
From: Diaz-Greco, Gilma M. (COE)
Sent: Wednesday, October 22, 2014 9:40 AM
To: Sanchez, Rodzandra (COE)
Subject: Dimitrios (Jimmy) Nares, Chief, Economic Development and International Trade Unit, Miami-Dade County Department of Regulatory and Economic Resources (Travel and travel-related expenses) INQ 14-252

Rodzandra,

Per Joe's order please process this as INQ 14-252. Please note that it relates to the matter addressed in INQ 14-210.

Thank you.

Gilma (Mimi) Diaz-Greco
Staff Attorney



Miami-Dade Commission on Ethics and Public Trust
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From: Centorino, Joseph (COE)
Sent: Tuesday, October 21, 2014 5:41 PM
To: Nares, Dimitrios (RER)
Cc: Sanchez, Gerald (CAO); Diaz-Greco, Gilma M. (COE)
Subject: Dimitrios Nares, Chief, Economic Development and International Trade Unit, Miami-Dade County Department of Regulatory and Economic Resources (Travel and travel-related expenses)

Mr. Nares:

An additional issue has been raised regarding the disposition of the \$15,000 donated by Odebrecht that was intended for use in funding the Brazil trade mission. Since, as we have indicated in INQ 14-210, it would not be appropriate pursuant to Section 2-11.1(w) of the County Ethics Code to utilize funds donated by a county contractor to cover travel expenses for county officials, and because that was the only intended purpose for the funds, these funds should be offered to be returned to Odebrecht. However, in the event that Odebrecht should indicate that it wishes to have the funds utilized by the Trade Mission Center of Americas for other purposes served by that organization, this may be done

provided that the funds are utilized for purposes other than travel or travel-related expenses incurred by a county official or employee. Should Odebrecht evince an intent that Trade Mission Center of the Americas retain the funds for non-travel-related purposes, then, in order to provide a clear record of the intended disposition of such funds, I suggest that you document the following: 1)The offer of Trade Mission of Americas to return the funds to Odebrecht unconditionally; 2)The intent of Odebrecht to decline the return of such funds; 3)The intent of Odebrecht to permit the utilization of such funds for purposes other than those originally intended, to include administrative or other appropriate expenses incurred by Trade Mission Center of the Americas for non-travel-related purposes.

Sincerely,

Joseph M. Centorino
Executive Director and General Counsel
Miami-Dade Commission on Ethics and Public Trust

From: Centorino, Joseph (COE)
Sent: Wednesday, October 01, 2014 12:26 PM
To: Nares, Dimitrios (RER)
Cc: Sanchez, Gerald (CAO); Diaz-Greco, Gilma M. (COE)
Subject: INQ 14-218

Mr. Nares:

Based upon the updated information you have provided, it appears that the upcoming mission to Brazil, which will include Mayor Carlos Gimenez and Commissioner Jose "Pepe" Diaz as well as you and another County employee, will now be funded entirely out of revenues received through the Trade Mission Center of the Americas, Inc. a Section 501(c)(3) organization, and that those revenues do not include any donated funds from any County vendor, contractor, service provider, bidder or proposer.

Under these circumstances, it is my opinion that the trip may go forward and the funding plan for the trip does not violate Section 2-11.1(w) of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.

Sincerely,

Joseph M. Centorino, Executive Director and General Counsel
Miami-Dade Commission on Ethics and Public Trust

From: Nares, Dimitrios (RER)
Sent: Wednesday, October 01, 2014 11:28 AM
To: Centorino, Joseph (COE)
Cc: Sanchez, Gerald (CAO); Ferro, Alex (Office of the Mayor); Gelfman, Josh (RER); Rodriguez, Eric (CAO)
Subject: Business development mission to Brazil and revenue to pay for mission expenses

Good morning Mr. Centorino:

County Attorney Gerald Sanchez called me this morning to discuss how our upcoming mission to Brazil will be funded, and he asked me to provide you with a summary.

All mission related revenue and expenses will be routed through the Trade Mission Center of the Americas. Inc 501c3 non-profit bank account at City National Bank. This account currently has approximately \$44,000 comprised of net revenues from past mission registrations collected as well past sponsorship revenue. Of the \$44,000, \$23,000 have been identified as either being from registration fees collected from past missions or from past sponsors who at the time were not registered County vendors, service providers or contractors. In addition to these existing funds of \$23,000, we have collected and will be depositing approximately \$10,000 in registration fees for the Brazil mission and expect to receive a grant of \$7,500 from Enterprise Florida, Inc., bringing our total available funds to \$40,500. For your

information, Enterprise Florida is the State's economic development agency. Therefore, the total available funds of \$40,500 will cover our projected overall expenses of \$36,000 for the Brazil mission, which include approximately \$15,000 in travel expenses for our two mission leaders, myself and another member of my staff. The remaining expenditures will cover business to business matchmaking services, room rentals and equipment rentals for our branding presentations, in-country bus transportation, translation services, and networking lunches and receptions.

Brazil Budget:

Total assets for mission to Brazil:

\$23,000	Registration revenue and permissible sponsorship revenue from past missions
\$10,000	Registration fees collected for mission to Brazil
<u>\$ 7,500</u>	Grant from Enterprise Florida, Inc. for mission to Brazil
\$40,500	Total

Total expenses for mission to Brazil:

\$36,000

Projected surplus:

\$ 4,500

Please let me know if you have any questions.

Regards,

Jimmy Nares
Chief
Economic Development and International Trade Unit (EDIT)
Department of Regulatory and Economic Resources (RER)
Miami-Dade County
111 NW 1st Street, 12th Floor
Miami, FL 33128
(305) 375-4626
nares@miamidade.gov

From: Diaz-Greco, Gilma M. (COE)
Sent: Wednesday, October 22, 2014 8:24 AM
To: Sanchez, Rodzandra (COE)
Subject: Add document to INQ 14-215

Importance: High

Good morning Rodzandra:

Please add the document included below to both the paper and computer file for INQ 14-215.

Thanks,
Mimi

From: Payne, Daniel (ISD)
Sent: Wednesday, October 15, 2014 1:36 PM
To: Diaz-Greco, Gilma M. (COE)
Subject: Ref Outside Employment Opinion
Importance: High

Hello again,

Say just wanted to close the loop on my request for the outside employment opinion and the direction you so kindly provided. I did in fact submit and was subsequently approved for outside employment. Attached you will find the approved request, I thought this may be helpful to you should you need to reflect closure to your assistance.



10-14-15
Approved - Out...

Once again, thank you.

Best regards,

Dan

Daniel J. Payne, Chief of Security
Miami-Dade County
Internal Services Department
Security Management
Telephone 305-375-1011
Fax 305-372-6020
Emergency Contact 305-375-4500



Delivering Excellence Everyday

INTERNAL SERVICES DEPARTMENT REQUEST FOR OUTSIDE EMPLOYMENT

300.06.023

Employee Name: Daniel J. Payne Date: 9-22-14
 Employee ID No.: 202424 Date Employed by ISD: 12-4-04
 Classification: Chief of Security 6460
 Division/Work Unit: FUMD Security Management
 Work Location: Central Support Facility 200 NW 1st Street, Miami, FL 33128

Name of Company/Organization for Proposed Outside Employment: Jay Scotts Company
 Nature of Business: indoor and outdoor planters
 Name of Owner, Manager, or Supervisor: Victoria L. Payne
 Business Address (include zip code): 410 SW 4 Terrace, Dania Beach, FL 33004
 Telephone Number: 954-922-3939 Facsimile Number: _____

Job title and the work I will perform in this employment are described as: Vice President, Assistant Secretary, & Director. Positions are symbolic in nature and uncompensated. I have at times provided my opinion regarding personnel matters.

Work Schedule for Proposed Outside Employment: No established work schedule.
 Total Hours per Week for Proposed Outside Employment: -0-

Will your proposed Outside Employer release you if and when you are called for emergency service by the County? Yes No

I understand this approval is valid only for the employer listed above, is annually automatically canceled, and must be renewed each year. I further understand that the ISD Director reserves the right to revoke this permission at any time. I affirm that the outside employment will not occur during my work hours and will not conflict with or be related to my ISD duties and responsibilities.

NOTE: IN ADDITION TO OBTAINING THE DEPARTMENT DIRECTOR'S APPROVAL, COUNTY EMPLOYEES ENGAGING IN OUTSIDE EMPLOYMENT MUST ALSO FILE AN ANNUAL FINANCIAL REPORT WITH THE ELECTIONS DEPARTMENT BY JULY 1ST OF EACH YEAR IN ACCORDANCE WITH SECTION 2-11.1(K)(2) OF THE MIAMI-DADE COUNTY CODE.

Daniel J. Payne
Employee Signature

9/22/14
Date

APPROVED

[Signature]
Supervisor
[Signature]
Division Director
[Signature]
Assistant Director
[Signature]
ISD Director

9/23/2014
Date
9/23/2014
Date
10/10/2014
Date
10/14/14
Date

NOT APPROVED:

Supervisor

Division Director

Assistant Director

ISD Director

L