

AN ORDINANCE 2014 - 04 - 03 - 0208

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.

* * * * *

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; and

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; **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 is attached as **Exhibit C**. The list of Election Day Precincts and Polling Places is attached as **Exhibit D**.

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.

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:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Robert F. Greenblum, City Attorney

Agenda Item:	14 (in consent vote: 5, 7, 8, 9, 10, 11, 13, 14, 15)						
Date:	04/03/2014						
Time:	09:22:50 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving an election services contract with Bexar County for the May 10, 2014 special City election to fill the vacancy in Council District 9. [Leticia M. Vacek, City Clerk]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x			x	
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9	x					
Michael Gallagher	District 10		x				

Exhibit A

Contract for Election Services

equipment to and from the initial polling locations, including early voting substations, for CITY;

- (E) Distribute the lists of registered voters to be used in conducting the election, as provided by Bexar County Voter Registration pursuant to the request by CITY;
- (F) Pay election day and early voting judges and clerks;
- (G) Pay the judges for election night returns and early voting returns;
- (H) Provide information for election officers;
- (I) Provide general overall supervision of the election and advisory services;
- (J) Prepare writ of election to election officers and notice of appointment to Presiding and Alternate judges, as required by law;
- (K) Conduct early voting, in person and by mail, for CITY;
- (L) Establish a Central Counting Station for the purpose of tabulating ballots;
- (M) Provide such incidental related services as may be necessary to effect the election;
- (N) Meet ADA requirements as the law relates to polling locations and voter assistance, etc; and
- (O) Provide for Central Count Tabulation (s):
 - a. Preparation and programming of the ballots on the AIS 650 Optical Scanner
 - b. Preparation and tabulation of votes from the iVotronic Voting System.

ARTICLE III
SCHEDULE FOR PERFORMANCE OF SERVICES

3.01. Specific services to be provided related to the general services identified in Article II will be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV
SERVICES NOT PROVIDED BY COUNTY

4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by the CITY, publishing and (or) posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of CITY'S election records.

ARTICLE V
TERM

5.01. Except as hereinafter set out, the term of this Contract will be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI
COST OF SERVICE AND BILLING

6.01. In consideration for the services provided hereunder by ADMINISTRATOR, CITY shall pay ADMINISTRATOR the actual cost of performing the services, including any overtime incurred by ADMINISTRATOR'S employees. CITY shall deposit with ADMINISTRATOR _____ no later than April 4, 2014 to cover the estimated pro rata cost.

6.02. If the actual election costs exceed CITY'S deposit, the difference between the actual costs and the deposit will be paid by CITY within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment must be made by check payable to the Bexar County Clerk and mailed to:

Jacquelyn F. Callanen
Bexar County Elections Administrator
203 W Nueva St., Ste. 3.61
San Antonio, Texas 78207-4505

6.03. Any monies remaining after the payment of all costs of elections bills, will be the property of the CITY and returned to it.

ARTICLE VII
GENERAL PROVISIONS

7.01. This Contract will be construed under and in accordance with the laws of the State of Texas, and all obligations of the Parties created hereunder are performable in Bexar County, Texas.

7.02. If any one or more of the provisions contained in this Contract is for any reason be held

to be invalid, illegal or unenforceable in any respect, that invalidity, illegality or unenforceability will not affect any other provision, and this Contract will be construed as if the invalid, illegal or unenforceable provision had never been contained in the Contract.

7.03. This Contract constitutes the sole and only agreement of the Parties and supersedes any prior understanding or written or oral agreement between the Parties respecting the written subject matter.

7.04. No amendment, modification, or alteration of this Contract will be binding unless it is in writing, dated subsequent to the date hereof and executed by the Parties.

ARTICLE VIII
BACKGROUND CHECKS

8.01 ADMINISTRATOR has conducted all criminal background checks required by Texas Election Code § 129.051(g).

SIGNED this ____ day of _____, 2014.

ELECTIONS ADMINISTRATOR

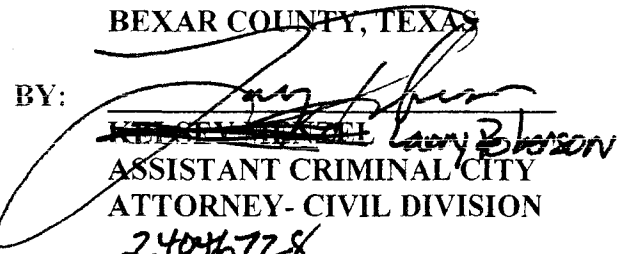
CITY OF SAN ANTONIO

BY: _____
JACQUELYN F. CALLANEN

BY: _____
PRINT: _____
TITLE: _____

APPROVED AS TO LEGAL FORM:

SUSAN REED
CRIMINAL CITY ATTORNEY
BEXAR COUNTY, TEXAS

BY: 
~~KELSI WHEELER~~ Amy Blinson
ASSISTANT CRIMINAL CITY
ATTORNEY- CIVIL DIVISION

24046728

COSA		EXHIBIT "A"		10-May-14	
I	Early Voting	Units	Cost Per Unit	Estimated	TOTALS
A	REMUNERATION				
	REMUNERATION SUMMARY				
	NUMBER OF JUDGES	1			
	HOURS WORKED	80	\$10.00	\$800.00	
	HOURS WORKED OVERTIME	20	\$15.00	\$300.00	
	NUMBER OF CLERKS	3			
	HOURS WORKED	80	\$9.00	\$2,160.00	
	HOURS WORKED OVERTIME	20	\$13.50	\$810.00	
	JUDGES DAILY RETURN FEE				
	NUMBER OF TRIPS	9			
	COST PER TRIP		\$7.50	\$67.50	
	COST PER CREW	CC		\$4,137.50	
	NUMBER OF SITES	28			
	WAGES			\$115,850.00	
	TOTAL FICA			\$8,862.53	
	TEMP AGENCY MARKUP		15.59%	\$19,442.68	
	TOTAL REMUNERATION			\$144,155.21	\$144,155.21
B	PRINTING				
	PRINTING OF EARLY VOTING SUPPLIES				
	FORMATTING STYLE	26	\$50.00	\$1,300.00	
	COST OF BALLOTS		\$0.35		
	NUMBER OF BALLOTS	15,000		\$5,250.00	
	COST OF SAMPLE BALLOTS		\$0.05		
	NUMBER OF SAMPLE BALLOTS	30,000		\$1,500.00	
	Freight		\$0.00	\$0.00	
	TOTAL PRINTING			\$8,050.00	\$8,050.00
C	MAIL				
	NUMBER OF WHITE ENVELOPES	10,000	\$0.09	\$900.00	
	NUMBER APPLICATIONS	5,000	\$0.05	\$250.00	
	NUMBER OF CARRIER ENVELOPES	10,000	\$0.09	\$900.00	
	NUMBER OF TRANSPORT ENVELOPES	10,000	\$0.09	\$900.00	
	NUMBER OF POSTAGE STAMPS	15,000	\$0.60	\$9,000.00	
	TOTAL MAIL			\$11,950.00	\$11,950.00
D	TEMPORARY WORKERS				
	NUMBER OF TEMP EMPLOYEES/MAIL	4			
	HOURS WORKED	260	\$12.00	\$12,480.00	
	NUMBER OF MONTHS	2			
	WORKMANS COMP UNEMPLOYEMENT		\$49.33	\$394.64	
	iVotronic PREPARATION				
	NUMBER OF TEMPORARY EMPLOYEES	3	\$9.75		
	HOURS WORKED	40		\$1,170.00	
	WAREHOUSE				
	NUMBER OF TEMPORARY EMPLOYEES	3			
	HOURS WORKED	320	\$9.75	\$9,360.00	
	WORKMANS COMP UNEMPLOYEMENT		\$49.33		
	NUMBER OF MONTHS	2		\$295.98	

	FICA			\$1,670.76	
	TOTAL TEMP EMPLOYEE COST			\$25,371.38	\$25,371.38
E	RENTAL				
	NUMBER OF SITES	28			
	NUMBER OF SITES COSTS	3	\$500.00	\$1,500.00	
	NUMBER OF IVOTRONICS	5	\$118.90	\$16,646.00	
	NUMBER OF IVOTRONICS - ADA	1	\$143.05	\$4,005.40	
	NUMBER OF COMMPACS	28	\$80.00	\$2,240.00	
	NUMBER OF PEBS	112	\$7.50	\$840.00	
	NUMBER OF FLASH CARDS	112	\$25.00	\$2,800.00	
	NUMBER OF DAYS BALLOT CANS USED	11	\$6.00	\$66.00	
	NUMBER OF BALLOT CANS AND SEAL	11	\$1.50	\$16.50	
	NUMBER OF COMPUTERS	28	\$250.00	\$7,000.00	
	NUMBER OF AIRCARDS	28	\$39.45	\$1,104.60	
	NUMBER OF TABLES	12	\$10.00	\$120.00	
	NUMBER OF CHAIRS	40	\$2.50	\$100.00	
	NUMBER LOCKS ,CHAINS,	28	\$5.00	\$140.00	
	TOTAL RENTAL			\$36,578.50	\$36,578.50
F	STAFFTIME				
	DAILY RETURNS				
	NUMBER OF EMPLOYEES	14	\$30.00		
	HOURS WORKED (DAYS X NO. HOURS)	35		\$14,700.00	
	FICA 7.65			\$90.22	
	TOTAL WAGES			\$14,790.22	
	TOTAL STAFFTIME			\$14,790.22	\$14,790.22
G	E.B.B.AND S.V.C.				
	EARLY BALLOT BOARD				
	NUMBER OF BOARD MEMBERS	10			
	HOURS WORKED	32	\$9.75	\$3,120.00	
	SIGNATURE VERIFICATION COMM.				
	NUMBER OF MEMBERS	0			
	HOURS WORKED	0	\$9.75	\$0.00	
	TOTAL WAGES			\$3,120.00	
	UNEMPLOYMENT			\$0.08	
	FICA 7.65			\$238.68	
	TOTAL E.B.B. AND S.V.C. COST			\$3,358.76	\$3,358.76
H	PUBLICATION POLLING PLACES				
	EXPRESS NEWS	1.5	\$36,000.00	\$54,000.00	
	LA PRENSA	1.5	\$4,000.00	\$6,000.00	
	PRO RATA COST	1		\$0.00	
	TOTAL PUBLICATION			\$60,000.00	\$60,000.00
I	MISCELLANEOUS				
	NUMBER OF LABELS	56	\$15.00	\$840.00	
	NUMBER OF CELL PHONES	28	\$35.00	\$980.00	
	NUMBER OF RIBBONS	28	\$20.00	\$560.00	
	SHRINK WRAP COST	0	\$50.00	\$0.00	
	TRAINING CLASS FOR E.V. JUDGES				
	NUMBER OF JUDGES	0			
	NUMBER OF HOURS	4	\$20.00	\$80.00	

	NUMBER OF PEBS	728	\$7.50	\$5,460.00	
	NUMBER OF FLASH CARDS	787	\$25.00	\$19,675.00	
	NUMBER OF PROVISIONAL BALLOT BAGS USED	182	\$6.00	\$1,092.00	
	TABLES	50	\$10.00	\$500.00	
	CHAIRS	150	\$2.50	\$375.00	
	TRAFFIC CONES	25	\$1.20	\$30.00	
	SHRINK WRAP COST	0	\$50.00	\$0.00	
	NUMBER OF BALLOT BOXES	10	\$1.45	\$14.50	
	COST OF LOCKS AND SEALS	182	\$1.50	\$273.00	
	TOTAL RENTAL			\$139,949.10	\$139,949.10
D	TRANSPORTATION				
	MOVERS	217	\$47.00	\$10,199.00	
	TRUCK RENTAL	5	\$400.00	\$2,000.00	
	TRANSPORTATION			\$12,199.00	\$12,199.00
	TRANSPORTATION TOTAL			\$0.00	
E	PROGRAMMING, EQUIPMENT, TECHNICAL SERVICES				
	PERSONEL COST ON SITE TECHS	80	\$300.00	\$24,000.00	
	TEMP AGENCY MARKUP		15.59%	\$3,741.60	
	PROGRAMMING	10	\$1,500.00	\$15,000.00	
	VOICE FILES	1	\$2,500.00	\$2,500.00	
	CENTRAL COUNTING STATION JUDGE	6	\$25.00	\$150.00	
	REGIONAL SENDING SITES	6	\$560.00		
	NUMBER OF SITES/PERSONNEL	6		\$20,160.00	
	CENTRAL COUNTING STATION MGR HRS	25	\$40.00	\$1,000.00	
	TABULATION SUPERVISOR HOURS	12	\$35.00	\$420.00	
	ASST TO TAB. SUPERVISOR HOURS	12	\$25.00	\$300.00	
	COMPUTER COST	0	\$40,500.00	\$0.00	
	TABULATION SOFTWARE	0	\$25,800.00	\$0.00	
	AIS 650 OPTICAL SCANNERS	1	\$7,600.00	\$7,600.00	
	PUBLIC TEST	1	\$50.00	\$50.00	
	PREVENTIVE MAINT. INSP	1	\$2,600.00	\$2,600.00	
	PICK AND DELIVERY	0	\$20.00	\$0.00	
	PRO RATA COST	1			
	INFORMATION SERVICES			\$77,521.60	
	TOTAL PETS			\$77,521.60	\$77,521.60
F	ELECTION DEPARTMENT STAFF				
	NUMBER OF EMPLOYEES	20	\$30.00		
	HOURS WORKED	37		\$22,200.00	
	FICA 7.65			\$1,698.30	
	PRO RATA COST	1			
	TOTAL STAFFTIME WAGES			\$23,898.30	\$23,898.30
G	TEMPORARY EMPLOYEE				
	NUMBER OF EMPLOYEES (POST ELEC.)	5			
	HOURS WORKED	40	\$10.00	\$2,000.00	
	PRO RATA COST			\$0.00	
	WORKMANS COMP UNEMPLOYEMENT	1	\$49.33	\$246.65	
	PHONE BANK RATE PER HOUR		\$9.75	\$0.00	
	HOURS WORKED	12			
	NUMBER OF EMPLOYEES	20		\$2,340.00	

	TEMPORARY EMPLOYEE COST	40		\$4,586.65	
	FICA 7.65	1		\$350.88	
	TOTAL TEMP EMPLOYEE COST	1		\$4,937.53	\$4,937.53
H	PUBLICATION				
	EXPRESS NEWS ACCURACY TEST	1	\$330.00	\$330.00	
	LA PRENSA	1	\$0.00	\$0.00	
	TOTAL PUBLICATION			\$330.00	\$330.00
I	MISCELLANEOUS				
	NOTIFICATION TO JUDGES/payroll	2,530	\$0.47	\$1,189.10	
	POLLING SITE RENTAL	150	\$210.00	\$31,500.00	
	CELL PHONES AND AIRTIME	182	\$30.00	\$5,460.00	
	TOTAL MISCELLANEOUS			\$38,149.10	\$38,149.10
J	SUMMARY ELECTION DAY COST				
	REMUNERATIONS			\$85,775.52	\$85,775.52
	STAFFTIME			\$23,898.30	\$23,898.30
	PRINTING COST			\$0.00	\$0.00
	INFORMATION SERVICES			\$77,521.60	\$77,521.60
	TEMPORARY EMPLOYEE COST			\$4,937.53	\$4,937.53
	PUBLICATION			\$330.00	\$330.00
	TRANSPORTATION			\$12,199.00	\$12,199.00
	MISCELLANEOUS			\$38,149.10	\$38,149.10
	ELEC. DAY COST SUBTOTAL			\$242,811.05	\$242,811.05
	TOTAL ELECTION DAY			\$242,811.05	\$242,811.05
	10% CONTRACT FEE			\$24,281.10	\$24,281.10
	Grand Total Election Day			\$267,092.15	\$267,092.15
			Total	ESTIMATE	
	Early Voting Grand Total		\$339,057.48	\$339,057.48	
	Election Day Grand Total		\$267,092.15	\$267,092.15	
	Total For Early Voting and Election Day		\$606,149.63	\$606,149.63	
	Pro Rata Share 9%		\$54,553.47	\$54,553.47	
	Amount of Deposit		\$54,553.47	\$54,553.47	
	(Overpaid)/Underpaid				

Exhibit B

Joint Election Agreement

Authorized by Ordinance No. 2014-02-06-0067

JOINT ELECTION AGREEMENT

This Agreement is entered into by and between Bexar County Elections Administrator (“ADMINISTRATOR”), acting on behalf of Bexar County; with City of San Antonio (“COSA”); Alamo Community College District (“ACCD”); Alamo Heights Independent School District (“AHISD”); Northside Independent School District (“NISD”); North East Independent School District (“NEISD”); Southside Independent School District (“SSISD”); Trinity Glen Rose Ground Water Conservation District (“TGRGCD”); the City of Alamo Heights (“COAH”); the City of Balcones Heights (“COBH”); the City of Castle Hills (“COCH”); the City of Fair Oaks Ranch (“COFOR”); the City of Grey Forest (“COGF”); the City of Helotes (“COH”); the City of Hill Country Village (“COHCV”); the City of Hollywood Park (“COHP”); the City of Kirby (“COK”); the City of Leon Valley (“COLV”); the City of Live Oak (“COLO”); the City of Olmos Park (“COOP”); San Antonio Municipal Utility District (“SAMUD”); the City of Shavano Park (“COSP”); the City of Somerset (“COS”); the City of Terrell Hills (“COTH”); Bexar County W.C.I.D.# 10 (BCWCID#10) and the City of Universal City (“COUC”) and they may also be referred to, individually, as an “Entity” or, collectively, as the “Entities,” acting by and through their duly appointed and qualified representatives, pursuant to Texas Election Code Section 271.002(a), for the May 10, 2014 election.

WHEREAS, COSA will conduct a special unexpired term election on Saturday, May 10, 2014; and

WHEREAS, ACCD will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, AHISD will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, NEISD will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, NISD will conduct a bond election on Saturday, May 10, 2014; and

WHEREAS, SSISD will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, TGRGCD will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COAH will conduct a general and special election on Saturday, May 10, 2014; and

WHEREAS, COBH will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COCH will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COFOR will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COGF will conduct a general and special election on Saturday, May 10, 2014; and

WHEREAS, COHCV will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COH will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COHP will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COK will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COLV will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COLO will conduct a general and bond election on Saturday, May 10, 2014; and

WHEREAS, COOP will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, SAMUD will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COSP will conduct a general and special election on Saturday, May 10, 2014; and

WHEREAS, COS will conduct a general and bond election on Saturday, May 10, 2014; and

WHEREAS, COTH will conduct a general and special election on Saturday, May 10, 2014; and

WHEREAS, BCWCID#10 will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, COUC will conduct a general election on Saturday, May 10, 2014; and

WHEREAS, Section 271.002(a) of the Texas Election Code authorizes two or more political subdivisions to enter into an agreement to hold elections jointly in the election precincts that can be served by common polling places; and

WHEREAS, the Entities desire that a joint election be held in order to provide a convenient, simple, and cost-saving election to the voters in their respective jurisdictions; and

WHEREAS, the Entities desire to enter into an agreement setting out their respective duties and responsibilities for the May 10, 2014 election;

NOW THEREFORE, it is agreed that the Entities will hold a joint election on Saturday, May 10, 2014 (the “Joint Election”) under the following terms and conditions:

I.

The Entities are each required to enter into their own separate contract with ADMINISTRATOR for election services and will hold elections jointly with other Entities in the election precincts that can be served by common polling places, using joint election officer and clerks as ADMINISTRATOR determines is necessary and appropriate.

II.

The Entities agree to conduct early voting jointly. ADMINISTRATOR will arrange for and handle early voting in person and by mail for the Joint Election in accordance with her contracts with those Entities.

III.

The Entities agree that a single ballot, containing all the measures and offices to be voted on at a particular polling place, shall be used in this Joint Election.

IV.

Each Entity is responsible for its own posting of public notices in connection with the Joint Election. ADMINISTRATOR shall be responsible for publishing a Notice of Election in a newspaper of general circulation in the territory as required of all the Entities under Section 4.003 of the Election Code, and each Entity shall pay ADMINISTRATOR its proportionate share of the publishing cost.

V.

Each Entity is responsible for paying ADMINISTRATOR for any and all other election costs, as applicable to the specific Entity and agreed upon by separate contract for election services between each Entity and ADMINISTRATOR.

VI.

ADMINISTRATOR will tabulate the ballots and provide a set of copies of the affidavit page of each return along with the returns of the election, as agreed upon by separate contract between each Entity and ADMINISTRATOR.

VII.

Each Entity will be responsible for canvassing its respective precinct returns for the Joint Election.

VIII.

The Entities agree to comply with any and all applicable state and federal record retention statutes. Each Entity shall be the custodian of its respective election records.

IX.

If an Entity determines not to participate in the Joint Election to be held on Saturday, May 10, 2014, because it has no contested positions, the nonparticipating Entity shall promptly notify ADMINISTRATOR and the other Entities, and this Agreement shall be automatically amended to delete the nonparticipating Entity as a party to the Agreement.

X.

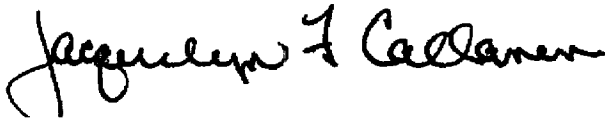
The undersigned persons are the duly authorized signatories of their Entities, and their signatures represent acceptance of the terms and conditions of this Agreement, as passed and approved by their respective governing bodies.

XI.

This Agreement may be executed in two or more counterparts. Together the counterparts shall be deemed an executed original instrument. The Entities may execute this Agreement and exchange counterparts of the signature pages by means of facsimile transmission, and the receipt of executed counterparts by facsimile transmission shall be binding on the Entities. Following a facsimile exchange, the Entities shall promptly exchange original signature pages.

SIGNED and AGREED this _____ day of _____, 2013/2014.

BEXAR COUNTY ELECTIONS ADMINISTRATOR



Jacquelyn F. Callanen

ENTITY: _____

BY: _____

TITLE: _____

ENTITY: _____

BY: _____

TITLE: _____

ENTITY: _____

BY: _____

TITLE: _____

Exhibit C

Early Voting Polling Places

**JOINT GENERAL, SPECIAL AND BOND ELECTION
Bexar County
Political Subdivisions
MAY 10, 2014
10 de mayo de 2014**

THE HOURS OF EARLY VOTING WILL BE: (LAS HORAS Y FECHAS DE VOTACION ADELANTADA SERAN:)

Mon., April 28 thru Fri., May 2, 2014.....8:00 a.m. to 6:00 p.m.
 Lunes 28 de abril hasta el viernes 2 de mayo de 2014.....8:00 a.m. to 6:00 p.m.
 Sat., May 3, 2014.....10:00 a.m. to 6:00 p.m.
 Sábado 3 de mayo de 2014.....10:00 a.m. to 6:00 p.m.
 Sun., May 4, 2014.....CLOSED
 Domingo 4 de mayo de 2014.....CERRADO
 Mon., May 5 thru Tues., May 6, 2014.....8:00 a.m. to 8:00 p.m.
 Lunes 5 de mayo hasta el martes 6 de mayo de 2014.....8:00 a.m. to 8:00 p.m.

April 28, 2014 – May 6, 2014

SUN	MON	TUES	WED	THURS	FRI	SAT
	28 *****	29 *****	30 *****	1 *****	2 *****	3 *****
4 CLOSED	5 *****	6 *****	7	8	9	10 Election Day

Main Early Voting Location: (Localidad Principal de Votación Adelantada:)

BEXAR COUNTY JUSTICE CENTER.....300 Dolorosa
DEAF LINK available at these sites
(Basement, south end across from cafeteria)
(Sótano, lado sur, frente de la cafetería)

In addition to the main early polling place, early voting will be conducted at the following locations: (Además de la localidad principal, votación adelantada se llevara a cabo en las siguiente localidades:)

BROOKHOLLOW LIBRARY.....530 Heimer Rd.
CASTLE HILLS CITY HALL.....(SE CORNER OF COUNCIL CHAMBERS).....209 Lemonwood Dr.
CODY LIBRARY..... 11441 Vance Jackson
GREAT NORTHWEST LIBRARY..... 9050 Wellwood
HELOTES CITY HALL12951 Bandera Rd.
HENRY A. GUERRA, JR. LIBRARY.....7978 W Military Dr.
JOHN IGO LIBRARY.....13330 Kyle Seale Parkway
JOHNSTON LIBRARY 6307 Sun Valley Dr.
JULIA YATES SEMMES LIBRARY @ Comanche Lookout Park 15060 Judson Rd.
KIRBY CITY HALL..... 112 Bauman
LEON VALLEY CONFERENCE CENTER.....6421 Evers Rd.

LION'S FIELD.....2809 Broadway
LUNA MIDDLE SCHOOL..... 200 N Grosenbacher Rd.
MAURY MAVERICK, JR. LIBRARY 8700 Mystic Park
NORTHSIDE ACTIVITY CENTER.....7001 Culebra
OLMOS PARK CITY HALL.....120 West El Prado Dr.
PARMAN LIBRARY@ Stone Oak..... 20735 Wilderness Oak
SAN ANTONIO COMMUNITY COLLEGE (ECO Centro Bldg)..... 1802 N. Main
SHAVANO PARK CITY HALL... (COUNCIL CHAMBERS).....900 Saddletree Ct.
SOMERSET CITY HALL..... 7360 E. 6th, Somerset
SOUTH PARK MALL.....2310 S.W. Military
STEVENS HIGH SCHOOL.....600 N Ellison Dr.
TOBIN LIBRARY @OAKWELL.....4134 Harry Wurzbach
UNIVERSAL CITY – CITY HALL 2150 Universal City Blvd.
WATERWOOD CLUBHOUSE.....4418 Hickory Haven Dr.
WINDCREST TAKAS PARK CIVIC CENTER.....9310 Jim Seal Dr.
WONDERLAND MALL OF THE AMERICAS @ CROSSROADS4522 Fredericksburg

Subject to change
(Sujeto a cambio)

For more information, contact the Office of the Bexar County Elections Administrator, Jacquelyn F. Callanen, at (210) 335-VOTE (8683).

(Para más información, comuníquese con el Oficina del Administradora de Elecciones del Condado de Bexar, Jacquelyn F. Callanen, al teléfono (210) 335-VOTE (8683)).

Exhibit D

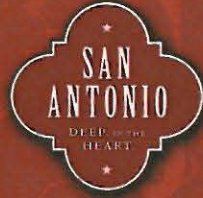
Election Day Precincts and Polling Places

**CITY OF SAN ANTONIO
SPECIAL ELECTION TO FILL THE VACANCY IN COUNCIL DISTRICT 9
SATURDAY, MAY 10, 2014
ELECTION DAY POLLING SITES**

PRECINCT/ PRECINTO	LOCATION AND ADDRESS		CITY OF SAN ANTONIO COUNCIL DISTRICT/ DISTRICTO DE CONCILIO
	Sites Subject to Change by Bexar County		
3001	Barbara Bush Middle School	1500 Evans Rd.	9
3006	Kings Grant Club House	10002 Kings Grant Dr.	9
3007	Roan Forest Elementary	22710 Roan Park	9
3011	Kings Grant Club House	10002 Kings Grant Dr.	9
3014	Harmony Hills Elementary	10727 Memory Lane	9
3030	Huebner Elementary	16311 Huebner Rd.	9
3031	Harmony Hills Elementary	10727 Memory Lane	9
3033	Alzafar Shrine Temple	901 N. Loop 1604 W.	9
3042	Lopez Middle School	23103 Hardy Oak Blvd.	9
3044	Huebner Elementary	16311 Huebner Rd.	9
3045	Hidden Forest Elementary	802 Silver Spruce St.	9
3052	Barbara Bush Middle School	1500 Evans Rd.	9
3059	Encino Park Community Center	1923 Encino Rio	9
3062	Coker United Methodist Church	231 E. North Loop Rd.	9
3063	Harmony Hills Elementary	10727 Memory Lane	9
3064	Harmony Hills Elementary	10727 Memory Lane	9
3066	Larkspur Elementary	11330 Belair Dr.	9
3068	Larkspur Elementary	11330 Belair Dr.	9
3069	Whispering Oaks Swim Club	11219 Whisper Valley St.	9
3076	Huebner Elementary	16311 Huebner Rd.	9
3078	St. Andrews Lutheran Church	16320 Huebner	9
3079	Coker United Methodist Church	231 E. North Loop Rd.	9
3080	Coker United Methodist Church	231 E. North Loop Rd.	9
3081	Brookhollow Library	530 Heimer Road	9
3083	Bradley Middle School	14819 Heimer Rd.	9
3093	Vineyard Ranch Elementary	16818 Huebner Rd.	9
3102	Hidden Forest Elementary	802 Silver Spruce St.	9
3104	Faith Lutheran Church	14819 Jones Maltsberger	9
3111	Kings Grant Club House	10002 Kings Grant Dr.	9
3114	Encino Park Community Center	1923 Encino Rio	9
3117	Brookhollow Library	530 Heimer Road	9
3119	Coker United Methodist Church	231 E. North Loop Rd.	9
3121	Hardy Oak Elementary	22900 Hardy Oak Blvd.	9
3122	Bradley Middle School	14819 Heimer Rd.	9
3130	Huebner Elementary	16311 Huebner Rd.	9
3131	Harmony Hills Elementary	10727 Memory Lane	9
3132	Churchill High School	12049 Blanco Rd.	9
3138	Bradley Middle School	14819 Heimer Rd.	9
3145	Vineyard Ranch Elementary	16818 Huebner Rd.	9
3150	Harmony Hills Elementary	10727 Memory Lane	9
3154	Faith Lutheran Church	14819 Jones Maltsberger	9
3161	Churchill High School	12049 Blanco Rd.	9
3163	Stone Oak Elementary	21045 Crescent Oaks	9

**CITY OF SAN ANTONIO
SPECIAL ELECTION TO FILL THE VACANCY IN COUNCIL DISTRICT 9
SATURDAY, MAY 10, 2014
ELECTION DAY POLLING SITES**

PRECINCT/ PRECINTO	LOCATION AND ADDRESS		CITY OF SAN ANTONIO COUNCIL DISTRICT/ DISTRICTO DE CONCILIO
	Sites Subject to Change by Bexar County		
3165	Tejeda Middle School	2909 E. Evans Rd.	9
3173	Alzafar Shrine Temple	901 N. Loop 1604 W.	9
3179	Whispering Oaks Swim Club	11219 Whisper Valley St.	9
3180	Wetmore Elementary	3250 Thousand Oaks	9
3181	Encino Park Community Center	1923 Encino Rio	9
3182	Kings Grant Club House	10002 Kings Grant Dr.	9

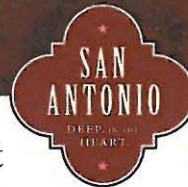


MAY 10, 2014
SPECIAL CITY ELECTION

Leticia M. Vacek, City Clerk

Item 14
April 3, 2014

Purpose



- This Ordinance will approve the Contract for Election Services with Bexar County in the amount of \$54,553.47.
 - Services included in the Contract but are not limited to
 - Procuring and distributing election supplies, to include the printing and distribution of ballots for mail balloting;
 - Hiring, training, and paying Election Judges, Clerks, and other election personnel;
 - Programming Election equipment to be utilized during Early Voting and Election Day; and
 - Tabulating Election Returns
- This Ordinance will also establish Early Voting and Election Day Polling Sites.

Election Calendar



Thursday, April 10, 2014	5:00 p.m. – Last day to Register to Vote for the May Special City Election in Council District 9.
Monday, April 28, 2014	First day of Early Voting by Personal Appearance.
Tuesday, May 6, 2014	Last day of Early Voting by Personal Appearance.
Saturday, May 10, 2014	ELECTION DAY ; 7:00 a.m. to 7:00 p.m.
Wednesday, May 21, 2014	2:00 p.m. – Special Called Council Meeting to Canvass Election Results for District 9. The Mayor will also issue a Certificate of Election to District 10 Councilmember Elect Gallagher while the City Clerk will administer the Oath of Office.

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Polling Sites



- Early Voting Polling Sites – 28 total:

Bexar County Justice Center	Julia Yates Semmes Library @ Comanche Lookout Park	San Antonio Comm. College – Eco Centro Bldg. NEW!
Brookhollow Library	Kirby City Hall	Shavano Park City Hall
Castle Hills City Hall	Leon Valley Conference Ctr.	Somerset City Hall
Cody Library	Lion's Field	South Park Mall
Great Northwest Library	Luna Middle School	Stevens High School NEW!
Helotes City Hall	Maury Maverick, Jr. Library	Tobin Library @ Oakwell
Henry A. Guerra, Jr. Library	Northside Activity Center	Universal City - City Hall
John Igo Library	Olmos Park City Hall	Waterwood Clubhouse NEW!
Johnston Library	Parman Library @ Stone Oak	Windcrest Takas Park Civic Ctr.
		Wonderland Mall of the Americas @ Crossroads

- District 9 Early Voting Sites are Brookhollow and Parman Libraries.

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Polling Sites



- Election Day Voting Polling Sites – 22 total:

Alzafar Shrine Temple	Faith Lutheran Church	Roan Forest Elementary
Barbara Bush Middle School	Hardy Oak Elementary	St. Andrews Lutheran Church
Bradley Middle School	Harmony Hills Elementary	Stone Oak Elementary
Brookhollow Library	Hidden Forest Elementary	Tejeda Middle School
Churchill High School	Huebner Elementary	Vineyard Ranch Elementary
Coker United Methodist Church	Kings Grant Club House	Wetmore Elementary
Encino Park Community Ctr.	Larkspur Elementary	Whispering Oaks Swim Club
	Lopez Middle School	

Recommendation



- Recommend adoption of the Ordinance for Election Services.