



City of Columbus

Agenda - Final

Columbus City Council

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

Monday, May 23, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MAY 23, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0015-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY May 18, 2011.

New Type: D5
To: City Café Clintonville 4400 LLC
NE CRNR N High & E Henderson Rd
Columbus OH 43214
Permit # 15105940005

New Type: D1, D2, D3
To: Milos Deli & Café
DBA Milos Deli & Café
1 Capitol Square
Columbus OH 43215
Permit # 60200810005

Transfer Type:
C1, C2
To: Channing Inc
6044 Channingway Blvd
Columbus OH 43232
From: Saimaa Inc
6044 Channingway Blvd
Columbus OH 43232
Permit # 1392586

Transfer Type:
D1, D2, D3, D3A, D6
To: KA Restaruants Concepts LLC
DBA Milestone 229
229 Civic Center Dr
Columbus OH 43125
From: Western Bars Inc

117 E Chestnut St
Columbus OH 43215
Permit # 4425228

Transfer Type: D5, D6
To: Shadoart Productions Inc
DBA Shadow Box Live
503 S Front St
Columbus OH 43215
From: Shadoart Productions Inc
DBA Shadowbox Live
Easton Town Center 1st Fl & Mezz
164 Easton Town Center
Columbus OH 43219
Permit # 80238590006

Advertise: 05/28/11
Return: 06/20/11

RESOLUTIONS OF EXPRESSION

CRAIG

- 0088X-2011** To support the Central Ohio Clean Air Solutions Campaign and encourage all Columbus residents and businesses to take steps to protect their health and help improve the air quality in Columbus.
- Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

- 0090X-2011** To honor and recognize Dress for Success Columbus and the "Success Organics" Project.
- Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

PALEY

- 0085X-2011** To honor and recognize Wexner Heritage Village on the occasion of its sixtieth anniversary.
- Sponsors: Eileen Y. Paley, Priscilla Tyson, Michelle M. Mills, A. Troy Miller, Zachary M. Klein, Hearcel Craig and Andrew Ginther

MILLS

- 0091X-2011** To honor and congratulate students from the Linden McKinley Stem Academy for winning the EMERALD Award in the Young and Green Category during the 2011 SWACO Central Ohio EMERALDS Competition.
- Sponsors: Michelle M. Mills, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

TYSON

- 0084X-2011** To celebrate the 50th anniversary of the Columbus Arts Festival.
- Sponsors: Priscilla Tyson, Eileen Y. Paley, Michelle M. Mills, A. Troy Miller, Zachary M. Klein, Hearcel Craig and Andrew Ginther

0086X-2011

School "Service Above Self" Fair, and to congratulate Eastmoor Academy and its Impact Team for conducting the Overall Most Exemplary Project of the fair.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0658-2011 FR To authorize the Director of Public Utilities to enter into a planned contract modification with Black and Veatch for professional engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project for the Division of Sewerage and Drainage; to transfer within and expend \$6,048,867.00 from the Sanitary Sewer Build America Bond Fund; and to amend the 2011 Capital Improvements Budget . (\$6,048,867.00)

0686-2011 FR To authorize the Director of Public Utilities to modify a professional engineering services contract with Burgess & Niple, Inc. for the West Fifth Avenue Area Sanitary Sewer System I/I Remediation Study Project; to authorize the transfer and expenditure of \$1,068,458.03 from the Sanitary Sewer Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$1,068,458.03)

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

0076X-2011 FR To adopt an "Agreement in Principle" between the City of Columbus and the Columbus City School District, in order to establish guidelines for joint cooperation on issues of mutual interest and concern.

Sponsors: Priscilla Tyson, Andrew Ginther and Michelle M. Mills

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

0087X-2011 CA To honor and recognize Bishop Fred and Mollie Marshall on their 35th anniversary at Smyrna Missionary Baptist Church.

Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

GINTHER

0081X-2011 CA To honor and congratulate Robert H. (Tad) Jeffrey for receiving the Ohio Wildlife Center's first Lifetime Achievement Award in Conservation on May 19, 2011.

0082X-2011 CA To honor and recognize Larry H. James upon his retirement as President of the Board of Trustees of The Martin Luther King, Jr. Performing and Cultural Arts Complex and thank him for his 16 years of service and dedication as he becomes President Emeritus during the Complex's 24th Anniversary.

Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 0765-2011 CA** To authorize the Director of the Development Department to enter into an Annexation Agreement with the Trustees of Washington Township and upon execution of the agreement submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical, with the corporate limits of the city of Columbus in certain portions of Washington Township pursuant to the Annexation Agreement; and to declare an emergency.
- 0766-2011 CA** To authorize the Director of the Development Department to enter into an Annexation Agreement with the Trustees of Norwich Township and upon execution of the agreement submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical, with the corporate limits of the city of Columbus in certain portions of Norwich Township pursuant to the Annexation Agreement; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- 0685-2011 CA** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$29,500.00 from the Recreation and parks Bond Fund for costs in connection with the Scioto Trail Land Acquisition Project, and to declare an emergency. (\$29,500.00).

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- 0537-2011 CA** To authorize the Director of the Department of Technology and the Director of the Department of Building and Zoning Services, to renew an annual subscription service contract for user access licenses and support with the National Fire Protection Association (NFPA) electronic fire codes; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$27,500.00 from the Department of Technology Internal Services Fund. (\$27,500.00)
- 0732-2011 CA** To authorize the Director of the Department of Technology to enter into a contract with Software House International (SHI), for annual subscription and support of IBM Rational software, to authorize the expenditure of \$32,443.00 from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency. (\$32,443.00)

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

- 0611-2011 CA** To authorize and direct the Municipal Court Clerk to enter into contract with CoreVault, Inc. for the provision of remote data back-up and recovery services; to authorize an expenditure up to \$93,627.84 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$93,627.84)
- 0702-2011 CA** To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$220,000.00 from the General Fund; and to declare an emergency. (\$220,000.00)
- 0703-2011 CA** To authorize and direct the Finance and Management Director to issue a

purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the City Auditor to transfer funds within the Division of Fire's General Fund Budget, to authorize the expenditure of \$489,959.00 from the General Fund; and to declare an emergency. (\$489,959.00)

0722-2011 CA To authorize and direct the Director of Finance and Management to enter into a contract with Bicycle One for the purchase of police bicycles for the Division of Police, to authorize the expenditure of \$113,553.35 from the Law Enforcement Seizure and JAG Grant Funds; and to declare an emergency. (\$113,553.35)

0744-2011 CA To authorize and direct the Director of Public Safety to accept a donation of \$10,000.00 from The Columbus Foundation in support of the Mayor's Coalition for Nonviolent Columbus; to authorize the appropriation of \$10,000.00 within the unappropriated balance of the Private Grant Fund; to enter into contract with Central Ohio Crime Stoppers to provide funds to be distributed to community groups and organizations for crime prevention and safety programs; to authorize an expenditure of \$10,000.00; and to declare an emergency. (\$10,000.00)

0750-2011 CA To authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of the Police SWAT vehicles from Farber Specialty Vehicles for the Division of Police utilizing the Homeland Security Grant; and to declare an emergency. (\$0)

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

0706-2011 CA To Authorize the Director of Public Service to enter into contract with Double Z Construction Company for the construction of the Roadway Improvement - Noe Bixby Road Rehabilitation and Slope Stabilization Emergency Project, in connection with the Mayor's Emergency declared April 27, 2011; to amend the 2011 CIB; to authorize the City Auditor to transfer \$335,251.68 within the Street and Highway Improvement Fund; to authorize the City Auditor to appropriate \$335,251.68 within the Street and Highway Improvement Fund; to authorize the expenditure of \$335,251.68 from the Street and Highway Improvement Fund; and to declare an emergency. (\$335,251.68)

0711-2011 CA To authorize the Director of Public Service to modify and increase the contract for the construction of the Traffic Signal Installation - Columbus Traffic Signal System Phase A project with Gudenkauf Corporation for the Division of Design and Construction; to authorize the transfer of funds within and between the Information Services Capital Improvement Fund and the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$102,884.32 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency (\$102,884.32).

0743-2011 CA To authorize the Director of Public Service to enter into contract with American Pavements, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Resurfacing - Preventive Surface Treatments (Slurry Seal) contract; to authorize and direct the City Auditor to transfer \$657,136.28 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$657,136.28 within the Streets and Highways G.O. Bonds Fund;

to authorize the expenditure of \$657,136.28 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$657,136.28)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0678-2011 CA** To authorize the Director of Finance and Management to establish Blanket Purchase Orders with PVS Chemical Solutions Inc., for the purchase of Wastewater Treatment Chemicals from an established Universal Term Contract for the Division of Sewerage and Drainage; and to authorize the expenditure of \$73,000.00 from the Sewerage System Operating Fund. (\$73,000.00)
- 0705-2011 CA** To provide additional funding necessary to the on going acquisition of fee simple title and lesser interests in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; to authorize the transfer and expenditure of \$255,000.00 from within the Sanitary Sewer Build America Bond (B.A.B's) Fund; to amend the Sanitary Sewer Build America Bond (B.A.B's) Fund for the Division of Sewerage and Drainage; amend the 2011 Capital Improvement Budget; and to declare an emergency. (\$255,000.00).

APPOINTMENTS

- A0070-2011 CA** Appointment of Danielle Alexander, 7988 Priestley Drive, Reynoldsburg, OH 43068, to serve on the Joint Columbus & Franklin County Housing Advisory Board replacing Samuel Gresham with a new term expiration date of December 31, 2012 (resume attached).

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0737-2011** To authorize the Director of Finance and Management to establish a purchase order in accordance with the terms and conditions of an existing Citywide Universal Term Contract with Germain Ford for 1 (one) Ford Fusion in the amount of \$14,976.00; to purchase a plow package for a Ford 350 Truck and other incidentals with Ricart Ford for \$4,691.00; to authorize the expenditure of \$19,667.00 from the General Fund; and to declare an emergency. (\$19,667.00)

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

- 0712-2011** To authorize and direct the Board of Health to enter into a contract with IMPACT Community Action for the provision of physical intervention and weatherization services for homes at risk for injury and health hazards, to authorize the expenditure of \$140,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$140,000.00)
- 0736-2011** To authorize the Director of Finance and Management to establish a purchase order with DRM Productions, Inc., for the purchase of equipment to install 12 monitors with mounts and ZeeVee RF distribution system to provide interdepartmental digital signage to inform clients, employees and the public about public health emergencies; to authorize the expenditure of \$15,915.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$15,915.00)

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- 0690-2011** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$299,803.35 from the Voted Recreation and Parks Bond Fund for any costs necessary to the acquisition of real property located at 2085 Spindler Road; to authorize the transfer of \$299,803.35 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$299,803.35)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- 0259-2011** To authorize the Director of the Department of Technology to renew a contract with Decade Software Company, LLC, for the EnvisionConnect software license maintenance and support services, on behalf of the Columbus Public Health Department, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$78,300.00 from the Department of Technology Internal Services Fund. (\$78,300.00)
- 0448-2011** To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to modify an existing agreement with Streamline Health, to provide custom software development services for the vital records management system; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$17,460.00 from the Department of Technology, internal services fund; and to declare an emergency. (\$17,460.00)
- 0458-2011** To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to enter into a contract and establish a purchase order with Roscor Corporation, for the purchase of the Broadcast Television Play-To-Air Automation System; to authorize the expenditure of \$90,500.00 from the Department of Technology, Information Services Division, Capital Improvement Fund; and to declare an emergency. (\$90,500.00)
- 0807-2011** To amend the 2011 Capital Improvement Budget, to authorize the appropriation and transfer \$69,950.00 within the General Permanent Improvement Fund, to authorize the City Clerk to modify an existing contract with Daystar Computer Systems, Inc. for the purchase of upgraded software to replace software no longer supported by the contractor for Legistar, the city's established citywide electronic system for creating and submitting legislation in accordance with sole source provisions of the Columbus City Codes, to authorize the expenditure of \$69,950.00 from the General Permanent Improvement Fund, and to declare an emergency. (\$69,950.00)

Sponsors: A. Troy Miller

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

- 0709-2011** To authorize the Public Safety Director on behalf of the Columbus Fire Chief to accept an Assistance to Firefighters Grant award from FEMA to purchase firefighting equipment and related supplies, to appropriate \$812,639.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$812,639.00)
- 0721-2011** To amend the 2011 Capital Improvement Budget; to authorize the City Auditor

to transfer \$1,485,287.00 between projects within the Department of Public Safety's, Gov'l B.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Meggitt Training Systems for the renovation of the Police indoor shooting range; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$1,493,871.00 from the Department of Public Safety's Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$1,493,871.00)

- 0731-2011** To authorize the Public Safety Director to modify a contract with the Community Crime Patrol, Inc. to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the downtown area; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)
- 0733-2011** To authorize the City Attorney to enter into the third year of a three year contract with LexisNexis a division of Reed Elsevier, Inc. for the provision of on-line legal research services, to authorize the expenditure of 43,284.00; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$43,284.00)
- 0749-2011** To authorize an additional appropriation of \$1,112,760.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment, supplies, and services; and to declare an emergency. (\$1,112,760.00)
- 0756-2011** To authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,044,675.00 from the General Fund; and to declare an emergency. (\$1,044,675.00)
- 0780-2011** To authorize and direct the Director of Public Safety to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc., to provide funds for the employment of two downtown ambassadors; to authorize an expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)
- 0787-2011** To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$1,986,706.00 between projects within the Department of Public Safety's Bond Funds; to authorize the Public Safety Director to enter into a contract with SimplexGrinnell for \$2,047,060.00 and American Electric Power for \$70,000.00 for the installation of five neighborhood safety camera systems; to authorize the expenditure of \$2,117,060.00 from the Department of Public Safety's Voted Bond Funds; and to declare an emergency. (\$2,117,060.00)

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

- 0615-2011** To authorize the Directors of Public Service and Public Utilities to enter into a guaranteed maximum cost agreement with Wagenbrenner Development, Inc., for public infrastructure improvements to be constructed in connection with the Miscellaneous Economic Development - Columbus Coated Fabrics Phase 2A and Phase 2B project in the amount of \$908,353.02 and to provide for construction inspection in the amount of \$85,979.63; to authorize the City

Auditor to execute a partial cancellation of an existing Auditor's Certificate; to authorize the Director of Public Service to expend \$504,085.45 from the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$490,247.20 for the Division of Power and Water (Water) contribution to this project from the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$994,332.65)

0694-2011

To authorize the Finance and Management Director to enter into a contract for the purchase of six (6) 3-Wheel Sweepers from Jack Doheny Supplies Ohio, Inc. according to provisions of Sole Source procurement of the Columbus City Code Section 329.07; to authorize and direct the City Auditor to transfer \$981,606.96 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$981,606.96 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$981,606.96 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$981,606.96)

0748-2011

To authorize the Director of Finance and Management to establish purchase orders for the purchase of components for six single axle dump trucks and six tandem axle dump trucks as well as plows and accessories in accordance with Ohio Department of Transportation and State of Ohio contracts for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$1,560,856.14 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$1,560,856.14 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$1,560,856.14 from the Streets and Highway G.O. Bonds Fund; and to declare an emergency. (\$1,560,856.14)

0759-2011

To authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Operation Safewalks - Deshler Avenue Project; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize and direct the City Auditor to transfer \$331,760.74 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$331,760.74 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$331,760.74 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$331,760.74)

0760-2011

To authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Pedestrian Safety Improvements - Hague Avenue/Briggs Road to Mound Street Project; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize and direct the City Auditor to transfer \$476,323.45 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$476,323.45 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$476,323.45 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$476,323.45)

0767-2011

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms

of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish blanket purchase orders for rock salt; to authorize the expenditure of \$1,500,000.00 from the Municipal Motor Vehicle License Tax Fund, \$10,000.00 from the Sewerage Systems Operating Fund, and \$45,000.00 from the Water Systems Operating Fund; to waive competitive bidding provisions of section 329.06 of the Columbus City Code; and to declare an emergency. (\$1,555,000.00)

ADJOURNMENT

(IN OBSERVANCE OF MEMORIAL DAY, THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, MAY 30, 2011. THE NEXT REGULAR SCHEDULED MEETING WILL BE HELD MONDAY, JUNE 6, 2011)