

INQUIRIES 2006

<u>Inquiry #:</u>	<u>Date received:</u>	<u>Description of inquiry:</u>
06-01	1/11/2005	<u>Alex Munoz</u> - Conflict of Interest related to lobbyist participating in the County's Golf Tournament.
06-02	1/03/2006	<u>Floyd Trenae (Airport)</u> – Inquiry regarding gift declaration
06-03	1/04/2006	<u>Walter Foeman (Clerk of Coral Gables)</u> – Inquiry whether members of an Ad Hoc Committee are required to comply with the Federal Disclosure provision of the County's Conflict of Interest & Code of Ethics Ordinance.
06- 04	1/06/2006	<u>Eugene Shy – (County Attorney's Office)</u> – Inquiry regarding gift declaration
06-05	1/11/2006	<u>Oscar Braynon (Dist 3)</u> – Inquiry regarding County's nepotism policy and the Conflict of Interest and Code of Ethics Ordinance.
06-06	1/12/2006	<u>Henry Gilman (County Attorney's Office)</u> – Inquiry regarding the "Two Year Rule" and a former MIA employee who works for a company that wants to do business with the County.
06-07	1/14/2006	<u>Audrey Edmonson (DIST 3)</u> – Voting matter
06-08	1/14/2006	<u>Santiago Leon (Insurance Broker)</u> – Inquiry whether it is a conflict of interest as it relates to him being a member of the Miami-Dade Living Wage Commission and his occupation 06-08 1 as an insurance broker.
06-09	1/23/2006	<u>George Jenetopulos (Jenetopulos Group)</u> – Inquiry regarding lobbyist registration.
06-10	1/25/2006	<u>Lourdes Avalos (Team Metro)</u> – Inquiry whether it is a Conflict of Interest to serve on the Community Council board.

Updated 8/24/2010

INQUIRIES 2006

06-11	2/02/2006	<u>Jorge A. Alvarez (MCE & Associates)</u> – Inquiry to Check possible Conflict of Interest
06-12	2/02/2006	<u>Joan Hicks (MMAP)</u> – Conflict of Interest inquiry related to county employee transacting business with the County.
06-13	1/17/2006	<u>Santiago Leon</u> – Conflict of Interest inquiry regarding his service on the Miami-Dade Living Wage Commission and his occupation as an insurance broker.
06-14	2/07/2006	<u>Theodore G. Lucas</u> – Inquiry regarding US Communities Advisory Board Meeting
06-15	2/07/2006	<u>John W. Chorlog Jr. (WASD)</u> – Inquiry regarding appointment to Selection Committee
06-16	2/09/2006	<u>Martha Gonzalez (LIB)</u> – Inquiry regarding staff member Outside Employment issue.
06-17	2/09/2006	<u>Sheila Martinez (DBD)</u> – Inquiry regarding CSBE Advisory Board Replacement
06-18	2/09/2006	<u>Chaim Druin (Community Council 2)</u> – Inquiry regarding hiring an attorney and removing himself from hearings that the attorney is making a presentation at. What are the procedures?
06-19	2/09/2006	<u>Seth Kaplan</u> – Inquiry regarding applicability of the Two Year Rule to any interactions he may have with the County personnel on behalf of his new employer.
06-20	2/09/2006	<u>Marisol Triana (MDC Building Department)</u> – Outside Employment
06- 21	2/13/2006	<u>Jennifer Renderer</u> – Inquiry regarding ability to contract with the county to provide locksmith services
06-22	2/13/2006	<u>JL Demps</u> – Conflict of Interest inquiry
06-23	2/16/2006	<u>Robert E. Smith (Airport)</u> – Inquiry request regarding outside employment

INQUIRIES 2006

- 06-24 2/21/2006 **John Hearn (Doral City Attorney)** – Inquiry regarding the Jennings Rule and Ex Parte Communications
- 06-25 2/17/2006 **Murray A. Greenberg (CAO)** – Inquiry regarding voting conflict.
- 06-26 2/21/2006 **Ruby James (PWD)** – Inquiry whether it is a conflict of interest as a county employee to promote her book at the Gospelfest in the SPCC for Black History Month.
- 06-27 2/22/2006 **Cynthia Muselaire (Housing Finance Authority)** – Inquiry regarding ability to receive a home loan administered by the Housing Finance Authority.
- 06-28 2/23/2006 **Victor E. Lundstrom (WASD)** – Inquiry regarding propriety of potentially supervising an indirect family member.
- 06-29 03/06/06 **Fanny Weiner** – Inquiry related to voting conflicts as she is a member of Community Council 7, employed as a realtor. Council is to consider amendments to the CDMP land use plan. Has sold part of the land to the applicants and has recused herself from the first application process, should she do so with the remaining two?
- 06-30 03/06/06 **Hazel Grace (GSA)** – Is there conflict of interest to attend the Healthcare Heroes Luncheon on Thursday March, 7th at 11:30 AM.
- 06-31 03/06/06 **Vivian Rodriguez (Parks Director)** - Inquiry whether it is proper for employees of the Parks Department to attend a fundraiser for the Zoological Society.
- 06-32 03/08/06 **Cynthia Curry** – Inquiry whether spouses firm may be certified as a Community Small Business Enterprise, by the Miami-Dade County Department of Business Development.
- 06-33 03/08/06 **Esther Abolila (Office of the Chair)** – Inquiry to review JAM Health Expo Letter by COE before it goes for approval/signature to Chairman Martinez BCC.

INQUIRIES 2006

- 06-34 03/08/06 **Christina Prkic – Two inquiries.** **1.** Has COE has issued any opinions on the subject of an attorney appearing before the council/commission /board when one of it’s members has retained that attorney to represent his/her interests as a private citizen. **2.** Inquiry regarding any potential conflicts that Councilman Meador may have in the Town of Miami Lakes connected to a zoning item likely to come before Town Council.
- 06-35 03/09/06 **David Forestier (DIST 3)** – Inquiry regarding whether Commissioner Edmondson has a Conflict of Interest due to the fact she will be reviewing a decision rendered by another County Board when one of the board members may be appointed as the Commissioner’s supervisor.
- 06-36 03/10/06 **Barbara Young (Art in Public Trust)** –Husband is an artist and has had commissioned work with the county. She currently sits on the board of the Arts-in-Public Trust. She works with her husband in a minor way as well as interacting with other artists giving suggestions and recommendations. Seeking advisement on proper procedures to follow as she does not want to do anything that would be a conflicting to her husband or the county.
- 06-37 03/13/06 **Ruben Arias – (Aide to Commissioner Gimenez)-** Inquiry whether Millie Herrera, Community Council 12 can be involved in the recall campaign of County Commissioner Seijas.
- 06-38 03/13/06 **Gary Dumas** – Inquiry regarding Lobbying rules and how they applied to him. He is an attorney retained by a Homeowners Association who wants to meet with the County Commissioner.
- 06-39 03/13/06 **Ron Magill (Metrozoo)** – Inquiry whether his staff can accept a \$50,000 donation to travel to Africa. The award is being made by a member of the Zoological Society, the funding arm of Metrozoo.
- 06-40 03/13/06 **Maria Martinez (CAO)** – Inquiry whether her employment with the County prohibits her son from doing business with the County. He is a civil engineer and co-owner of an engineering firm and he contemplating doing business with the County.

INQUIRIES 2006

- 06-41 03/14/06 **Henry Gillman (Airport)** – Miguel Southwell, MDAD’s Assistant Director for Business Development inquired whether he and his staff can solicit sponsorships for art exhibits at MIA.
- 06-42 03/14/06 **Bob Cuevas** – In regards to the grand opening of Commissioner Barbara Jordan’s new district office can she solicit for this purpose (to help underwrite the expenses associated with the grand opening)
- 06-43 03/14/06 **Rena Saiter (Elections)** – Financial Disclosure inquiry regarding Job Title/ Classifications required to file. (Response was sent to Vivian Calvet –MDCR)
- 06-44 03/15/06 **Wansley Walters (JAC)** – Inquiry whether it is a Conflict of Interest to do consulting work in Flagstaff, Arizona for the office of Juvenile Justice and Delinquency Prevention, which is an office of U.S. Department of Justice.
- 06-45 03/15/06 **Richard Lydecker** – Inquiry regarding Mayor Manny Diaz joining the law firm of Lydcker, Diaz Lee, Behar, Berga & De Zayas as a partner. In joining the firm he brings clients from his previous firm. His compensation is based exclusively on revenues generated from these clients. In addition another firm is contemplating making referrals to this firm and one of the current partners is also a partner at a lobbying firm. Can his firm receive referrals from this other firm, given its relationship to the firm that may lobby in the City of Miami and the fact that the Mayor of Miami is a partner in his law firm?
- 06-46 03/22/06 **Javier Marques** – Inquiry regarding the Chairman flying on a private jet to attend a meeting of the Board of Governors in Tallahassee on March 23rd.
- 06-47 03/22/06 **Frank Irizarry – (Community Council 11)** – Has been asked to chair the local advocacy committee of the Greater Miami Chamber of Commerce and has been nominated to sit on the Childrens Trust. Does either position create a conflict of interest?
- 06-48 03/28/06 **Maida (Seaport)** – Inquiry regarding youth fair tickets that were given to the Seaport. Is it ethical to raffle off the tickets and donate proceeds to a charity.

INQUIRIES 2006

- 06-49 03/28/06 **Councilman Pizzi (Miami Lakes)** – Inquiring whether email invitation to staff employees to notify them of a staff party being thrown for them by Councilman Pizzi is unethical.
- 06-50 3/28/06 **Esther Abolilia (Office of the Chair)** – Letter from Joe Martinez to sponsors
- 06-51 04/03/06 **Cynthia Curry** – Departmental assignment of her portfolio an investment banking firm that she was previously employed with. Is there a concern that this firm will do business with the County?
- 06-52 04/6/06 **Nilda Gonzalez, President (Lien Searches of Florida)** Husband is an employee of Miami-Dade County Water & Sewer in the new business section. Her company has an agreement with Water & Sewer to utilize their records information to provide title companies and other lien companies information related to properties being sold. Due to the fact that her husband works for the Water & Sewer department is it ethical for her to purchase this information?
- 06-53 04/07/06 **Naomi Wright (MDT)** – Recently accepted position for a consulting firm which has Miami-Dade Transit as a client. She is now a part of the Program Management Team for PTP projects. Inquiring whether new position will affect committee service.
- 06-54 04/11/06 **Ken Forbes** – Inquiry if a member if a county board or agency has assets that is represented by an agent or held in a trust; what is the extent of that individuals conflict of interest and voting privileges on matters that benefit these assets.
- 06-55 04/12/06 **Jean Olin (Deputy City Attorney – Miami Beach)** Inquiry whether a city vendor who has entered into a consulting agreement with a city employee may pay for the consultants travel.

INQUIRIES 2006

- 06-56 04/12/06 **Ruthe White (CAA)** – Inquiry to serve as a hearing officer for Highland Resource, a sponsoring agency that administers the USDA Care Food Program. Currently she has the responsibility to oversee the administering of the Miami-Dade County Community Action Agency Head Start program.
- 06-57 04/17/06 **Mitchell Bierman (Weiss Serota Helfman)** – MDHADC is interested in leasing office space from Rivers Development Group. Weiss Serota has a project with them called Sunset Pointe. Since they are a developer, there might be others. Is there a conflict?
- 06-58 04/24/06 **John De la Gloria** – Inquiry whether a county employee who goes to work for the City of North Miami Community Redevelopment Agency can lobby the County in his new capacity or does the 2 year rule apply.
- 06-59 04/24/06 **Henry F. Sori (PWD)** – Inquiry as to whether Mosquito Control can accept a 20 inch LCD TV/PC monitor from Clarke Mosquito Control.
- 06-60 05/02/06 **Maria Acosta (Elections)** – Campaign Financing Trust Fund Question
- 06-61 05/02/06 **Debbie Noguerras** – Opinion needed for The Children’s Trust
- 06-62 05/03/06 **Larry D. Kapp (OCR)** – Inquiry whether daughters organization Afro –in- Books and Internet Café’ can receive a grant from the Mom and Pop Small Business Grant Program.
- 06-63 05/02/06 **Barbara Gomez-Rodriguez (Affordable Housing Board)** – Inquiry whether Board Members Can serve if they represent entities that receive funding from the Affordable Housing Advisory Board
- 06-64 05/08/06 **Commissioner Barbara Jordan (DIST 1)** – Inquiry whether Commissioner Jordan could help raise money for Barrington Irving, a pilot who is attempting to be the first African American to circumnavigate the globe.

INQUIRIES 2006

- 06-65 05/08/06 **Lorraine Guevara (CMO)** – Inquiry whether board members need to fill out financial disclosure forms.
- 06-66 05/08/06 **Ruth Birdwell (OSNP)** – Inquiry whether a conflict of interest would occur if a SNP Grantee offered to provide lunch for those on the Safe Neighborhood Parks bus tour.
- 06-67 05/15/06 **Louis Vega (Asst. Police Chief City of Miami)** – Inquiry regarding nepotism
- 06-68 05/16/06 **Kimberly Green (HT)** – Inquiry regarding County’s policy, direction, opinion regarding co-workers purchasing lottery tickets as a group.
- 06-69 05/22/06 **Steve Klein - (Public Health Trust)** – Gift disclosure inquiry.
- 06-70 05/22/06 **Julissa Rodriguez (CSD)** – Inquiry whether or not she can accept a check for referring an acquaintance to another attorney. Is there a conflict?
- 06-71 05/22/06 **Mariela Alvarez (WASD)** – Inquiry whether there is a conflict to have a meal with a prospective or current vendor.
- 06-72 5/24/06 **Mae D. Bryant (CMO)** – Aunt applied for and was approved to participate in the No Blue Roofs program, which is operated by the Partnership for Recovery to which she has oversight Responsibilities for as an Assistant County Manager. Inquiring if there is a conflict of interest.
- 06-73 5/25/06 **Maria Menendez** – On behalf of Commissioner Velma Palmer. Commissioner is requesting an Inquiry regarding a letter she is intends to mail to her constituents.
- 06-74 05/30/06 **Sarah Ingle (OSBM)** – Inquiry regarding the applicability of the Two Year Rule to a former County employee who will be lobbying/negotiating on behalf of a newly-incorporated employee.
- 06-75 05/10/06 **Jean Olin (Deputy City Attorney Miami Beach)** – Inquiry about the City’s Fleet Maintenance Director and whether he could sit on the board of Ford Motors.

INQUIRIES 2006

- 06-76 05/10/06 **Vernita Chandler (Parks and Recreation)** Inquiry whether county employment could preclude her from sitting on the board of her church.
- 06-77 05/31/06 **Martha Sanchez (LIB)** – Outside Employment Question
- 06-78 05/31/06 **Sara Herald (Childrens Trust)** – Conflict of Interest inquiry regarding her daughter who is a marketing major and is seeking a summer internship locally.
- 06-79 05/31/06 **Maria Acosta (Elections)** – Called and inquired whether Beth McElroy a candidate for a County Commission seat had timely filed her declaration seeking funding from the County’s Election Campaign Financing Trust Fund.
- 06-80 05/31/06 **Pat Keon (Coral Gables Planning & Zoning Board)** – Inquired about any ethics violations that might be committed if she and other boards members discussed matters related to the rewriting of city’s zoning code outside a public meeting.
- 06-81 05/31/06 **Leslie Rowe (MDPR)** – Inquiry regarding her duties as the Special Events Coordinator for the Deering Estate and her spouse’s business, which may entail his clients holding events at the Deering Estate.
- 06-82 05/31/06 **Alan Rubin** – Inquiry regarding service at Miami-Dade County as a member of the General Obligations Bond Board Committee and the possibility that one of his law firms clients may receive grant money from the county.
- 06-83 06/01/06 **Maria Lievano (Dist 12)** – Inquiry regarding elected officials serving on the Greater Miami Chamber of Commerce Board of Governors.
- 06-84 06/02/06 **Rebeca Sosa (County Commissioner Dist 6)** – Inquiry whether the Conflict of Interest Ordinance would create a conflict for her daughter who applied for a job in the City of West Miami’s Home Bound Meal Program.

INQUIRIES 2006

- 06-85 06/06/06 **Hilda Castillo (DP&Z)** – Regarding the sub-division of property by Damon Holness. Mr. Holness supervises the Information Center within the Zoning Division of DP& Z.
- 06-86 06/12/06 **Oscar Braynon (Dist 3)** – Inquiry whether a Part-Time employee of Commissioner Edmondson’s staff is a consultant to a nonprofit foundation that is partially funded through the County’s general revenue fund. Does this create a conflict for the Commissioner and the employee?
- 06-87 06/08/06 **Maria Acosta (Elections)** – Inquiry regarding contribution limits for Community Council candidates.
- 06-88 06/16/06 **Esther Abolila (Office of the Chair)** – Inquiry regarding financial disclosure requirements.
- 06-89 06/22/06 **Pete Quintela (BCCO)** – Inquiry whether it is an ethics violation if in the course of his duties he attends a meeting in which a meal is provided for himself or a guest speaker and the value of the meal is approx. \$25 to \$40.
- 06-90 06/16/06 **Hector Lozado (Building Code Compliance Office)** – Inquiry regarding conflicts between work for the Building Code Compliance Office and activation of his general contractor’s license.
- 06-91 06/22/06 **Loretta Duvall (Children’s Trust)** – Inquiry by TCT concerning the application of section 2.11.1(s) as it pertains to applicants for competitive proposals issued by the trust.
- 06-92 06/22/06 **Claudette Freeman (Dist 3)** – Inquiry regarding correspondence by Commissioner Edmondson to distribute to her constituents.
- 06-93 06/26/06 **Maria Menendez (City of South Miami)** – Inquiry whether a finance director or a budget and committee would need to file Financial Disclosure Forms with the County.

INQUIRIES 2006

- 06-94 06/28/06 **Patrick M. Fiore** – As a Community Council member, does he have to recuse himself from a hearing regarding an application filed by the Lennar Corporation. Mr. Fiore has previously purchased two homes from Lennar Corporation in the past.
- 06-95 06/28/06 **Hillol Guha (DERM)** – Inquiry in two parts: 1. Inquiring to have outside employment with a company that has one of its main offices in Miami-Dade County and the projects to be worked on are located in West Palm Beach. 2. Is there a conflict of interest if someone who works for the County and/or their spouse submit Projects to the same department for review, though they are not reviewing the project?
- 06-96 06/30/06 **Elizabeth Regalado (DHS)**- Conflict of Interest inquiry related to Mark Zehnal who is a Code Compliance Specialist with the County's Building Code Compliance Office and a participant with the Partnership for Recovery. He is active with state and local roofing associations.
- 06-97 07/10/06 **Morris Mays (CAA)** – Inquiry whether being a County employee and operating a business in Miami-Dade County is acceptable.
- 06-98 07/11/06 **Janet Robinson** – Inquiry whether as a member of the Miami-Dade HIV/AIDS Partnership would it be a conflict to sit on the Model City Trust Advisory Board and secondly as a member would it be a conflict of interest for her development company to bid for County of City Jobs?
- 06-99 07/18/06 **Elizabeth Hernandez (City of Coral Gables)** – Inquiry whether a Board member is allowed to present on his own behalf to a Board that he sits on?
- 06-100 07/19/06 **Tim Abbott (Miami Airport)** – Inquiry regarding the propriety of MDAD employees' soliciting contributions from Airport tenants, airlines, and users for three projects: The demolition of the old FAA control tower and its relocation to the Atlantic for artificial reef purposes; the opening ceremony of the South Terminal; and the re-opening of the Concourse E art gallery.
- 06-101 07/19/06 **Ms. Gonzalez (Aviation Dept.)** – Inquiry regarding outside employment procedures and whether delivering flower deliveries to individuals working at the Airport would be considered outside employment.
- 06-102 07/19/06 **Sandra Washington (MDT)** – Inquiry whether it is ethical for a Bus Driver to accept a \$50.00 tip

INQUIRIES 2006

in appreciation for excellent service provided.

- 06-103 7/24/06 **Aletheia Jackson** – Inquiry regarding clarification of conflicting relationship between CA.A./OCE.D. members. Clarification of Recursion from voting/meetings and agenda items.
- 06-104 7/20/06 **Tom Logue (CAO)** – Inquiry regarding Trust Group Conflicts on Support Group Contracts.
- 06-105 07/20/06 **Vicente Rodriguez (GSA)** – Inquiry whether it is a conflict to become a member of a corporation that does construction work with the County.
- 06-106 07/20/06 **Jannie L. Russell** – Conflict of Interest inquiry whether an employee who sits on the Planning Council for the Opa-Locka and a company that her non-profit wishes to solicit for summer field trips has a matter before the Planning Council
- 06-107 7/21/06 **Larry Foutz (Metropolitan Planning Organization)** – Inquiry regarding the application of Section 2-11.1 (x) Reverse-two year rule) to is position as Transportation System Manager for the Metropolitan Planning Organization.
- 06-108 07/31/06 **Henry Gillman (Airport)** – Inquiry regarding Construction Managers Financial Disclosure
- 06-109 07/31/06 **Ryan Neubauer (HFA)** – Inquiry whether County employees can receive Surtax Loans and not be in violation of the County’s Conflict of Interest and Code of Ethics Ordinance.
- 06-110 07/31/06 **Commissioner Sorenson’s Office (Dist. 8)** – Inquiry whether she could accept a campaign contribution from a County Vendor.
- 06- 111 07/31/06 **Christina Prkic (Weiss Serota)** – Inquiry whether there is a voting conflict for an elected official to participate in and vote on the reimbursement of that official’s legal fees arising out of a complaint filed against this official acting in his/her official capacity.
- 06-112 8/1/06 **Catherine Lara (MDHA)** – Inquiry regarding Two Year Rule and a AHAB Board Members appointment

Updated 8/24/2010

INQUIRIES 2006

to the Miami-Dade County Affordable Housing Board.

- 06-113 8/3/06 **Michelle Charles (Airport)** – Inquiry regarding the airport holding a United Way Event in the Terminal.
- 06-114 8/7/06 **Darrol Johnson (Johnson Professional Floor Service)** – Inquiry regarding contracting with Miami-Dade County to provide service.
- 06-115 8/9/06 **Rafael Martinez (DHS)** – Inquiry request related to – Youth Crime Task Force membership.
- 06-116 8/9/06 **Roly Marante (Chief of Staff District 6)** – Inquiry regarding whether taking a three week unpaid leave of absence from current duties as Chief of Staff to County Commissioner Sosa would violate the County’s Conflict of Interest and Code of Ethics Ordinance, if work is comprised of working for the re-election of Commissioner Sosa during leave of absence, and in addition being put on the payroll during this period of time.
- 06-117 8/9/06 **John Sheridan** - Inquiry whether commissioners running for re-election use their county employee staff to perform campaign staff functions/duties.
- 06-118 8/14/06 **Rachel Tourgeman (County Department of Human Services)** – Inquiry whether she can take annual leave to help campaign for a sitting County Commissioner.
- 06-119 08/14/06 **Roman Gastesi (Tew Cardenas LLP)** – Inquiry regarding two year rule.
- 06-120 08/18/06 **Oscar Willumsen** – Inquiry regarding a possible conflict by a member of a selection committee.
- 06-121 08/17/06 **Kyndal Campbell (Vizcaya)** – Inquiry regarding allowing employees of Vizcaya to accept a membership card from a company that has a discount program for such places as restaurants, hotels and Florida attractions.
- 06-122 08/17/06 **John Topinka (MDHA)** – Inquiry whether the County can re-hire an employee that was forced to resign , as

INQUIRIES 2006

a consultant and can this be done if the section on the separation papers indicates that this employee would not be re-hired?

- 06-123 8/18/06 **Tony Ojeda (ITC)** – Inquiry whether it is a conflict for Alex Reus to serve on the ITC Board and work for the same law firm.
- 06-124 08/16/06 **Bernardo Escobar (Dist 10)** – Inquiry regarding whether a conflict of interests exists if he takes paid leave from his position as Chief of Staff to Commissioner Javier Souto to work on his re-election campaign.
- 06-125 08/21/06 **Esther Abolila (Office of the Chair)** - Inquiry regarding gift disclosure.
- 06-126 09/05/06 **Richard Singer (MHSA)** – Inquiry regarding lobbying rules and regulations related to future endeavors with Jackson Memorial Hospital.
- 06-127 09/06/06 **Arleene Cuellar (ERD)** – Inquiry regarding gift to staff member for baby shower not to exceed \$40.
- 06-128 09/06/06 **Christina Prkic (Weiss Serota)** – Commissioner Michael Stern, who is owner of the Aventura magazine received a limited transaction waiver by the City Commission a few months ago, as allowed by County Ethics Code and State Ethics Code, for the purpose of the magazine's annual publication of the City's Financial report. Would the exemption in Section 4(a)(iii) permit the Commissioner to make a personal contribution to a candidate for next year's City Commission race?
- 06-129 09/07/06 **Richard Singer (HovertEch International)** – Clarification to previous inquiry regarding lobbying rules and regulations related to future endeavors with Jackson Memorial Hospital.
- 06-130 09/07/06 **Kristin Miller (Hospira Worldwide, Inc.)** – Clarification of the Conflict of Interest and Code of Ethics Ordinance as it applies to individuals and/or firms seeking to influence County officials and other decision makers.
- 06-131 09/11/06 **Rafael Martinez (DHS)** – Inquiry as to whether he violated AO 7-1 and the Conflict of Interest and Code of Ethics Ordinance.

INQUIRIES 2006

- 06-132 09/12/06 **Conrado Gil (MDT)** – Seeking inquiry regarding the possibility of ownership and/or management of a Jitney company that is licensed through the Consumer Service Department to operate semi-fixed routes and at the same time continuing employment with transit.
- 06-133 9/14/06 **Bernardo Escobar** – (1st) Inquiry: whether Commissioner Souto could appear before the County seeking funds for the Francisco Foundation which he founded. The mission of the Foundation is to give scholarships to Miami-Dade College students. (2nd) Inquiry: whether the Commissioner could solicit private businesses for the donations to his foundation.
- 06-134 09/14/06 **Ruben J. Arias (Dist 7)** – Conflict of interest Inquiry regarding vendor bid as it relates to his spouse who is principal of a company that will be bidding on a County project and he is the Director of the Public Affairs for County Commissioner Carlos Gimenez.
- 06-135 09/15/06 **Taghi Afkham** – Inquiry regarding questions about the use of confidential and proprietary information that might have been obtained during the course of his employment with the Trust and the extent to which he can do business with the Trust now that he is separated from the Trust.
- 06-136 09/26/06 **Shanda Mazzorana (ETSD)** – Inquiry to clarify if an employee who establishes an S-Corporation to shield personal assets is engaged in outside employment.
- 06-137 09/26/06 **Lucy Millor** – (Jackson Health System) – Inquiry to clarify the Lobbyist Registration Rules
- 06-138 09/29/06 **Marsha Pascual (GSA)** – Conflict of Interest inquiry regarding a retired county employee who has been offered employment with an insurance company identifying individuals to be invited to financial planning seminars offered by the insurance company. She has inquired if she can obtain a mailing list of County employees and she also serves on the Board of the Hispanic Affairs Advisory
- 06-139 10/03/06 **Dave Caldera** – Inquiry regarding acceptance of outside employment as a qualifier for an electrical Engineering firm

INQUIRIES 2006

- 06-140 10/4/06 **John Dixon** – Inquiry whether the Metro-Miami Action Plan (MMAP) may award a training contract to the Florida Martin Luther King Institute for Non-Violence.
- 06-141 10/05/06 **Mary E. Smith-York** – Inquiry regarding soliciting prizes for United Way Campaign.
- 06-142 10/05/06 **Maria Lievano (Dist 12)** – Inquiry from Commissioner Diaz regarding donating money to the PTSA at his daughter’s school, Ronald Reagan High School. Is there a conflict?
- 06-143 10/06/06 **Shanda Mazzorana (ETSD)** – Inquiry regarding permission to perform at the Graybar Expo.
- 06-144 10/11/06 **Angela Lee** – Inquiry regarding vendor application fee and clarification of Lobbying.
- 06-145 10/11/06 **Kyndal Campbell (Vizcaya Museum & Gardens)** – Gift inquiry whether a museum employee who accepts a complimentary ticket or guest pass to evaluate a performer for the purpose of determining whether Vizcaya should engage this performer.
- 06-146 10/12/06 **Roly Marante (Dist 6)** – Conflict of Interest Inquiry related to Commissioner Sosa’s appointment to the Coral Gables Board of Directors and an upcoming vote on the acquisition of Parkway Hospital by the Public Health Trust.
- 06-147 10/12/06 **Lana Floyd (OSBM)** – Inquiry whether the spouse of a community council member address that body in support or opposition to a developer’s zoning application if the spouse does not live in the area affected by the application?
- 06-148 10/17/06 **Sandra Washington (MDT)** – One of the service providers is receiving an industry award and a couple of the managers have been invited. Is it ethical to attend the event?
- 06-149 10/18/06 **Magaly Hernandez – (ETSD)** – Inquiry regarding the receipt of two boxes of T-Shirts from EAMS A software company the county gets their software licenses from. Can they accept them?
- 06-150 10/23/06 **William Ross (WASD)** – As part of his employment he is permitted to write an article in which he would be compensated. Is there a conflict?

INQUIRIES 2006

- 06-151 10/31/06 **Lourdes Oliva** – Inquiry regarding RFP No. 06-5133 Lobbying Services for the Public Health Trust
- 06-152 11/01/06 **David M. Wolpin** – Inquiry regarding lobbyist registration
- 06-153 11/01/06 **Mark Buchbinder** – Inquiry regarding potential conflict issue with serving on a project review Committee that will review the applications for the GOB Program Not-for-Profit Community Organization Capital Fund – RFP#NFP0607.
- 06-154 11/02/06 **Walter Foeman (City Clerk of Coral Gables)** – Inquiry whether a city commission who accepts a gift (pet) from a friend, who also happens to sit on the city board, must report said gift.
- 06-155 11/02/06 **Carol Minoshka Aubrun** – Inquiry regarding restrictions for a municipality to purchase a vehicle from an employee (police officer)
- 06-156 11/06/06 **Dean Evola** – Inquiry regarding Lobbist Registration
- 06-157 11/07/06 **Max Fajardo (Airport)** - Inquiry regarding outside employment. Has a band and performs on weekends
What are steps he should take in order to avoid a violation?
- 06-158 11/13/06 **Roy Wood (County Attorney's Office)** – Inquiry whether a committee member had a conflict of interest due the fact that one of the proposers employed by the selection committee member's stepson.
- 06-159 11/14/06 **James Maes (Port of Miami)** – Inquiry regarding attending CG Foundation dinner .
- 06-160 11/16/06 **Jenny Deblois (ETSD)** – Inquiry regarding employee providing services for ETSD holiday party.
- 06-161 11/16/06 **Andrew Mye (Weiss, Serota)** Inquiry whether a conflict of interest is created for the Mayor of Miami Lakes due to a sign variance that will be presented to the Town Council.
- 06-162 11/20/06 **Ines Beecher (PWD)** – Valent Biosciences Educational Tour, December 5-7

INQUIRIES 2006

- 06-163 11/22/06 **Denise Piloto (Elections)** – City of Miami Beach Special Committee
- 06-164 11/30/06 **Andrew Burgess (MDPR)** – Inquiry regarding possible conflict of interest on the project Tamiami Park – Soccer Fields and Irrigation.
- 06-165 11/30/06 **Chanel Gonzalez (MDHA)** – Christmas Gifts
- 06-166 12/4/06 **Cecilia Brewer-McDuffe (WASD)** – Questions related to Fundraising
- 06-167 12/11/06 **Jean Lafortune (CAA)** – Inquiry whether there is prohibition that bars a County Employee from serving on a County Board.
- 06-168 12/11/06 **Frank Irizarry** – Inquiry whether it would be a conflict for him to vote on an item brought by a former customer of his while he worked at another bank.
- 06-169 12/11/06 **Ed Levenson** – Inquiry whether he could attend a three hour holiday cruise from a party that in the future could have item(s) before his community council.
- 06-170 12/11/06 **Charles Auslander (Children’s Trust)** – Inquiry whether a grant that is given to an entity which contracts with one of the Trust’s board members to provide compensated services creates a voting conflict for the Board member.
- 06-171 12/12/06 **Miguel Southwell (Airport)** – Inquiry regarding request from the Government of Antigua & Barbuda to participate in the Board of Directors of LIAT Ltd.,
- 06-172 12/13/06 **Hilda Castillo (DP&Z)** - Inquiry regarding Outside Employment as it relates to whether Joseph McManus, a part-time Zoning Consultant with Planning and Zoning, needs departmental approval for his outside employment activities.
- 06-173 12/14/06 **Sandra Garcia (City Clerks Office)** – Regarding City of Hialeah employee serving as a Board member.

INQUIRIES 2006

- 06-174 12/14/06 **Cindy Dwyer (DP&Z)** – Inquiry regarding voting conflicts as it pertains to the South Dade Watershed Plan Advisory Committee
- 06-175 12/15/06 **Juan Garcia (Council Member CC5)** – Inquiry whether serving on Community Council #5 and sitting on the board of directors of his homeowners association creates a conflict.
- 06-176 12/20/06 **Jose L. Hernandez Jr. (DP&Z)** – Inquiry whether it is a violation to appear in front of a county board representing third parties.
- 06-177 12/20/06 **Derick Ferrao (PA)** – Inquiry whether it is a violation of the ethics ordinance to present cases to the Value Adjustment Board.
- 06-178 12/21/06 **Suzanne Salichs (Team Metro)** – Inquiry whether the two year rule applies to all employees including those who are retired.
- 06-179 12/27/06 **Jorge Ordonez (Seaport)** – Inquiry whether a conflict of interest is created under the county’s ordinance if he bids on construction work in the municipalities in Miami-Dade County.
- 06-180 12/27/06 **Margaret Crenshaw (CMO)** – Inquiry whether a conflict of interest exists if an Executive Director of a CBO sits on an interview panel for department for director for the department that monitors the prospective panelist CBO contract.
- 06-181 12/07/06 **Danilo Martinez (MDT)** – Inquiry regarding serving on the CTAC would be a conflict.
- 06-182 12/08/06 **Janet Perkins (OCHP)** – Inquiry regarding the appropriate use of Blackberry for work that is outside of core responsibilities as Executive Director of the Office of Countywide Health Planning.