

REQUEST FOR OPINIONS 2003

<u>RQO#:</u>	<u>DATE OF REQUEST:</u>	<u>SUBJECT:</u>	<u>DATE OPINION RENDERED:</u>
03-01	01/02/2003	Wanda Atkins – Section 8	01/06/2003
03-02	01/08/2003	Robert Santos – Conflict of Interest in re: outside employment.	02/27/2003
03-03	01/08/2003	Terrence D. Mathews – Section 8	01/10/2003
03-04	01/08/2003	Adrian J. King – Section 8	01/10/2003
03-05	01/10/2003	Kenneth C. McCoy – Section 8	01/10/2003
03-06	01/10/2003	Earl G. Gallop – Conflict of Interest in re: to a City official participating in solicitations & accepting contributions from a tax exempt entity.	02/27/2003
03-07	01/14/2003	Amanda Cordero – Section 8	01/22/2003
03-08	01/14/2003	Barbara Sancho – Section 8	01/22/2003
03-09	01/15/2003	Felipe M. Rivero, III- Conflict of Interest in re: to Dade County Overall Tenant Advisory Council, Inc.-Vendor Sub-contractors.	02/27/2003
03-10	01/16/2003	Vincent T. Brown – Conflict of Interest in re: to him seeking for waiver to rent out to Section 8, when he is employed w/MMAP.	Pending
03-11	01/16/2003	Mario Quinones – Section 8	01/22/2003

03-12	01/17/2003	Georgina Loo – Section 8	01/22/2003
03-13	01/27/2003	Ernesto Cortes – Section 8	01/28/2003
03-14	01/28/2003	Carlos Perez-Abreu – Conflict of Interest in re: to his mother being a County employee & him participating in the bid/proposal process.	02/27/2003
03-15	01/28/2003	Richard Adam Mullins – Section 8	01/30/2003
03-16	02/04/2003	Sergio Amador – Section 8	02/06/2003
03-17	02/04/2003	Lester Wilks – Section 8	02/06/2003
03-18	02/06/2003	Deborah Viera-Rodriguez–Conflict of Interest in re: to her participating both in selection & advisory committees, when she is employed w/WASD.	02/27/2003
03-19	02/06/2003	Jane W. Robinson – Conflict of Interest in re: to gifts that are being contributed by Humana, Inc. for children around Christmas time.	02/27/2003
03-20	02/06/2003	Hillary J. Thomas –Outside employment.	02/27/2003
03-21	02/10/2003	Marilyn Tyre – Section 8	Closed
03-22	02/11/2003	Jose Gonzalez – Section 8	02/11/2003
03-23	02/12/2003	Michael Egbebike – Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003
03-24	02/12/2003	Carlos M. Gil-Mera- Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003

03-25	02/18/2003	Becky Schaffer, Esq. - Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003
03-26	02/18/2003	Marco A. Osorio - Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003
03-27	02/18/2003	Carmelo Jurado – Section 8	02/27/2003
03-28	02/18/2003	Al Townsel – Conflict of Interest related to his new employment with The City of Miami & his current business, Al Townsel, Inc.	02/27/2003
03-29	02/19/2003	Mario Nuevo, P.E. – Conflict of Interest in re: to Parsons participating as a sub-contractor in the MIC/MIA Connector Project.	02/27/2003
03-30	02/20/2003	Ivan C. Noel - Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003
03-31	02/20/2003	Stuart Oppenheim- Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003
03-32	02/20/2003	Thomas B. Spehar – Conflict of Interest in re: him being part of the Biscayne Bay Shoreline Development Review Committee and his current employment With the Dept. of Planning & Zoning.	02/27/2003
03-33	02/21/2003	Thomas J. Marwood - Conflict of Interest in re: to Earth Tech participating as a sub-contractor in the MIC/MIA Connector Project.	02/27/2003
03-34	02/24/2003	Amos C. Roundtree – Outside employment.	03/27/2003

03-35	02/24/2003	Rosanne W. Cardozo- Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003
03-36	02/24/2003	James T. Cowgill -Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	02/27/2003
03-37	02/25/2003	Dr. Juan A. Melgarejo- Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	03/27/2003
03-38	02/26/2003	Collin E. Edwards - Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	03/27/2003
03-39	2/27/2003	Mark S. Blanchard - Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	03/27/2003
03-40	02/27/2003	Darryl K. Sharpton - Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	03/27/2003
03-41	02/27/2003	Frank Jacques – Section 8	03/04/2003
03-42	03/04/2003	Eduardo Hurtado – Section 8	03/05/2003
03-43	03/04/2003	Manuel Martinez – Section 8	03/05/2003
03-44	03/07/2003	Steven R. Schoedinger - Conflict of Interest in re: Program Manager for Comprehensive Lateral Investigation & Replacement Program (WASD Project #E02-WASD-03).	03/27/2003

03-45	03/10/2003	Mathew McCue – Section 8	03/17/2003
03-46	03/12/2003	Michael Wordly – Section 8	03/17/2003
03-47	03/12/2003	Manuel J. Pardo –Section 8	03/12/2003
03-48	03/12/2003	Phillip Clark – Section 8	03/27/2003
03-49	03/14/2003	Oscar J. Edwards – Section 8	03/27/2003
03-50	03/17/2003	Wanda R. Horton – Section 8	03/27/2003
03-51	03/18/2003	Pamela Paulk- Conflict of Interest in re: to CICC Project No. DB02-Fire-01 Tamiami Fire Rescue Station #58.	04/29/2003
03-52	03/20/2003	Lydia Osborne- Conflict of Interest in re: to the Empowerment Trust's Resolutions #01-03-2003 & #01-09-2003.	Closed
03-53	03/21/2003	Alvaro Piedrahita- Conflict of Interest in re: H.J. Ross Associates, Inc. doing subcontract work for the South Terminal Program.	03/27/2003
03-54	03/24/2003	Stephanie M. Williams – Section 8	03/27/2003
03-55	03/24/2003	Nancy Chio – Section 8	03/27/2003
03-56	03/26/2003	Raymond Gomez – Section 8	03/27/2003
03-57	03/31/2003	Daniel J. Villanueva- Section 8	05/01/2003
03-58	04/03/2003	Jimmy Morales – Conflict of Interest in re: to restrictions that are related to campaign financing in MDC Mayoral & Commissioner elections.	04/29/2003

03-59	04/07/2003	Jaime E. Borrelli – Conflict of Interest in re: to Borrelli & Associates providing their services to the CICC Project No. A02-MDAD-02 & 03.	04/29/2003
03-60	04/07/2003	Daniel Perez-Zarraga - Conflict of Interest in re: to Borrelli & Associates providing their services to the CICC Project No. A02-MDAD-02 & 03.	04/29/2003
03-61	04/08/2003	Gwendolyn Okotogbo- Conflict of Interest in re: to her being a County employee and her husband & her becoming a County vendor.	Pending
03-62	04/14/2003	Miguel De Grandy – Conflict of Interest in re: to lobbying services that his firm will be providing for the City & County.	Pending
03-63	04/14/2003	Mario Barrios, Jr. – Section 8	04/29/2003
03-64	04/14/2003	Elva Barriel-Garcia – Section 8	04/29/2003
03-65	04/15/2003	Humberto Codispoti- Conflict of Interest in re: to a recently retired County employee performing contract work on behalf of a Contractor for Miami Dade County.	04/29/2003
03-66	04/16/2003	Carolyn Ajayi- Section 8	Closed
03-67	04/21/2003	Basil Williams–Conflict of Interest in re: South Terminal Program.	04/29/2003
03-68	04/21/2003	Ricardo A. Martinez- Section 8	04/29/2003
03-69	04/22/2003	Maria Alfau-Reyes- Conflict of Interest in re: outside employment.	04/29/2003
03-70	04/24/2003	Maria I. Gonzalez- Conflict of Interest in re: to the South Terminal Program, A02-MDAD-02 & A02-MDAD-03.	Pending
03-71	04/25/2003	Commissioner Jose “Pepe” Diaz – Conflict of Interest in re: to voting conflicts.	04/29/2003

03-72	04/25/2003	Silianise Donjoie – Section 8	04/29/2003
03-73	04/29/2003	Dawn Blocker – Section 8	04/29/2003
03-74	05/02/2003	Edith Humes-Newbold- Conflict of Interest in re: to a proposal submitted by her prior place of employment to her current employer.	06/12/2003
03-75	05/06/2003	Claudia Rojas – Section 8	05/08/2003
03-76	05/07/2003	Michael Camaro- Section 8	05/08/2003
03-77	05/12/2003	Donald Law – Section 8	05/30/2003
03-78	05/12/2003	Niurka Hernandez – Section 8	05/21/2003
03-79	05/16/2003	Frank Hall, Jr. – Conflict of Interest in re: to his current firm serving as a co-financial advisor for MDC and being appointed to serve on the MDC Citizens Independent Transportation Trust.	Pending
03-80	05/16/2003	Ana Molina – Section 8	05/16/2003
03-81	05/16/2003	David Hope- Conflict of Interest in re: to him applying the Cone of Silence to the Bellsouth Corporation in re: to the Request for Proposal for Non-Exclusive Telecommunications and Network Management Services Agreement.	05/20/2003
03-82	05/23/2003	Chief Lindsey Plummer- Conflict of Interest in re: to firefighters being awarded a prestigious award and being given \$500.	06/12/2003
03-83	05/27/2003	Octavio J. Arana- Section 8	05/28/2003
03-84	05/30/2003	Asrick Smith- Conflict of Interest in re: to her being a board member,	

		secretary and share holder for Security Max, Inc. and her current place of employment, JMH.	06/12/2003
03-85	06/03/2003	Marie L. Frederick- Section 8	06/03/2003
03-86	06/05/2003	Elva Marin-Conflict of Interest in re: County employees bidding on County owned surplus property & infill housing real property that is sold via sealed bids.	06/12/2003
03-87	06/06/2003	John A. Henry- Outside Employment	06/12/2003
03-88	06/09/2003	Julio Ramos- Section 8	06/11/2003
03-89	06/13/2003	Patricia A. Vose- Section 8	06/17/2003
03-90	06/17/2003	Frantz Delvilme- Section 8	06/17/2003
03-91	06/17/2003	Eve Boutsis-Conflict of Interest in re: to a Miami Beach Chairperson's mother awaiting to be part of the Section 8 program.	Pending
03-92	06/17/2003	Enrique R. Caballero-Conflict of Interest in re: to him renewing his Real Estate license and his current position w/MDHA.	07/09/2003
03-93	06/19/2003	Ulysses Johnson II- Section 8	06/19/2003
03-94	06/19/2003	Gilbert Lee Sandler- Conflict of Interest in re: to him being a stockholder of Sandler, Travis, & Rosenberg, P.A. and serving for the ITC.	07/09/2003
03-95	06/20/2003	Freddy J. Castillo- Conflict of Interest in re: to his brother's company applying for a CSBE status w/the County and his current place of employment, DBD.	07/09/2003
03-96	06/20/2003	Selma Glover – Section 8	06/24/2003

03-97	06/23/2003	Robert Battillo- Section 8	06/24/2003
03-98	06/24/2003	Marta Perez-Conflict of Interest in re: to her campaign.	Pending
03-99	06/25/2003	Felicia Ware-McDade-Section 8	06/25/2003
03-100	06/25/2003	Gordon Hampden- Gift Disclosure.	07/09/2003
03-101	06/26/2003	Edith Gumbs- Section 8	06/27/2003
03-102	06/30/2003	Omar Guerrero – Section 8	06/30/2003
03-103	06/30/2003	Cassandra L. Hudson – Section 8	07/02/2003
03-104	07/02/2003	Commissioner Katy Sorenson- Conflict of Interest in re: to her voting on matters relevant to the Public Health Trust, when her husband is possibly considering signing a contract with them.	07/09/2003
03-105	07/07/2003	Juan B. Palomino- Section 8	07/07/2003
03-106	07/07/2003	Frances Fields- Section 8	07/08/2003
03-107	07/07/2003	Michael Abrams- Conflict of Interest in re: to his law firm representing the JMH & him serving on the CITT.	Pending
03-108	07/08/2003	Miguel A. Rodriguez- Financial Disclosure question in re: to his form having to file a Financial Disclosure form, when he already had done so.	07/09/2003
03-109	07/08/2003	Michael Murawski- FIU's MPA program.	Withdrawn
03-110	07/08/2003	Jacqueline Sanchez- Section 8	07/08/2003

03-111	07/08/2003	Alprecious Cooper- Section 8	07/09/2003
03-112	07/14/2003	Patrick A. Harris- Section 8	07/15/2003
03-113	07/14/2003	Fernando Alonso-Jose Sanfiel's Outside Employment.	08/21/2003
03-114	07/15/2003	Tobe Cline- Section 8	07/15/2003
03-115	07/16/2003	Commissioner Barbara Carey-Shuler- Conflict of Interest in re: to her son being employed by the transit agency and whether she should reframe herself from voting on transit matters.	07/23/2003
03-116	07/17/2003	Rosa Claro- Section 8	07/18/2003
03-117	07/18/2003	Jorge L. Estrada- Section 8	07/21/2003
03-118	07/22/2003	Maurice Hall – Section 8	07/24/2003
03-119	07/22/2003	Marcus A. Nesbitt- Outside Employment	Pending
03-120	07/24/2003	Luisa Millan- Lobbyist matter	09/02/2003
03-121	07/25/2003	Latonya Morant- Section 8	07/28/2003
03-122	07/28/2003	Abel Amador- Conflict of Interest in re: to his lobbyist registration, Community Zoning Hearing 03-6-CZ13-3.	09/18/2003
03-123	07/29/2003	Vivian Lopez- Section 8	07/28/2003
03-124	07/31/2003	Mary L. Reynolds – Section 8	07/31/2003
03-125	08/04/2003	Louis S. Perez- Section 8	08/04/2003

03-126	08/05/2003	John W. Thornton, Jr. –Conflict of Interest in re: to him participating in a case review which involves a friend of his.	08/08/2003
03-127	08/05/2003	Marta Martinez – Section 8	08/05/2003
03-128	08/07/2003	Pedro A. Milian, Jr. – Section 8	08/07/2003
03-129	08/07/2003	Matty Chang- Conflict of Interest in re: to her husband being a County employee and him co-signing on a pledge for her to get a loan.	08/13/2003
03-130	08/08/2003	Larry Mizrach- Conflict of Interest in re: to his current position as a realtor and being part of the Wynwood Empowerment Zone Assembly.	Pending
03-131	08/11/2003	William Pedraja – Section 8	08/12/2003
03-132	08/14/2003	Julio Santana- Conflict of Interest in re: to him performing contracting work with the County when he was a former County employee.	09/18/2003
03-133	08/14/2003	Aletha M. Pennie- Conflict of Interest in re: gift solicitation.	08/21/2003
03-134	08/18/2003	Gaspar Miranda-Conflict of Interest in re: to Alvaro Tellez’s Outside Employment.	10/22/2003
03-135	08/18/2003	Pedro Ferro- Section 8	08/18/2003
03-136	08/18/2003	Roland Woods- Section 8	Closed
03-137	08/19/2003	Maria Mercedes Barahna- Section 8	08/19/2003
03-138	08/22/2003	Jose L. Toledo- Section 8	08/22/2003
03-139	08/25/2003	Kenny Singh- Section 8	08/26/2003

03-140	08/26/2003	Rita Llado- Section 8	08/26/2003
03-141	08/27/2003	Pharboo Dyal- Section 8	09/02/2003
03-142	09/03/2003	Gloria J. Griffin –Outside Employment	09/18/2003
03-143	09/05/2003	Margarita Lopez- Section 8	09/08/2003
03-144	09/08/2003	Dwight Gipson- Section 8	09/10/2003
03-145	09/09/2003	Sean L. Fletcher- Conflict of Interest in re: to his current employer, FPL and whether or not, if he gets elected as a councilman for the City of Homestead, should he recuse from voting on certain matters.	Pending
03-146	09/11/2003	Deborah Ritchie- Section 8	09/12/2003
03-147	09/11/2003	Carl Harrison- Section 8	09/12/2003
03-148	09/15/2003	Pamela Paulk- Conflict of Interest in re: to E03-SEA-03 Owner’s Representative Services.	09/18/2003
03-149	09/15/2003	Madison Griffin- Section 8	09/15/2003
03-150	09/15/2003	Pamela Paulk- Conflict of Interest in re: A03-SEA-01 Cruise Terminal Improvements.	09/18/2003
03-151	09/15/2003	Pamela Paulk- Conflict of Interest in re: E03-SEA-01 Cargo Yard Improvements.	09/18/2003
03-152	09/16/2003	Pamela Paulk- Conflict of Interest in re: E03-SEA-02 Capital Development Services.	09/18/2003
03-153	09/16/2003	Rickey Kemp- Section 8	09/16/2003

03-154	09/17/2003	Shellie Ransom- Conflict of Interest in re: to a business she is planning to establish and her current employer, MDC Building Dept.	10/22/2003
03-155	09/22/2003	Jessie L. Anderson- Conflict of Interest in re: 2 year rule.	09/24/2003
03-156	09/24/2003	Stephen S. Nuell- Conflict of Interest in re: to his company, Job2Career supplying nurses to PHT.	12/10/2003
03-157	09/26/2003	Vernetha P. Ricks- Section 8	09/29/2003
03-158	09/29/2003	Robert Williamson- Section 8	09/29/2003
03-159	09/29/2003	Patrick Cajuste- Section 8	09/29/2003
03-160	09/30/2003	Irona Linder – Section 8	10/01/2003
03-161	10/06/2003	Carmen E. Martinez – Section 8	10/07/2003
03-162	10/07/2003	Edwin A. Aragon- Section 8	10/07/2003
03-163	10/14/2003	Roy Bustillo- Conflict of Interest in re: to his association with Mainstreet Engineering and him being a Councilman.	10/22/2003
03-164	10/14/2003	Pamela Paulk-Conflict of Interest in re: E03-WASD-03-Bond Consulting Services.	Pending
03-165	10/16/2003	Maria D. Tamayo – Section 8	10/16/2003
03-166	10/16/2003	Carmen Pineiro – Section 8	10/21/2003
03-167	10/16/2003	Mario Artecona- Conflict of Interest in re: lobbyist issue.	10/22/2003

03-168	10/20/2003	Odessa Freeman- Section 8	10/21/2003
03-169	10/21/2003	Jimmy Morales- Election Campaign Financing Trust Fund.	10/22/2003
03-170	10/23/2003	Carmen Morris – Conflict of Interest in re: MIA contract.	11/24/2003
03-171	10/28/2003	Tony L. Williamson- Section 8	10/27/2003
03-172	10/29/2003	Emma Estraviz- Section 8	10/28/2003
03-173	10/30/2003	Larry C. Houston- Conflict of Interest in re: to his current place of employment and his future form of outside employment.	12/10/2003
03-174	11/04/2003	Antonio Crawford- Section 8	11/05/2003
03-175	11/06/2003	Carmen Morris- Conflict of Interest in re: to her company providing services to North/South terminal MIA expansion projects.	11/24/2003
03-176	11/07/2003	Hollie Rozier- Outside Employment	12/10/2003
03-177	11/12/2003	Jewel W. Anderson-Conflict of Interest in re: to her husband's company doing business with the County.	12/10/2003
03-178	11/13/2003	Nigel Grace-Conflict of Interest in re: to CICC Project No. E03-WASD-03.	11/25/2003
03-179	11/14/2003	Karon M. Coleman- Conflict of Interest in re: to the JMH's Children's Trust.	11/24/2003
03-180	12/02/2003	Alexander P. Heckler, Esq.- Bid No. 7368-4/08-Invitation to Bid ("ITB") Automated Garbage Trucks.	12/08/2003
03-181	12/04/2003	Anthony J. Turner – Section 8	12/08/2003

03-182	12/04/2003	Commissioner Dorrin D. Rolle- Conflict of Interest in re: to the Manager's resolution related to placing a police sub station at the City Inn Hotel.	12/08/2003
03-183	12/08/2003	Rodney Magwood- Section 8	12/08/2003
03-184	12/09/2003	Marc A. Fermanian- Conflict of Interest in re: to CRJ & Associates, Inc. re-certification w/DBD.	12/10/2003
03-185	12/09/2003	Amber Riviere- Conflict of Interest in re: to Cutler Ridge Incorporation and the Boundaries Commission.	Pending
03-186	12/22/2003	Henry Torres, Jr. – Section 8	12/22/2003
03-187	12/22/2003	Steven M. Dewey – Section 8	12/22/2003
03-188	12/22/2003	Maria Kristine Arricivita – Section 8	12/22/2003
03-189	12/30/2003	Ricardo Luis Alvarez- Section 8	12/30/2003
03-190	12/30/2003	Amber Riviere- Conflict of Interest in re: to her serving on two committees, the Boundaries Commission & Municipal Advisory Committee.	01/22/2004
03-191	12/31/2003	Bob Marton- Conflict of Interest in re: to one the owners at Emergency Management also, is a County employee.	Withdrawn

