

MEMORANDUM

Agenda Item No. 11(A) (27)

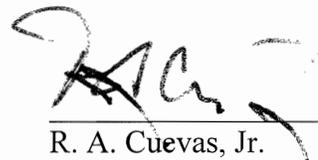
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 4, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the "Day Out With Thomas"
Event

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 4, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A) (27)

Please note any items checked.

- _____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- _____ 6 weeks required between first reading and public hearing
- _____ 4 weeks notification to municipal officials required prior to public hearing
- _____ Decreases revenues or increases expenditures without balancing budget
- _____ Budget required
- _____ Statement of fiscal impact required
- _____ Bid waiver requiring County Manager's written recommendation
- _____ Ordinance creating a new board requires detailed County Manager's report for public hearing
- _____ Housekeeping item (no policy decision required)
- _____ No committee review

Approved _____ Mayor

Agenda Item No. 11(A) (27)

Veto _____

3-4-08

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 2-4 AND MARCH 9-11, 2007 “DAY OUT WITH THOMAS” EVENT SPONSORED BY THE GOLD COAST RAILROAD MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,223.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Gold Coast Railroad Museum, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 2-4 and March 9-11, 2007 “Day Out With Thomas” event in an amount not to exceed \$6,223.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the “Day Out With Thomas” event is to promote public awareness and appreciation for the inherent value of the Gold Coast Museum; and

WHEREAS, the Gold Coast Railroad Museum, Inc. is a not-for-profit organization; and

WHEREAS, the Gold Coast Railroad Museum, Inc. is a special event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the March 2-4 and March 9-11, 2007 “Day Out With Thomas” event in an amount not to exceed \$6,223.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

16223

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 14 Street, Suite 2570
Miami, FL 33128

Phone: (305) 375-2826
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- 1. District Event - Event of minimal impact related to specific commission district
2. Small Event - Event of minimal impact not necessarily related to a specific commission district
3. Special Event - Event with expected attendance of less than 5,000 with localized impact
4. Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests

1. Full legal name of the requesting organization: Gold Coast Railroad Museum, Inc.

2. Applicant Status: (Select one of the choices below)
Not For-Profit or Tax Exempt
For-Profit
County Sponsored Event/Sponsoring Department
Other (specify):

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
Lori Tompkins - Community Liaison - Gold Coast Railroad Museum 12450 SW 152nd Street, Miami, FL 33177 Cell: 786-226-6264 Fax: 305-233-4643 E-mail: lvtompkins@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): (1) Old Large Show Mobile, (400) French Benches, (1) Wheel Chair Lift

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
"Day Out with Thomas", March 2-4 & 8-11, 2007 - Children and their families will have the opportunity to take a train ride on Thomas' coaches and will also be able to participate in many other activities including: storytelling, live animal encounters, interactive and educational music, arts & crafts in "Imagination Station", and more. This special event will benefit the entire community, as there will be a presence of local groups. In addition, a special event like this provides much needed fundraising to promote public awareness and appreciation for the inherent value that the Gold Coast Railroad Museum has to offer.

- 6. Please select ALL that apply to event:
Economic Development
Youth Education
Health and Social Services
Arts and Culture
Environmental
Sports and Recreation

7. Physical address of event venues (please specify Commission District(s)): Gold Coast Railroad Museum, 12450 SW 152nd Street, Miami, FL 33177 - District - Commissioner Dennis C. Moss

5

MOSS

07/19/2007 02:11 0587-0173
07/2007 12:50 FAX 305 233 4641

CI COMMUNICATIONS
GOLD COAST RAILROAD MUS.

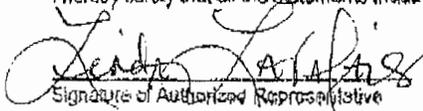
PAGE 02
FROM



MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

- 8. Description of regional or local impact: No regional impact, minimal local impact - perhaps some extra traffic which would not warrant a traffic light operator.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable). Hours of event: 8:00am-6:00pm, set-up and breakdown will vary. Would prefer delivery of items on or near Monday, February 26, 2007 and pickup on or around Tuesday March 13, 2007. We are flexible in these dates.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The Gold Coast Railroad Museum is on the same county land as Miami MetroZoo, which is located at SW 152nd St, & SW 124th Ave.
- 11. Expected number of participants and estimated attendance (per day, if applicable): An average of 4,000 participants is expected each day.
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): We will be happy to submit an itemized budget as soon as we possibly can, if needed.

I hereby certify that all the statements made in this application are true and correct.


Signature of Authorized Representative

7/19/07
Date



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[Events](#)

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Detail by Entity Name

Florida Non Profit Corporation

GOLD COAST RAILROAD MUSEUM, INC.

Filing Information

Document Number 702908
FEI Number 596136069
Date Filed 09/18/1961
State FL
Status ACTIVE
Effective Date NONE
Last Event AMENDMENT
Event Date Filed 08/20/2001
Event Effective Date NONE

Principal Address

12450 SW 152ND ST.
MIAMI FL 33177-8402

Changed 02/29/1988

Mailing Address

12450 SW 152ND ST.
MIAMI FL 33177-8402

Changed 02/29/1988

Registered Agent Name & Address

MCLEAN, JOHN F
3813 MATHESON AVE
MIAMI FL 33133 US

Name Changed: 01/11/2002

Address Changed: 04/02/2007

Officer/Director Detail

Name & Address

Title TD

MCLEAN, JOHN
12450 SOUTHWEST 152 STREET
MIAMI FL 33177

Title PD

7

GREER, CONNIE
12450 SOUTHWEST 152 STREET
MIAMI FL 33177

Title SD

JONES, JAIME
12450 SOUTHWEST 152 STREET
MIAMI FL 33177

Title VD

BRANN, TOM
12450 SOUTHWEST 152 STREET
MIAMI FL 33177

Annual Reports

Report Year Filed Date

2005	07/07/2005
2006	05/01/2006
2007	04/02/2007

Document Images

[04/02/2007 -- ANNUAL REPORT](#)

[05/01/2006 -- ANNUAL REPORT](#)

[07/07/2005 -- ANNUAL REPORT](#)

[01/15/2004 -- ANNUAL REPORT](#)

[01/23/2003 -- ANNUAL REPORT](#)

[01/11/2002 -- ANNUAL REPORT](#)

[08/20/2001 -- Amendment](#)

[01/10/2001 -- ANNUAL REPORT](#)

[02/15/2000 -- ANNUAL REPORT](#)

[04/21/1999 -- ANNUAL REPORT](#)

[04/28/1998 -- ANNUAL REPORT](#)

[04/22/1998 -- Name Change](#)

[05/13/1997 -- ANNUAL REPORT](#)

[07/08/1996 -- ANNUAL REPORT](#)

[06/12/1996 -- ANNUAL REPORT](#)

[02/08/1995 -- ANNUAL REPORT](#)

Note: This is not official record. See documents if question or conflict.

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ESTIMATED COSTS FOR 2007 DOWT EVENT

Advertising and Printing \$27,000

Grounds/Maintenance/Rentals \$15,000

Gift Shop supplies/temporary flooring \$2500

Payroll/Temporary Staffing/Taxes \$30,000

Activity Supplies/Misc \$16,000

Hotel Required for HIT Coordinator \$1600

Maintenance on Cars and Track \$5000

BUDGET: \$97,100.00

Regula, Pamela (COM)

From: Sanchez, Enrique (MDPR)
Sent: Wednesday, February 21, 2007 12:48 PM
To: Regula, Pamela (COM)
Cc: Gonzalez, Ana (MDPR)
Subject: RE: Gold Cost Railroad Museum

Here is the cost for the equipment rented:

24' X 40' stage with Wheel Chair Lift	\$1,391
70 barricades	<u>\$4,832</u>
Total	\$6,223

FYI, we only have 70 barricades (80 were requested) and the wheel chair lift is being used for another event on March 3. I left a message with the contact person listed, Lori Tompkins, to discuss a way to resolve the issues.

Thank you,

Enrique Sanchez

South Dade Service Area Manager

305 257-0933 ext 239 Office

"Delivering Excellence Every Day"

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

From: Regula, Pamela (COM)
Sent: Wednesday, February 21, 2007 9:07 AM
To: Gonzalez, Ana (MDPR); Sanchez, Enrique (MDPR)
Subject: Gold Cost Railroad Museum

Hi Enrique,

Do you have the costs for the Gold Coast Railroad Museum event? The date is March 2-4 and 9-11. Thanks.

Pam Regula, Special Events Coordinator
Miami-Dade County Communications Department
305-375-2477
786-493-5414 Cell
305-372-6173 Fax
www.miamidade.gov
"Delivering Excellence Every Day"

-----Original Message-----

From: Rizo, Monica (CAO)
Sent: Tuesday, February 20, 2007 6:07 PM
To: Regula, Pamela (COM)
Subject: Sister to Sister: Everyone has a Heart Foundation

10

2/21/2007

Memorandum



Date: March 4, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of the County Manager.

Subject: Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the Gold Coast Railroad Museum, Inc. for their "Day Out With Thomas" event held on March 2-4 and March 9-11, 2007.

In-kind services have been requested in an amount not to exceed \$6,223 from the Miami-Dade Park and Recreation Department for use of their large show mobile, barricade and wheelchair lift. This event will be funded from countywide in-kind reserve fund.

In FY 2007-08, the Gold Coast Railroad Museum, Inc. has received no County funding for this event.

Inkind4808