MB
10/17/13
Item No. 21

A RESOLUTION 2013-10-17-0037R

ACKNOWLEDGING THE RESIGNATION OF COUNCILWOMAN ELISA CHAN, CITY COUNCIL DISTRICT 9; AND INITIATING PROCEDURES TO SELECT A REPLACEMENT COUNCILMEMBER.

* * * * *

WHEREAS, Councilwoman Elisa Chan, District 9 representative on the City Council, has resigned from her place on the Council, stating the effective date to be October 18, 2013; and

WHEREAS, pursuant to the City of San Antonio City Charter, Section 8, a vacancy on the Council may be filled by a majority vote of the remaining members until an election may be held to fill the office for the remainder of the unexpired term; and

WHEREAS, Ordinance No. 2010-05-06-0375 established procedures for the appointment of temporary replacement Council members in the event of a vacancy; **NOW THEREFORE**:

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

SECTION 1. The City Council acknowledges the resignation of Councilwoman Elisa Chan, District 9.

SECTION 2. The City Council directs the Office of the City Clerk to immediately post notice on the City website and publish advertisements in the local newspaper, inviting qualified residents of the district to submit applications, letters of interest, resumes, and disclosure statements to the City Clerk.

SECTION 3. The deadline to submit applications, letters of interest, resumes, and disclosure statements to the City Clerk is 5:00 p.m., Friday, November 1, 2013.

SECTION 4. The City Council will interview qualified candidates of interest at the City Council's "B" Session on Wednesday, November 6, 2013.

SECTION 5. The City Council will vote on the candidates for District 9 at the City Council's "A" Session on Thursday, November 7, 2013. The successful candidate will be sworn in and take office at that meeting.

SECTION 6. In accordance with the City Charter requirements, a Special Election shall be called at a later date, to be held on the next uniform election date, May 10, 2014, to elect the replacement Council member.

SECTION 7. This Resolution is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED *on this the 17th day of October, 2013.*

M A Y O R
Julián Castro

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Michael D. Bernard, City Attorney

Agenda Item:	**21**
Date:	10/17/2013
Time:	03:48:13 PM
Vote Type:	Motion to Approve
Description:	A Resolution acknowledging the resignation of Councilmember Elisa Chan, District 9, and initiating procedures to select an interim replacement Councilmember. [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				
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5	x					
Ray Lopez	District 6		x				x
Cris Medina	District 7	x					
Ron Nirenberg	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x			x	

Resolution Acknowledging the Resignation of Councilmember Elisa Chan, District 9

Leticia M. Vacek, City Clerk

Item # 21
October 17, 2013

Notification Process

- In accordance with Ordinance 2010-05-06-0375, the notification process is as follows:
  - City Clerk posts Notice of Vacancy on-line by close of business on Friday, October 18, 2013.
  - City Clerk publishes Notice of Vacancy in the Express-News and La Prensa on Sunday, October 20, 2013.

Application Period

- Application Period is from Monday, October 21 through 5 pm on Friday, November 1, 2013.
- Per Ordinance 2010-05-06-0375: Applicants shall complete an Application and submit Letters of Interest, a Resume, and Financial Disclosure Documents.
- City Clerk will review Applications and forward same to the Mayor and City Council.

Review and Appointment Process

- On Wednesday, November 6, 2013 during the "B" Session; the Mayor and City Council will select up to 3 Applicants to interview.
- On Thursday, November 7, 2013 during the Regular City Council Meeting, the Mayor and City Council will interview up to 3 Applicants and make an Appointment.
- The Appointee will be immediately sworn-in by the City Clerk.

Special Election

- Per Section 8 of the City Charter, if more than 270 days remain on the unexpired term of office, a Special Election to fill the vacancy is required to be conducted.
- The Special Election will be conducted on Saturday, May 10, 2014.