	09/25/2002	Milagros Calderon – Section 8	10/24/2002
02-125	09/25/2002	Neil M. Leff- Conflict of interest violations made in the Town of Golden Beach pertaining to the Citizens Bill of Rights.	10/23/2002
02-126	09/30/2002	Anne S. Lee- Conflict of Interest in re: a rooftop automated people mover project at MIA(Aviation Department).	10/23/2002

02-127	09/30/2002	Camille Burgher- Section 8	10/03/2002
02-128	10/03/2002	Yasmira Mainegra – Section 8	10/07/2002
02-129	10/08/2002	Walter Harvey- Conflict of Interest in re: to him representing a previous client (company) in an advisory board meeting.	10/23/2002
02-130	10/09/2002	Franco Prohias – Section 8	10/23/2002
02-131	10/09/2002	Linton G. Edwards – Section 8	10/23/2002
02-132	10/10/2002	Wallace L. Toomer- Section 8	10/23/2002
02-133	10/10/2002	Dilaila Guido – Section 8	10/23/2002
02-134	10/11/2002	Raymond Robinson III – Section 8	10/23/2002
02-135	10/15/2002	Fred Balsera- Conflict of Interest in re: RFP No. 68-01/02, Management and operation of the parking component of the anchor shops and parking garbage in the City of Miami Beach.	10/23/2002
02-136	10/16/2002	Caridad Fornes – Section 8	10/23/2002
02-137	10/16/2002	Mara Ramirez – Section 8	10/23/2002
02-138	10/18/2002	Antonio Gamez – Section 8	10/23/2002
02-139	10/21/2002	Angus M. Laney – Conflict of Interest in re: future employment w/The Swerdlow Group when he is a City of North Miami employee.	10/23/2002
02-140	10/21/2002	Tanya Jackson – Section 8	10/23/2002

02-141	10/21/2002	Vincent Iglesias – Section 8	10/23/2002
02-142	10/21/2002	Rafael Jorge – Outside Employment	12/18/2002
02-143	10/22/2002	Farrel Owens – Section 8	10/23/2002
02-144	10/22/2002	Maria C. Gallardo – Section 8	10/23/2002
02-145	10/22/2002	Petra Granado – Section 8	10/23/2002
02-146	10/22/2002	Warren Matthews – Section 8	10/23/2002
02-147	10/24/2002	Roberto A. Smith – Conflict of Interest in re: MGE Architects determination on A/E/ Consultant allowance to participate in the RFP process.	12/18/2002
02-148	10/28/2002	Donald L. Conley, Jr. – Section 8	11/01/2002
02-149	10/28/2002	Luis Vazquez – Section 8	11/01/2002
02-150	10/30/2002	Juana Ballester – Section 8	11/01/2002
02-151	10/30/2002	Regina Pena – Section 8	11/05/2002
02-152	10/31/2002	Noel Blackwood – Section 8	11/01/2002
02-153	11/06/2002	Effie McCartney-Donaldson- Conflict of Interest in re: to being a County employee & being part of Metro-Miami Action Plan Trust Board.	Pending
02-154	11/06/2002	Yolande Florestant – Section 8	11/13/2002
02-155	11/08/2002	Jose R. Rosello – Section 8	11/19/2002
02-156	11/13/2002	Ralph Edwards – Section 8	11/19/2002

02-157	11/13/2002	Craig Foster – Section 8	11/19/2002
02-158	11/14/2002	Tametria Harris - Conflict of Interest in re: to being part of the Elderly Services & Youth & Adult Education Services in Goulds, Florida & also being a County employee & asking OCED for funding to support these services.	12/18/2002
02-159	11/15/2002	Eloise Gonzalez – Conflict of Interest in re: to her company’s bid proposals for the South Terminal Program Project.	12/18/2002
02-160	11/18/2002	Willie E. McFadden – Section 8	01/22/2003
02-161	11/19/2002	Michel Guerrier – Section 8	11/19/2002
02-162	11/21//2002	Florence Kehinde-Phanor – Section 8	11/22/2002
02-163	11/21/2002	Thomson Thomas – Section 8	11/22/2002
02-164	12/03/2002	Christine M King – Section 8	12/06/2002
02-165	12/03/2002	Adamary Rodriguez-Romero – Section 8	12/06/2002
02-166	12/06/2002	Paul E. Bridges – Conflict of Interest in re: MDC Seaport Depart. Container Handling Gantry Crane Consultant Project No. E02-SEA-01.	12/18/2002
02-167	12/09/2002	Erick Gomez – Section 8	12/18/2002
02-168	12/09/2002	Commissioner Dennis Moss- Conflict of Interest in re: to him voting on issues that deal w/MIA, & his wife being employed at the Aviation Dept.	01/22/2003
02-169	12/09/2002	Raul L. Rodriguez- Conflict of Interest in re: MIA hotel project.	12/18/2002
02-170	12/10/2002	Richard Heidrich – Conflict of Interest in re: Professional Consultant Project	

		Number E02-SEA-01.	12/18/2002
02-171	12/11/2002	Salvatore Savignano – Section 8	12/18/2002
02-172	12/11/2002	Julia Amil – Section 8	12/18/2002
02-173	12/11/2002	Maida B. Amaro – Section 8	12/18/2002
02-174	12/12/2002	Christopher D. Albury – Section 8	12/18/2002
02-175	12/18/2002	Patricia SaintVil-Joseph – Conflict of Interest in re: to the Mayor of North Miami rendering services to the City’s Building & Zoning Dept. on a Pro Bono basis.	02/28/2003
02-176	12/19/2002	Mohan Boohit – Section 8	12/30/2002
02-177	12/19/2002	Richard Brown-Morilla – Conflict in re: to a lobbyist matter.	01/22/2003
02-178	12/20/2002	Lorenzo Gilbert, Jr. – Section 8	12/30/2002
02-179	12/23/2002	Edna Hernandez – Section 8	12/30/2002
02-180	12/23/2002	Samuel Velez – Section 8	12/30/2002





















