AN ORDINANCE

AUTHORIZING A CONTRACT FOR ELECTION SERVICES FOR THE MAY 10, 2014 SPECIAL ELECTION WITH THE BEXAR COUNTY ELECTIONS ADMINISTRATOR IN AN AMOUNT NOT TO EXCEED \$54,553.47.

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WHEREAS, on February 6, 2014, the City of San Antonio called a Special Election to be held on May 10, 2014 for the election of City Council members for the District 9 and 10 positions.

WHEREAS, the Special Election called for District 10 was canceled on March 20, 2014, because Michael "Mike" Gallagher, the person appointed by the City Council to serve as the District 10 Council member on a temporary basis until the Special Election could be held, was the only person who filed for the City Council District 10 office and was declared elected to the office; and

WHEREAS, the Special Election is now only for the District 9 Council member; and

WHEREAS, if necessary, a run-off election is scheduled for June 14, 2014; and

WHEREAS, the City of San Antonio has historically contracted with the Bexar County Elections Administrator to conduct its municipal elections jointly with other political subdivisions within the county and provide services including, but not limited to:

- a) Obtaining U.S. Department of Justice Pre-clearance for polling sites to be utilized;
- b) Procuring and distributing election supplies, to include the printing and distribution of ballots for mail balloting;
- c) Hiring, training, and paying Election Judges, Clerks, and other election personnel;
- d) Securing Early Voting and Election Day polling sites;
- e) Programming Election equipment to be utilized during Early Voting and Election Day;
- f) Transporting Election equipment to each polling site;
- g) Conducting Early Voting, in person, and by mail;
- h) Conducting Election Day Voting; and
- i) Tabulating Election Returns; and

WHEREAS, it is now necessary to authorize a contract in accordance with Section 31.092 of the Texas Election Code, whereby the Bexar County Elections Administrator will provide election services to the City in connection with the Saturday, May 10, 2014 Special Election;

CWK	
04/03/14	THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
Item No	ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is authorized to execute a contract with Bexar County through the Bexar County Elections Administrator for conducting the Special Election on Saturday, May 10, 2014. A copy of the contract for election services for the Special Election, in substantially final form, is attached and incorporated as **Exhibit A.** The Joint Election Agreement, authorized by Ordinance No. 2014-02-06-0067, is attached as **Exhibit B**. The list of Early Voting Polling Places are attached as **Exhibit C**. The list of Election Day Precincts and Polling Places will be attached as **Exhibit D**, upon receipt from the Elections Administrator.

SECTION 2. Funds are authorized to be encumbered in Cost Center 2701010001 in the estimated amount of \$54,553.47. Funds will be expended from General Ledger 5201030, entitled "Fees for Governmental Contractors," Fund 11, entitled "General Fund," with other General Ledger Accounts being utilized when appropriate. The funds are authorized to be payable to Bexar County for election services in connection with the Saturday, May 10, 2014 Special Election. Bexar County shall refund to the City any and all City of San Antonio funds remaining after the payment of all election costs.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. The Bexar County Elections Administrator is also authorized to appoint election officials to serve as judges and clerks for Early Voting and Election Day, members of the Early Voting Ballot Board, Signature Verification Committee and Central Counting Station, in connection with the Special Election to be held on Saturday, May 10, 2014.

SECTION 5. The City of San Antonio will declare the results of the Special Election on Wednesday, May 21, 2014 during the regular City Council meeting, commencing at 9:00 am. The meeting will take place in the City Council Chambers located at 114 W. Commerce.

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SECTION 6. This ordinance is effective immediately, upon passage by eight affirmative votes; otherwise, it is effective ten days from the date of passage.

PASSED AND APPROVED this 3rd day of April, 2014.

	M A Y O R Julián Castro	
ATTEST:	APPROVED AS TO FORM:	
Leticia M. Vacek, City Clerk	Robert F. Greenblum, City Attorney	