

AN ORDINANCE **94526**

APPROVING A CONTRACT WITH THE BEXAR COUNTY CLERK, IN AN AMOUNT UP TO \$288,000.00, FOR ELECTIONS SERVICES IN CONNECTION WITH THE NOVEMBER 6, 2001, SPECIAL ELECTION FOR THE PURPOSE OF AMENDING THE CHARTER OF THE CITY OF SAN ANTONIO, RELATED TO THE CITY AUDITOR, CITY ATTORNEY'S OFFICE AND CIVIL SERVICE SECTIONS, AS REQUESTED BY THE CITY COUNCIL CHARTER REVIEW COMMITTEE; SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF THE INVOLVED ENTITIES; AND AUTHORIZING PAYMENT THEREFOR.

* * * * *

WHEREAS, the City of San Antonio (hereinafter "City") has called a Special Election for November 6, 2001, for the purpose of amending the City Charter in relation to the City Auditor, City Attorney's Office and Civil Service Sections, as requested by the City Council Charter Review Committee; and

WHEREAS, after meeting with representatives of both Bexar County's Clerk's and Elections' Offices, an agreement was reached to consolidate said Election with Bexar County's Constitutional Amendment Election, scheduled for the same date; and

WHEREAS, the election is going to cost the City an estimated \$288,000.00, payable to Bexar County Clerk's Office, in two (2) estimated installments of \$144,000.00 each, for costs related to early voting/election day personnel, supplies, transportation of voting machines, printing/publication, rental of early voting/election day polling places, rental of voting machines, election kits, maps and precinct finders; and

WHEREAS, it is now necessary to authorize a contract, in accordance with Section 31.092 of the Texas Election Code, under which Bexar County Clerk's Office, will provide election services to the City in connection with said Election; **NOW THEREFORE:**

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

SECTION 1. The City Manager or, in her stead, either the Deputy City Manager, an Assistant City Manager or an Assistant to the City Manager, is hereby authorized to execute a contract with the Bexar County Clerk, for holding a Special Election ("Election") of the City of San Antonio ("City"), jointly with the Bexar County's Constitutional Amendment Election, both of which are scheduled for November 6, 2001. The contract shall be in substantially the same form and content as that attached as Exhibit A and incorporated herein by reference.

SECTION 2. Funds are authorized to be encumbered in Fiscal Year 2001-2002, contingent upon budget appropriations, in Fund 11-000000 (General Fund-Municipal Elections), in Index Code 545178 (Fees to Governmental Contractors), in the estimated amount of \$288,000.00, an amount which is authorized payable to, and fairly compensates, the Bexar County Clerk, for election services in connection with the November 6, 2001, Special Election.

SECTION 3. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific Index Codes and Fund Numbers, as necessary to carry out the purpose of this Ordinance.

SECTION 4. Two (2) estimated installment payments of \$144,000.00, to be made on or before October 2, 2001 and October 19, 2001, respectively, as the City's share of the cost of said Election under the above contract, are hereby authorized. City funds remaining after the payment of all election costs, if any, shall be refunded to the City by the Bexar County Clerk.

SECTION 5. The Bexar County Clerk is hereby 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 said Election to be held on November 6, 2001.

SECTION 6. Bexar County is hereby designated as the City's Canvassing Authority, to conduct the canvass of election returns for said Election to be held on November 6, 2001.

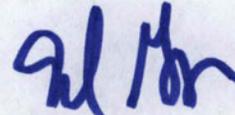
SECTION 7. The City Clerk is hereby designated as the City's representative on the Bexar County Canvassing Authority for said Election.

SECTION 8. Early voting electors may cast their vote by mail, and the Early Voting Clerk's mailing address to which ballot applications and ballots voted by mail shall be sent, is as follows:

Bexar County Clerk's Office
100 Dolorosa Street
San Antonio, Texas 78205
Attention: Early Voting Clerk

SECTION 9. This Ordinance shall become effective on and after the tenth (10th) day following passage hereof.

PASSED AND APPROVED this 13th day of September, 2001.



MAYOR
EDWARD D. GARZA

ATTEST: Anna S. Rodriguez
City Clerk

APPROVED AS TO FORM: [Signature]
City Attorney

01-34

ORIGINAL



THE STATE OF TEXAS §
 COUNTY OF BEXAR §

§ CONTRACT FOR ELECTION SERVICES

This Contract is entered into by and between the BEXAR COUNTY CLERK ("CLERK"), on behalf of a political subdivision of the State of Texas, and the City Of San Antonio ("CITY"), pursuant to Texas Election Code Section 31.092.

WITNESSETH

WHEREAS, CITY, by appropriate action of its governing body acting in accordance with all applicable laws, has called an election to be held on Tuesday, November 06, 2001 and desires that certain election services be provided by CLERK through his Elections Department; and

WHEREAS, CLERK has provided a cost estimate for election services to be rendered by his office pursuant to the terms of this Contract, which estimate is set out on Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, CITY and CLERK desire to enter into a contract setting out the respective responsibilities of the parties;

NOW, THEREFORE, it is hereby agreed as follows:

ARTICLE I

PURPOSE

1.01. The parties hereto have entered into this Contract for election services described in Article II to be provided to CITY for its election to be held on November 06, 2001.

94526 (9-13-2001)

ARTICLE II

SERVICES

2.01. CLERK agrees to provide to CITY the following general services:

- (A) Procure and distribute election supplies, including, but not limited to, the preparation, printing and distribution of ballots and sample ballots;
- (B) Procure election judges and clerks for early voting and election day voting;
- (C) Procure early voting polling places and election day polling places;
- (D) Procure, prepare, and distribute adequate election equipment and transport equipment to and from the polling locations, including early voting substations;
- (E) Provide the lists of registered voters to be used in conducting the elections;
- (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 voters and election officers, including a school of instruction 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;
- (L) Establish a Central Counting Station for the purpose of tabulating ballots;

- (M) Comply with all applicable bidding requirements;
- (N) Provide such incidental related services as may be necessary to effect the election;
- (O) Meet ADA requirements as the law relates to polling locations and voter assistance, etc.; and
- (P) Provide AIS 550 Optical Scan Tabulator (s):
 - a. Preparation and programming of the ballots on the AIS 550 Optical Scanner
 - b. Tabulation of Election Night Returns
- (Q) Canvassing of Election Results

ARTICLE III

SCHEDULE FOR PERFORMANCE OF SERVICES

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

ARTICLE IV

SERVICES NOT PROVIDED BY COUNTY

4.01. CLERK shall have no responsibility for insuring the passage of the appropriate Election Order by CITY, preparing or sending Justice Department Submissions, or publishing and posting the election notice as required by the Texas Election Code Section 4.003. CLERK shall have no responsibility as custodian of CITY election records.

ARTICLE V

TERM

5.01. Except as hereinafter set out, the term of this Contract shall 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 CLERK, CITY. agrees to pay CLERK the cost of performing the services, including overtime incurred by CLERK'S staff. CITY further agrees to submit an initial deposit with CLERK of 113,068.00 by October 02, 2001 and the final deposit of \$113,068.00 not later than October 19, 2001.

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

Honorable Gerry Rickhoff
Bexar County Clerk
Attn: Elections Department
Bexar County Annex
203 W. Nueva St, Ste 3.61
San Antonio, Texas 78207-4505

6.03. Any monies remaining after the payment of all election costs shall be the property of CITY and shall be returned to the CITY.

ARTICLE VII

GENERAL PROVISIONS

7.01. This Contract shall 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.

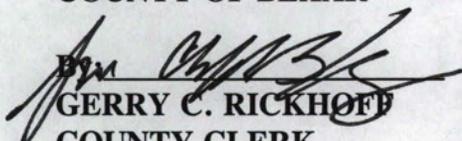
7.02. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

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

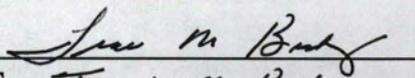
7.04. No amendment, modification, or alteration of the term hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

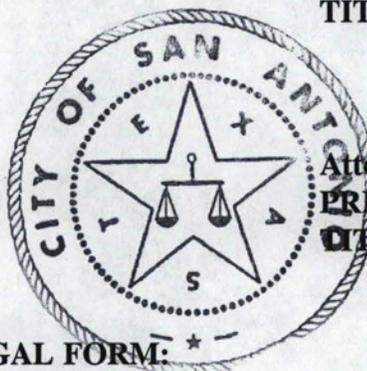
SIGNED this 5th day of October, 2001.

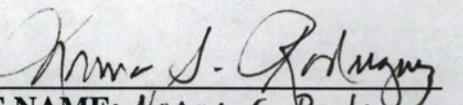
COUNTY OF BEXAR


GERRY C. RICKHOFF
COUNTY CLERK

CITY OF SAN ANTONIO

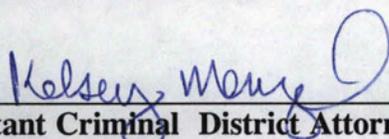
By: 
PRINT: Travis M Bishop
TITLE: Assistant City Manager



Attest: 
PRINT NAME: Norma S. Rodriguez
TITLE: City Clerk

APPROVED AS TO LEGAL FORM:

SUSAN REED
CRIMINAL DISTRICT ATTORNEY
BEXAR COUNTY, TEXAS

By: 
Assistant Criminal District Attorney
Bexar County, Texas

San Antonio

EXHIBIT "A"

NOVEMBER 6, 2001

Early Voting	Units	Cost Per Unit	Estimated	TOTAL
REMUNERATION				
REMUNERATION SUMMARY				
NUMBER OF JUDGES	1			
HOURS WORKED	148	\$7.00	\$1,036.00	
NUMBER OF CLERKS	3			
HOURS WORKED	148	\$6.00	\$2,664.00	
TEMPORARY BRANCH				
TEMPORARY BRANCH COST JUDGES		\$0.00	\$0.00	
TEMPORARY BRANCH COST CLERKS		\$0.00	\$0.00	
TEMPORARY BRANCH TRIP COST	0		\$0.00	
JUDGES DAILY RETURN FEE				
NUMBER OF TRIPS	14	\$5.00	\$70.00	
COST PER CREW	CC		\$3,700.00	
NUMBER OF SITES	20		\$74,000.00	
WAGES			\$74,000.00	
TOTAL FICA			\$5,661.00	
TOTAL REMUNERATION			\$79,731.00	\$79,731.00
PRINTING				
PRINTING OF EARLY VOTING SUPPLIES				
FORMATTING STYLE	2	\$50.00	\$100.00	
NUMBER OF BALLOTS	382,968	\$0.20	\$77,551.02	
NUMBER OF SAMPLE BALLOTS	10,000	\$0.05	\$500.00	
Freight		\$0.00	\$0.00	
TOTAL PRINTING			\$78,151.02	\$78,151.02
MAIL				
NUMBER OF WHITE ENVELOPES	7,500	\$0.09	\$675.00	
NUMBER APPLICATIONS	7,500	\$0.05	\$375.00	
NUMBER OF CARRIER ENVELOPES	7,500	\$0.09	\$675.00	
NUMBER OF TRANSPORT ENVELOPES	7,500	\$0.09	\$675.00	
NUMBER OF POSTAGE STAMPS	7,500	\$0.55	\$4,125.00	
TOTAL MAIL			\$6,525.00	\$6,525.00
TEMPORARY WORKERS				
NUMBER OF TEMPORARY EMPLOYEES				
HOURS WORKED	250		\$5,000.00	
PAYRATE		\$10.00		
NUMBER OF MONTHS				
WORKMANS COMP UNEMPLOYEMENT		\$49.33	\$197.32	
UNEMPLOYMENT			\$23.61	
PAYROLL TEMPORARY EMPLOYEES				
HOURS WORKED	120		\$3,600.00	
PAYRATE		\$10.00		
NUMBER OF MONTHS				
WORKMANS COMP UNEMPLOYEMENT		\$49.33	\$147.99	
UNEMPLOYMENT			\$40.69	
BALLOT ALLOCATION				
HOURS WORKED	8	\$7.00	\$1,792.00	
WAREHOUSE				
NUMBER OF TEMPORARY EMPLOYEES				
HOURS WORKED	160		\$7,425.60	
PAYRATE		\$6.63		

WORKMANS COMP UNEMPLOYEMENT		\$49.33		
NUMBER OF MONTHS	2		\$690.62	
WAGES			\$17,817.60	
TOTAL FICA			\$1,363.05	
TOTAL TEMP EMPLOYEE COST			\$20,280.88	\$20,280.88
RENTAL				
NUMBER OF SITES	20			
POLLING SITE COSTS	4	\$250.00	\$1,000.00	
NUMBER OF VOTING BOOTHS	3	\$6.00	\$360.00	
NUMBER OF DAYS BALLOT CANS USED	14	\$6.00	\$1,680.00	
NUMBER OF BALLOT CANS AND SEAL	280	\$1.50	\$420.00	
VANS		\$0.00	\$0.00	
TRUCK RENTAL		\$0.00	\$0.00	
NUMBER OF BALLOT SLEEVES	40	\$0.80	\$32.00	
NUMBER OF COMPUTERS	22	\$200.00	\$4,400.00	
NUMBER OF TABLES	60	\$6.00	\$360.00	
NUMBER OF CHAIRS	120	\$1.50	\$180.00	
NUMBER LOCKS ,CHAINS COMP BOXES	20	\$2.00	\$40.00	
TOTAL RENTAL			\$8,472.00	\$8,472.00
STAFFTIME				
ORDER BALLOTS	2	\$16.38		
VOTER REGISTRATION	10	\$16.38	\$7,862.40	
HOURS WORKED	48			
ELECTION EMPLOYEES	7	\$16.38	\$6,879.60	
HOURS WORKED	60			
TOTAL STAFFTIME FOR ELECTION			\$14,742.00	
FICA 7.65			\$1,127.76	
TOTAL WAGES			\$15,869.76	
TOTAL STAFFTIME			\$15,869.76	\$15,869.76
E.B.B.AND S.V.C.				
CENTRAL COUNTING STATION				
EARLY BALLOT BOARD				
NUMBER OF BOARD MEMBERS	25			
HOURS WORKED	16	\$7.00	\$2,800.00	
SIGNATURE VERIFICATION COMM.				
NUMBER OF MEMBERS	10			
HOURS WORKED	16	\$7.00	\$1,120.00	
TOTAL WAGES			\$3,920.00	
UNEMPLOYMENT			\$7.45	
FICA 7.65			\$299.88	
PRO RATA COST	1		\$1,138.80	
TOTAL E.B.B. AND S.V.C. COST			\$4,227.33	\$4,227.33
PUBLICATION POLLING PLACES				
EXPRESS NEWS		\$24,000.00	\$24,000.00	
LA PRENSA		\$3,780.00	\$3,780.00	
TOTAL PUBLICATION			\$27,780.00	\$27,780.00
MISCELLANEOUS				
NUMBER OF DISKETTES	44	\$0.30	\$13.20	
NUMBER OF LABELS	22	\$15.00	\$330.00	
NUMBER OF CELL PHONES	19	\$35.00	\$665.00	
SHRINK WRAP COST		\$0.00	\$0.00	
TRAINING CLASS FOR E.V. JUDGES				

NUMBER OF JUDGES	40			
NUMBER OF HOURS	2			
RATE PER HOUR		\$20.00	\$40.00	
PARKING FOR JUDGES RATE		\$4.00	\$320.00	
NUMBER HOURS PARKED	2			
WRITS AND MAILOUTS TO JUDGES	44			
ENVELOPES ,POSTAGE FOR PAYROLL	95	\$0.42	\$58.38	
NUMBER OF KITS	20	\$30.00	\$600.00	
TOTAL MISCELLANEOUS			\$2,026.58	\$2,026.58
SUMMARY OF E.V. COST				
REMUNERATION			\$79,731.00	
PRINTINTING OF E.V. SUPPLIES			\$78,151.02	
MAIL			\$6,525.00	
TEMPORARY EMPLOYEE COST			\$20,280.88	
RENTAL			\$8,472.00	
STAFFTIME			\$15,869.76	
E.B.B.AND S.V.C. COST			\$4,227.33	
MISCELLANEOUS			\$2,026.58	
PUBLICATION			\$27,780.00	
EARLY VOTING COST SUBTOTAL			\$243,063.57	
TOTAL EARLY VOTING COST			\$243,063.57	
10% CONTRACT FEE EARLY VOTING			\$24,306.36	
Grand Total Early Voting			\$267,369.93	

San Antonio

EXHIBIT "B"

NOVEMBER 6, 2001

Election Day	Units	Cost Per Unit	Estimated	
REMUNERATIONS				
NUMBER OF JUDGES	1			
HOURS WORKED	14	\$7.00	\$35,966.00	
NUMBER OF SITES	367			
NUMBER OF CLERKS	3			
HOURS WORKED	14	\$6.00	\$92,484.00	
NUMBER OF SECURITY OFFICER	10	\$25.00		
HOURS WORKED	20		\$5,000.00	
WAGES			\$133,450.00	
UNEMPLOYMENT SECURITY OFFICERS			\$9.50	
FICA 7.65 FOR JUDGES AND CLERKS			\$9,826.43	
TOTAL WAGES JUDGES and CLERKS			\$143,276.43	
FICA 7.65 FOR SECURITY			\$382.50	
TOTAL WAGES SECURITY			\$5,392.00	
PRO RATA COST SECURITY	1		\$5,392.00	
REMUMERATIONS TOTAL			\$148,668.43	\$148,668.43
ELECTION NIGHT RETURNS				
NUMBER OF SITES RETURNS	367	\$25.00	\$9,175.00	
NUMBER OF KITS	367	\$30.00	\$11,010.00	

TOTAL KITS AND RETURNS			\$20,185.00	\$20,185.00
RENTAL				
NUMBER OF VOTING BOOTHS	1,308	\$6.00	\$7,848.00	
NUMBER OF BALLOT CANS USED	367	\$6.00	\$2,202.00	
TABLES	75	\$6.00	\$450.00	
CHAIRS	150	\$1.50	\$225.00	
TRAFFIC CONES	20	\$1.20	\$24.00	
SHRINK WRAP COST	10	\$50.00	\$500.00	
NUMBER OF BALLOT BOXES	300	\$1.10	\$330.00	
COST OF LOCKS AND SEALS	367	\$0.50	\$183.50	
TOTAL RENTAL			\$11,762.50	\$11,762.50
TRANSPORTATION				
TRANSPORTATION BID		\$5,000.00	\$5,000.00	
VANS		\$40.00	\$0.00	
MOVERS		\$0.00	\$0.00	
TRUCK RENTAL	1	\$100.00	\$100.00	
PALLAT JACK	0	\$0.00	\$0.00	
TRANSPORTATION			\$5,100.00	
TRANSPORTATION TOTAL			\$5,100.00	\$5,100.00
ELECTION DAY SITES				
ELECTION DAY SITES	367	\$50.00	\$18,350.00	
FACILITY INVOICES MAILED	367	\$0.34	\$124.78	
TOTAL ELECTION DAY SITE COST			\$18,474.78	\$18,474.78
INFORMATION SERVICES				
PERSONEL COST				
PROGRAMMER HOURS	25	\$50.00	\$1,250.00	
CENTRAL COUNTING STATION PRESIDING JUDGE HR	15	\$7.00	\$105.00	
CENTRAL COUNTING STATION MGR HRS	15	\$50.00	\$750.00	
TABULATION SUPERVISOR HOURS	15	\$40.00	\$600.00	
ASST TO TAB. SUPERVISOR HOURS	15	\$30.00	\$450.00	
CENTRAL COUNTING STATION MANAGER	15	\$60.00	\$900.00	
COMPUTER COST	1	\$1,000.00	\$1,000.00	
AIS 550 OPTICAL SCANNERS	9	\$250.00	\$2,250.00	
PUBLIC TEST	1	\$50.00	\$50.00	
PREVENTIVE MAINT. INSP	9	\$252.50	\$2,272.50	
PICK AND DELIVERY	0	\$20.00	\$0.00	
INFORMATION SERVICES			\$9,627.50	
TOTAL INFORMATION SERV.			\$9,627.50	\$9,627.50
ELECTION DEPARTMENT STAFF				
ELECTION NIGHT RETURNS				
NUMBER OF EMPLOYEES	14			
HOURS WORKED	16	\$16.38	\$3,669.12	
FICA 7.65			\$280.69	
STAFFTIME WAGES			\$3,949.81	
TOTAL STAFFTIME WAGES			\$3,949.81	\$3,949.81
TEMPORARY EMPLOYEE				
NUMBER OF EMPLOYEES (POST ELEC.)	20			
HOURS WORKED	8	\$6.63	\$1,060.80	
NUMBER OF MONTHS	0			
POST ELECTION EMPLOYEE COST			\$1,060.80	
PHONE BANK	20			
HOURS WORKED	14	\$6.63	\$1,856.40	

TEMPORARY EMPLOYEE COST			\$2,917.20	
FICA 7.65			\$223.17	
TOTAL TEMP EMPLOYEE COST			\$3,140.37	\$3,140.37
PUBLICATION				
EXPRESS NEWS ACCURACY TEST		\$700.00	\$700.00	
LA PRENSA		\$0.00	\$0.00	
PRO RATA COST	1		\$700.00	
TOTAL PUBLICATION			\$700.00	\$700.00
MISCELLANEOUS				
TRAINING CLASS FOR JUDGES				
NUMBER OF JUDGES	110	\$15.00	\$1,650.00	
NOTIFICATION TO JUDGES/POSTAGE	2,226	\$0.34	\$756.84	
CELL PHONES AIRTIME	367	\$30.00	\$11,010.00	
TOTAL MISCELLANEOUS			\$13,416.84	\$13,416.84
SUMMARY ELECTION DAY COST				
REMUNERATIONS			\$148,668.43	
ELECTION KITS AND RETURNS			\$20,185.00	
RENTAL			\$11,762.50	
TRANSPORTATION			\$5,100.00	
ELECTION DAY SITE COST			\$18,474.78	
INFORMATION SERVICES			\$9,627.50	
STAFFTIME			\$3,949.81	
TEMPORARY EMPLOYEE COST			\$3,140.37	
PUBLICATION			\$700.00	
MISCELLANEOUS			\$13,416.84	
ELEC. DAY COST SUBTOTAL			\$235,025.22	
TOTAL ELECTION DAY			\$235,025.22	
10% CONTRACT FEE			\$23,502.52	
Grand Total Election Day			\$258,527.74	

	Total
EARLY VOTING COST SUBTOTAL	\$267,369.93
ELEC. DAY COST SUBTOTAL	\$258,527.74
GRAND TOTAL ELECTION	\$525,897.67
PRO RATA SHARE 43%	\$226,136.00
FIRST DEPOSIT	\$113,068.00
FINAL DEPOSIT	\$113,068.00

MEETING OF THE CITY COUNCIL

ALAMODOME
ASSET MANAGEMENT
AVIATION
CITY ATTORNEY
MUNICIPAL COURT
REAL ESTATE (FASSNIDGE)
REAL ESTATE (WOOD)
RISK MANAGEMENT
CITY MANAGER
SPECIAL PROJECTS
CITY PUBLIC SERVICE - GENERAL MANAGER
CITY PUBLIC SERVICE - MAPS AND RECORDS
CODE COMPLIANCE
COMMERCIAL RECORDER
COMMUNITY INITIATIVES
CONVENTION AND VISITORS BUREAU
CONVENTION CENTER EXPANSION OFFICE
CONVENTION FACILITIES
COUNCIL OFFICES
CULTURAL AFFAIRS
CUSTOMER SERVICE/311 SYSTEM
DEVELOPMENT SERVICES
HOUSE NUMBERING
LAND DEVELOPMENT SERVICES
TRAFFIC & DRAINAGE PLAN REVIEW
ECONOMIC DEVELOPMENT
ENVIRONMENTAL SERVICES
SOLID WASTE
EXTERNAL RELATIONS
PUBLIC INFORMATION OFFICE
FINANCE - DIRECTOR
FINANCE - ASSESSOR
FINANCE - CONTROLLER
FINANCE - GRANTS
FINANCE - PUBLIC UTILITIES SUPERVISOR
FINANCE- TREASURY
FIRE DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT
HUMAN RESOURCES (PERSONNEL)
INFORMATION SERVICES
INTERGOVERNMENTAL RELATIONS
INTERNAL REVIEW
INTERNATIONAL AFFAIRS
LIBRARY
MANAGEMENT & BUDGET (OFFICE OF) OMB
METROPOLITAN HEALTH DISTRICT
MUNICIPAL CODE CORPORATION
MUNICIPAL COURT
NEIGHBORHOOD ACTION
PARKS AND RECREATION
MARKET SQUARE
YOUTH INITIATIVES
PLANNING DEPARTMENT--NEIGHBORHOOD PLNG; URBAN DESIGN/HISTORIC PRESERVATION
DISABILITY ACCESS OFFICE
POLICE DEPARTMENT
GROUND TRANSPORTATION
PUBLIC WORKS DIRECTOR
CAPITAL PROJECTS
CENTRAL MAPPING
ENGINEERING
PARKING DIVISION
REAL ESTATE DIVISION
TRAFFIC ENGINEERING
PURCHASING AND GENERAL SERVICES
SAN ANTONIO WATER SYSTEMS (SAWS)
VIA <i>Hoyle</i> <i>1-7/2008</i>

AGENDA ITEM NUMBER: _____

DATE: _____

MOTION: *Only* _____

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

ZONING CASE NUMBER: _____

TRAVEL AUTHORIZATION: _____

27
SEP 13 2001
Martin
94526

NAME	ROLL	AYE	NAY
BOBBY PEREZ District 1		✓	✓
JOHN H. SANDERS District 2		✓	
TONI MOORHOUSE District 3		- Absent	
ENRIQUE "KIKE" MARTIN District 4		✓	
DAVID A. GARCIA District 5		✓	
ENRIQUE M. BARRERA District 6		✓	
JULIAN CASTRO District 7		✓	
BONNIE CONNER District 8		✓	
CARROLL SCHUBERT District 9		✓	X
DAVID CARPENTER District 10		✓	
ED GARZA Mayor		✓	

01-34

DO NOT TYPE IN THIS SPACE		CITY OF SAN ANTONIO	For CMO use only
Approval			Date Considered
Finance	Budget		Consent <input type="checkbox"/> Individual <input type="checkbox"/>
Legal	Coordinator		Item No. 27
			Ord. No.

Date: Friday, August 31, 2001	Department: City Clerk's Office	Contact Person/Phone #: Norma Rodriguez x72255
Date Council Consideration Requested: Thursday, September	Deadline for Action: Thursday, September 13, 2001	Dept. Head Signature <i>J. L. Ledezma</i>

SUMMARY OF ORDINANCE

This ordinance approves a contract for elections services between the City of San Antonio and the Bexar County Clerk's Office in connection with the November 6, 2001 Special Election for the purpose of amending the Charter of the City of San Antonio related to the City Auditor, City Attorney's Office, and Civil Service Sections as requested by the City Council Charter Review Committee; sets forth the duties and responsibilities of the involved entities; and authorizes payment for these services to the Bexar County Clerk's Office.

Council Memorandum Must be Attached To Original

Other Depts., Boards, Committees Involved (please specify):
Bexar County Clerk's Office, Bexar County Elections Office, City Attorney's Office, and Office of Management and Budget.

Contract signed by other party
Yes No

FISCAL DATA (If Applicable)			
Fund No. <u>11</u>	Amt. Expended _____	Funds/Staffing Budgeted	Yes <input type="checkbox"/> No <input type="checkbox"/>
Activity No. <u>27-01-01</u>	SID No. _____	Positions Currently Authorized	
Index Code <u>545175</u>	Project No. _____	Impact of future O & M	
Object Code _____			
Comments:		If positions added, specify class and no.	
		Coordinator - White Legal - Green Budget - Canary Finance - Pink Originator - Gold	

Item # 27

**Contract with Bexar County
for Conducting
Election Services for the
November 6, 2001
Special Election**

Summary and Recommendations

This ordinance approves a contract for election services with the Bexar County Clerk's Office in connection with the November 6, 2001 Special Election for the purpose of amending the Charter of the City of San Antonio related to the City Auditor, City Attorney's Office, and Civil Service Sections.

Background Information

- **It has been customary to join with other entities in order to consolidate our elections.**
- **The contract sets forth the agreed duties and responsibilities of all involved entities as well as schedules payments for these services to the Bexar County Clerk's Office.**
- **Approval of this consolidation plan will mean that the City of San Antonio will share the cost of certain early voting and election day polling sites.**

Shared Costs

Specific costs to be shared by the involved entities include, but are not limited to the following:

- **Early voting personnel costs**
- **Election day personnel costs**
- **Transportation costs**
- **Printing and publication costs**
- **Rental of early voting and election day polling places**
- **Rental of voting machines**
- **Election Kits**

Policy Analysis

The City of San Antonio has historically joined other entities for election purposes in order to facilitate voting for its citizens and as a means of decreasing the costs associated with the election process.

Financial Impact

The cost to the City of San Antonio is not expected to exceed the estimated amount of \$288,000.00.

Coordination

The City Clerk's Office has coordinated this ordinance with the City Attorney's Office, the Office of Management and Budget as well as the Bexar County Clerk's Office and Bexar County Elections Office.

**CITY OF SAN ANTONIO
CITY CLERK'S OFFICE****INTERDEPARTMENTAL MEMORANDUM**

TO: Mayor and City Council

FROM: Norma S. Rodriguez, City Clerk

THROUGH: Terry M. Brechtel, City Manager

COPIES TO: Management Team; Travis Bishop, Assistant City Manager; Frank Garza, City Attorney; Files

SUBJECT: Approving the Contract with Bexar County for Conducting the City of San Antonio's Special Election scheduled for November 6, 2001

DATE: September 13, 2001

SUMMARY AND RECOMMENDATIONS

This ordinance approves a contract for elections services with the Bexar County Clerk's Office in connection with the November 6, 2001 Special Election for the purpose of amending the Charter of the City of San Antonio related to the City Auditor, City Attorney's Office, and Civil Service Sections as requested by the City Council Charter Review Committee; sets forth the duties and responsibilities of the involved entities; and authorizes payment in the estimated amount of \$288,000.00 for these services to the Bexar County Clerk's Office.

The City Clerk's Office recommends approval of this ordinance at this time.

BACKGROUND INFORMATION

After meeting with representatives of Bexar County Clerks' Office and Bexar County Elections Office, an agreement was reached to consolidate our November 6, 2001 election. The City Council needs to adopt the ordinance approving the contract with Bexar County in order to proceed with the election. The contract sets forth the agreed duties and responsibilities of all involved entities as well as schedules payments for these services to the Bexar County Clerk's Office.

Your approval of this consolidation plan will mean that the City of San Antonio will share the cost of certain early voting and election day polling sites.

Specific costs to be shared by the involved entities include, but are not limited to the following:

- Early voting personnel costs
- Election day personnel costs
- Transportation of voting machines
- Printing and publication costs

Rental of early voting and election day polling places
Rental of voting machines
Election kits
Maps
Precinct finders

POLICY ANALYSIS

The City of San Antonio has historically joined other entities for election purposes in order to facilitate voting for its citizens and as a means of decreasing the costs associated with the election process.

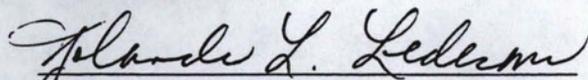
FINANCIAL IMPACT

This election is estimated to cost approximately \$576,000.00. However, once the contract with Bexar County is finalized costs will be adjusted at substantial savings to the City of San Antonio. As a result, the cost to the City of San Antonio is estimated to be \$288,000.00. The City of San Antonio will pay Bexar County in 2 (two) equal payments of approximately \$144,000.00 each on or before October 15, 2001 and on or before November 15, 2001 for election services.

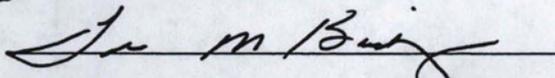
COORDINATION

The City Clerk's Office has coordinated this ordinance with the City Attorney's Office, the Office of Budget and Management as well as the Bexar County Clerk's Office and Bexar County Elections Office.

SIGNATURES

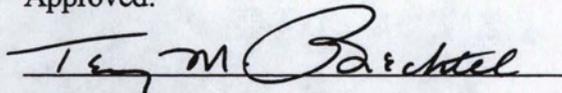


Norma S. Rodriguez, City Clerk



Travis Bishop, Assistant City Manager

Approved:



Terry M. Brechtel, City Manager