

AN ORDINANCE      2012-02-16-0114

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE BEXAR COUNTY ELECTIONS OFFICE AND OTHER GOVERNMENTAL ENTITIES PARTICIPATING IN THE MAY 12, 2012 JOINT ELECTION; AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR ELECTION SERVICES WITH THE BEXAR COUNTY ELECTIONS OFFICE.**

\* \* \* \* \*

**WHEREAS**, on February 16, 2012, the City of San Antonio called a Special Election to be held on May 12, 2012 for a bond election and a charter amendment election; 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 related to those elections; and

**WHEREAS**, it is necessary for the City to enter into the Memorandum of Understanding with the Bexar County Elections Administrator and the other participating governmental entities, to provide for the planning, preparation and implementation of the Joint Election, in accordance with the provisions of the Texas Election Code, Section 271.002(a) and

**WHEREAS**, it is also necessary to authorize the execution of a contract for the conduct of the Joint Election with Bexar County, through the Bexar County Elections Administrator, and other participating governmental entities, for the planning, preparation and implementation of the Joint Election on Saturday, May 12, 2012, for an amount not to exceed \$500,000.00; **NOW THEREFORE:**

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

**SECTION 1.** The City Clerk, or her designee, is authorized to execute the Memorandum of Understanding with Bexar County, through the Bexar County Elections Administrator, and other participating governmental entities, for the planning, preparation and implementation of the Joint Election on Saturday, May 12, 2012. A copy of the MOU, in substantially final form, is attached and incorporated as **Exhibit A**.

**SECTION 2.** The City Clerk, or her designee, is authorized to execute the contract for the conduct of the Joint Election with Bexar County, through the Bexar County Elections Administrator, and other participating governmental entities, for the planning, preparation and implementation of the Joint Election on Saturday, May 12, 2012, for an amount not to exceed \$500,000.00. Upon execution of the contract, a copy will be attached to and incorporated within this Ordinance as **Exhibit B**.

**SECTION 3.** Funds are authorized to be encumbered in Cost Center 2701010001 in the estimated amount of \$500,000.00. 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 12, 2012 Joint Election. Bexar County shall refund to the City all City of San Antonio funds remaining after the payment of all election costs.

**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or her designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

**SECTION 5.** 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 Joint Election to be held on Saturday, May 12, 2012 General Election.

**SECTION 6.** If any provision of this Ordinance or the application of any provision of this Ordinance to any circumstance shall be held to be invalid, the remainder of this Ordinance and its application to other circumstances shall nevertheless be valid, and this Ordinance would have been enacted without such invalid provision.

**SECTION 7.** This ordinance is effective immediately, upon passage by eight affirmative votes; otherwise, the effective date shall be ten days from the date of passage.

***PASSED AND APPROVED** this 16<sup>th</sup> day of February, 2012.*



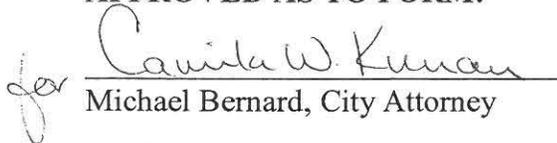
**M A Y O R**  
Julián Castro

**ATTEST:**



\_\_\_\_\_  
Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**



for \_\_\_\_\_  
Michael Bernard, City Attorney

# City of San Antonio

## 2012-2017 General Obligation Bond Election

City Council "A" Session  
Peter Zanoni, Assistant City Manager  
& Leticia Vacek, City Clerk

February 16, 2012



### Issue & Recommendation

- City Council to set the 2012 – 2017 General Obligation Bond Program Election for May 12, 2012
- Approves five (5) ballot propositions for the Bond Program
- Approves provisions for the Election





## 2012-2017 Bond Program Five (5) Propositions



**Streets, Bridges, & Sidewalks**



**Drainage & Flood Control**



**Parks, Recreation, & Open Space**



**Library, Museum, & Cultural Arts Facilities**



**Public Safety Facilities**

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## 2012-2017 Bond Program Five (5) Propositions

**140 Projects totaling \$596 million**



**Streets,  
Bridges, &  
Sidewalks**

\$337.44 M

41 projects



**Drainage &  
Flood  
Control**

\$128.03 M

17 projects



**Parks,  
Recreation  
& Open  
Spaces**

\$87.15 M

68 projects



**Library,  
Museum &  
Cultural  
Arts  
Facilities**

\$29.03 M

11 projects



**Public  
Safety  
Facilities**

\$14.35 M

3 projects

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## Facility and Community Initiatives Committee Projects' Distribution 18 Projects (\$63 M), Into 3 Propositions



## Proposition Development Process





## Ordinance Overview

- Ordinance developed with input from City Staff, Outside Bond Counsel, and State Attorney General's Office
- Ordinance adheres to state law regulating how a Bond Program Election is called
- Includes five (5) propositions to be placed on ballot and to be considered individually by voters



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## Ordinance Overview

- Includes Voter Ballot Language  
– Section 2, Page 10

### Sample:

**STREETS, BRIDGES, AND SIDEWALKS IMPROVEMENTS PROPOSITION  
PROPOSITION NO. 1**

FOR            }     "THE ISSUANCE OF BONDS IN THE AMOUNT OF \$337,441,000  
                  }     FOR STREETS, BRIDGES, AND SIDEWALKS IMPROVEMENTS"  
AGAINST      }

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## Ordinance Overview

- Ordinance has specific language stating no funding for VIA Street Car Project
  - “No portion of the proceeds from the sale of any bonds...nor any cost savings, shall be expended...on the VIA Street Car Project.”
  - Section 10, Page 12



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## Ordinance Overview

- Includes specific streets and park scope of work for three downtown projects
  - Downtown Streets – Section 1, Page 2
  - HemisFair Park Area Streets Redevelopment – Section 1, Page 3
  - HemisFair Park – Section 1, Page 6



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## Ordinance Overview



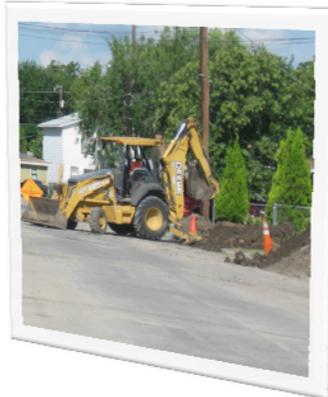
- Voters to consider each of five (5) propositions individually when voting
- State Attorney General ruled against including in an ordinance that calls for issuance of bonds a statement about the future City property tax rate
  - Language is, however, included in the Voter's Guide

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## Ordinance Overview

- Ordinance with all five (5) proposition includes all 140 projects approved by City Council on January 12, 2012



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## Proposition 1: Streets, Bridges & Sidewalks Projects

Project Name	Cost	Project Name	Cost
36th Street and Bangor Drive Intersection	\$1,100,000	Callaghan Road (Evers Road to Centerview Drive)	\$6,630,000
36th Street Phase III B (Billy Mitchell Boulevard to General Hudnell Drive)	\$6,000,000	Cesar Chavez Corridor (Frio Street to Santa Rosa Street)	\$1,400,000
Bandera Road and Eckhart Road Intersection	\$600,000	Cherry Street (Dawson Street to Milam Street)	\$2,636,000
Bandera Road and Tezel Road Intersection	\$400,000	Citywide Bridge Program	\$23,462,000
Blanco Road Phase II (Edison Drive to El Monte Boulevard & Olmos Creek to Jackson Keller Road)	\$14,656,000	Commerce Corridor (Frio Street to Santa Rosa Street)	\$1,500,000
Buena Vista Corridor (Frio Street to Santa Rosa Street)	\$1,500,000	Cupples Road (Merida Street to Castroville Road)	\$6,504,000
Bulverde Road and Classen Road Realignment	\$2,000,000	District 1 Area Pedestrian Mobility & Street Improvements	\$6,068,000
		District 4 Area Pedestrian Mobility & Street Improvements	\$690,000
			<b>13</b>



## Proposition 1: Streets, Bridges & Sidewalks Projects

Project Name	Cost	Project Name	Cost
Downtown Streets Reconstruction (including Market, Bowie, Main, Soledad, Frio, Dolorosa, Commerce, San Pedro, and Navarro)	\$40,000,000	HemisFair Park Area Streets Redevelopment (including Dakota, North, South, Tower of the America's Way, Indianola, Matagorda, Santa Clara, and Water)	\$15,000,000
East Commerce (N. Rio Grande to E. Houston Street)	\$7,455,000	Higgins Road and Classen Road Intersection	\$2,820,000
Espada Road (Loop 410 to E. Ashley Road)	\$6,000,000	Ingram Road (Culebra Road to Mabe Road)	\$7,814,000
Frio City Road Sidewalks (Brazos Street to W. Malone Avenue)	\$5,000,000	Marbach Road Phase II B (Meadow Way to Loop 410)	\$5,301,000
Frio Street (Commerce Street to Cesar Chavez Boulevard)	\$1,700,000	Medical Center Intersection Improvements	\$6,600,000
Hardy Oak Boulevard (Stone Oak Parkway to Knights Cross Drive)	\$8,800,000	Peggy Drive Extension	\$5,600,000
Hausman Road (Loop 1604 to IH 10)	\$30,000,000	Presa Ramps at Highway 90	\$7,000,000
			<b>14</b>



## Proposition 1: Streets, Bridges & Sidewalks Projects

Project Name	Cost	Project Name	Cost
Ray Ellison Boulevard (Loop 410 to Old Pearsall Road)	\$22,200,000	Villaret Boulevard (Highway 16 to Zarzamora Street)	\$3,700,000
Redland Road (Loop1604 to Jones Maltsberger Road)	\$10,039,000	West Huisache (Zarzamora Street to Kampmann Boulevard)	\$4,170,000
Redland Road (Loop1604 to Ridgewood Parkway)	\$10,700,000	West Magnolia (Lake Boulevard to Zarzamora Street)	\$1,037,000
Tezel Road (Culebra Road to Timber Path Road)	\$7,251,000	West Mistletoe (San Antonio Avenue to Zarzamora Street)	\$1,640,000
Theo Avenue & Malone Avenue Corridors	\$14,195,000	Wilson Boulevard (Club Drive to Donaldson Avenue) & Thespian Island	\$1,000,000
US 281/ Loop 1604 Northern Interchange	\$30,000,000	Public Art (1%) for Streets, Bridges, & Sidewalks Projects	\$3,341,000
West Vestal Place (Commercial Avenue to Pleasanton Road)	\$3,932,000		

- **\$337,441,000 for 43 Street, Bridges, and Sidewalk Projects**

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## Downtown Streets Reconstruction



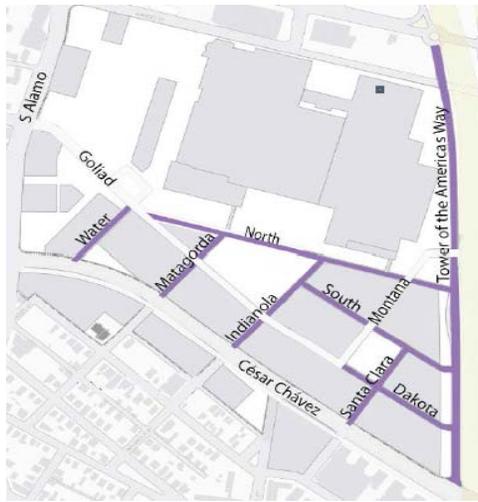
Streets identified in green

Street Name	Estimated Cost
Market St./Bowie St. (Bowie St. to Cesar Chavez Blvd.)	13,500,000
Main/ San Pedro/ Navarro/ Soledad Intersection	6,000,000
Commerce St. (Santa Rosa St. to St. Mary's St.)	9,000,000
Frio St. (Houston St. to Cesar Chavez Blvd.)	2,500,000
Soledad St. & Main St. (Martin St. to Commerce St.)	9,000,000
<b>TOTAL</b>	<b>\$ 40,000,000</b>

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## HemisFair Park Area Streets Redevelopment



Streets identified in purple.

Street Name	Estimated Cost
Dakota Street	\$700,000
North Street	\$3,000,000
South Street	\$1,500,000
Tower of the Americas Way	\$6,000,000
Indianola Street	\$1,200,000
Matagorda Street	\$1,000,000
Santa Clara Place	\$1,000,000
Water Street	\$600,000
<b>TOTAL</b>	<b>\$15,000,000</b>

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## Proposition 2: Drainage & Flood Control Projects

Project Name	Cost	Project Name	Cost
Belfast and Janda Susan Area Drainage	\$2,662,000	Mud Creek Tributary A Drainage	\$2,000,000
Belford Area Drainage	\$8,000,000	Quail Creek Tributary Drainage	\$1,300,000
Elmendorf Lake Area	\$1,500,000	Redland Road Drainage (Loop 1604 to Ridgewood Parkway)	\$4,949,000
Goliad Road Drainage (SE Military Drive to Loop 410)	\$10,309,000	Sapphire Drive and Flora Mae Drive (Billy Drive to Alfred Drive)	\$10,700,000
Hausman Road Drainage (Loop 1604 to IH 10)	\$13,500,000	Seeling Channel Phase II Drainage	\$5,373,000
Indian Creek Channel Phase II	\$6,499,000	Upper Woodlawn Drainage	\$24,606,000
McCullough Avenue Area Drainage	\$12,509,000	West Avenue Low Water Crossing	\$3,000,000
Menger Creek Drainage	\$6,526,000	Westwood Village Phase II	\$6,630,000
Mountain View Estates Phase III Drainage	\$3,000,000	Public Art (1%) for Drainage Projects	\$1,268

- **\$128,031,000 for 18 Drainage & Flood Control Projects**

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## Proposition 3: Parks, Recreation & Open Spaces Projects

Project Name	Cost	Project Name	Cost
36th Street Park	\$200,000	Cuellar Park	\$350,000
Acme Park	\$350,000	Dellview Park	\$250,000
Alamo Plaza	\$1,000,000	District 3 Community Center	\$6,000,000
Beacon Hill Park Phase II	\$450,000	District 5 Senior Center	\$1,750,000
Botanical Gardens	\$1,200,000	District 10 Senior Center	\$10,000,000
Brackenridge Park	\$1,200,000	Elmendorf Park	\$2,250,000
Cathedral Park	\$900,000	French Creek Park	\$350,000
Coliseum Park	\$175,000	Gilbert Garza Park	\$500,000
Collins Garden Park	\$500,000	Gold Canyon Park	\$1,000,000
Comanche Lookout Park	\$700,000	Golden Community Park	\$350,000
Copernicus Park	\$300,000	Greater Mission Recreational Facility	\$2,500,000

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## Proposition 3: Parks, Recreation & Open Spaces Projects

Project Name	Cost	Project Name	Cost
Highland Park	\$450,000	Los Angeles Heights Park	\$300,000
Japanese Tea Gardens	\$750,000	Lou Kardon Park	\$650,000
Jim Mattox Park	\$200,000	Maria Farias Park	\$250,000
Joe Ward Park	\$350,000	McAllister Park	\$1,000,000
Kenwood Park	\$150,000	Martin Luther King Park	\$2,000,000
Lady Bird Johnson Park	\$1,600,000	Nani Falcone Park	\$200,000
Lakeside Park	\$250,000	New Territories Park	\$350,000
Lee's Creek Park	\$200,000	Normoyle Park	\$500,000
Levi Strauss Park	\$350,000	Northampton Park	\$400,000
Lincoln Park	\$200,000	Northwest Area Recreational Facility	\$3,000,000
LoneStar Recreational Facility	\$1,850,000	Olmos Basin Park	\$500,000

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## Proposition 3: Parks, Recreation & Open Spaces

Project Name	Cost	Project Name	Cost
Oscar Perez Park	\$350,000	Southside Lions Park	\$750,000
Palm Heights Park	\$500,000	Stinson Park	\$650,000
Panther Springs Park	\$2,500,000	Stone Oak Park	\$400,000
Pearsall Park	\$7,500,000	Sunset Hills Park	\$200,000
Pickwell Park	\$300,000	Thunderbird Hills Park	\$350,000
Pittman-Sullivan Park	\$650,000	Tom Slick Creek Park	\$375,000
Pytel Park	\$400,000	Travis Park	\$75,000
Raintree Park	\$400,000	West End Park	\$400,000
San Antonio Natatorium	\$400,000	Woodlawn Lake Park	\$1,000,000
San Pedro Springs Park	\$1,075,000	Public Art (1%) for Parks, Recreation & Open Spaces Projects	\$863,000
Scates Park	\$350,000		

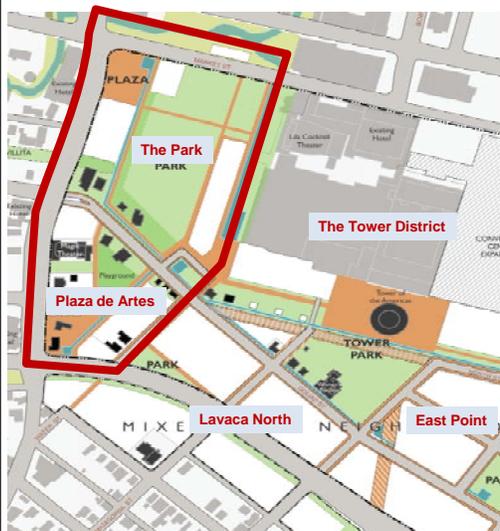
- **\$87,150,000 for 68 Parks, Recreation & Open Spaces Projects**

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## HemisFair Park

2012-2017 Proposed Bond Projects	Estimated Cost
Restoration of historic buildings, including Magik Theatre.	\$ 5,400,000
Design of civic park at northwest corner	\$ 4,100,000
Install play structure, landscaping, other improvements in arts plaza/children's square	\$ 5,500,000
<b>TOTAL</b>	<b>\$ 15,000,000</b>



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## Proposition 4: Facility, Museum & Cultural Arts Facilities Projects

Project Name	Cost	Project Name	Cost
New District 2 Branch Library	\$6,000,000	San Antonio Museum of Art	\$1,000,000
Carver Cultural Center	\$1,000,000	Hangar 9 Museum	\$250,000
Guadalupe Cultural Arts Center	\$845,000	Public Art (1%) for Libraries, Museums & Cultural Facilities Projects	\$287,000
Blue Star Art Complex	\$250,000		
New District 6 Branch Library Site	\$1,400,000		
New District 9 Branch Library	\$7,000,000		
Witte Museum	\$4,000,000		
Central Library	\$4,000,000		
Children's Museum	\$3,000,000		

- **\$29,032,000 for 11 Library, Museum & Cultural Arts Facilities Projects**

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## Proposition 5: Public Safety Facilities

Project Name	Cost
Fire Station 18 Replacement	\$6,098,000
Fire Station 30 Replacement	\$5,906,000
Stray Animal Kennels	\$2,200,000
Public Art (1%) for Public Safety Projects	\$142,000



- **\$14,346,000 for 3 Public Safety Facilities Projects**

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## Operation & Maintenance Costs

- Bond Program would have impact on City's General Fund budget in latter part of 2012 – 2017 as projects are completed
- Budget impacted by:
  - New libraries
  - Senior centers
  - Park improvements



	O&M Cost
Parks & Recreation	\$ 1.6M
Facilities & Community Initiatives	\$ 5.2M
<b>Projected Annual Cost</b>	<b>\$ 6.8M</b>

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## Public Purpose Benefit

- All 140 projects have public purpose benefit including the following eight (8) projects:
  - Blue Star Art Complex
  - Carver Cultural Center
  - San Antonio Museum of Art
  - Children's Museum
  - Hanger 9 Museum
  - Guadalupe Cultural Arts Center
  - District 2 Branch Library (site donation)
  - Greater Mission Recreational Facility



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## Public Engagement

- Public process included four Community Bond Committees convened by City Council were comprised of 128 residents and three Mayoral appointed Tri-Chairs
- 20 Community Bond Committee meetings were held between October and December, 2011 inclusive of:
  - 16 Public Meetings
  - 4 Roving Work Session (Field Trips)
  - More than 800 residents attended
  - Received 165 resident comments received
- City Council endorsed over 97% of Community Bond Committee Recommendations

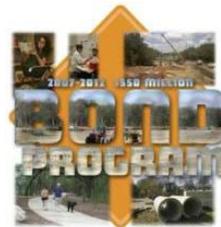


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## Ability to Execute

- 2007 Bond Program: \$550 Million and 150 projects
- 95% of projects completed or under construction
  - Program will be substantially complete by June 2012
- \$47 Million in program savings allocated to 26 projects approved by Council on May 19th, 2011
- Citizen Bond Oversight Commission utilized.
  - This practice is recommended for the 2012 – 2017 Bond Program

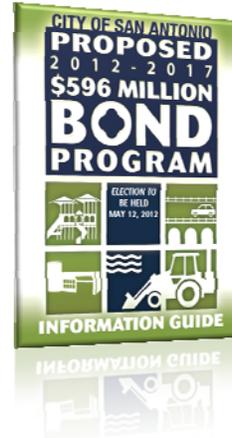


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## Communication of Facts

- Voter's Guide (English/Spanish)
- Redesigned/Updated Website
  - [www.sanantonio.gov/2012bond](http://www.sanantonio.gov/2012bond)
- Informational Presentations by City Staff



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## Issue & Recommendation

- City Council to set the 2012 – 2017 General Obligation Bond Program Election for May 12, 2012
- Approves five (5) ballot propositions for the Bond Program
- Approves provisions for the Election



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Leticia Vacek, City Clerk  
Items #4, 19, and 20

## BOND AND CHARTER ELECTION



### Purpose

- This ordinance will officially Call the Bond and Charter Amendment Election for Saturday, May 12, 2012 from 7:00 am to 7:00 pm
- Voters will have the opportunity vote on 5 Bond Propositions and 1 Charter Amendment Proposition



## Purpose

- This ordinance will also authorize the City to enter into an Agreement with Bexar County Elections to conduct the May 12, 2012 Election;
- Establish Early and Election Day Voting Sites; and
- Set procedures for Early Voting and Election Day and provide for required public notice

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## Election Information

- 29 Early Voting polling sites are expected to be utilized
- Approximately 255 Election Day polling sites are expected to be utilized
  - Sites are subject to change by Bexar County Elections Administrator
- Election is estimated to cost up to \$500,000 and funds have been included in FY 2012 Budget

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## Election Calendar

Thursday, February 16, 2012	City Council adopts the ordinance calling the Election
Thursday, March 1, 2012	Deadline to provide Pre-clearance submission to U.S. Department of Justice
Monday, April 30, 2012	First day of Early Voting by Personal Appearance
Tuesday, May 8, 2012	Last day of Early Voting by Personal Appearance
Saturday, May 12, 2012 from 7:00 am to 7:00 pm	Election Day

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## Coordination/Recommendation

- This Ordinance was coordinated with the City Attorney's Office and the Bexar County Elections Office
- The Office of the City Clerk recommends approval of these ordinances

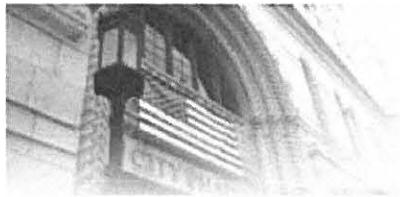
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City of San Antonio

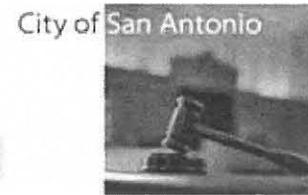
**2012-2017  
General Obligation Bond Election**

City Council "A" Session  
Peter Zanoni, Assistant City Manager  
& Leticia Vacek, City Clerk

**February 16, 2012**



Request for  
**COUNCIL  
ACTION**



## Agenda Voting Results - 20

<b>Name:</b>	7, 8, 9, 11, 12, 13, 14, 15, 16, 18A, 18B, 20, 22						
<b>Date:</b>	02/16/2012						
<b>Time:</b>	10:47:28 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing a Memorandum of Understanding with the Bexar County Elections Office and other governmental entities participating in the May 12, 2012 Joint Election, and authorizing the execution of a contract for Election Services with the Bexar County Elections Office. [Leticia M. Vacek, City Clerk]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2	x					
Leticia Ozuna	District 3		x				
Rey Saldaña	District 4		x			x	
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				

## 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”); San Antonio Independent School District (“SAISD”); Harlandale Independent School District (“HISD”); Judson Independent School District (“JISD”); North East Independent School District (“NEISD”); Southside Independent School District (“SSISD”); 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 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”); the City of Shavano Park (“COSP”); the City of Somerset (“COS”); the City of Terrell Hills (“COTH”); the City of Windcrest (“COW”); 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 12, 2012 election.

**WHEREAS**, COSA will conduct a bond election and a charter amendment election on Saturday, May 12, 2012; and

**WHEREAS**, ACCD will conduct a bond election on Saturday, May 12, 2012; and

**WHEREAS**, AHISD will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, HISD will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, JISD will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, NEISD will conduct a bond election on Saturday, May 12, 2012; and

**WHEREAS**, SAISD will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, SSISD will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COAH will conduct a general and special election on Saturday, May 12, 2012; and

**WHEREAS**, COBH will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COCH will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COFOR will conduct a general and special election on Saturday, May 12, 2012; and

**WHEREAS**, COH will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COHCV will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COHP will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COK will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COLV will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COLO will conduct a general and charter election on Saturday, May 12, 2012; and

**WHEREAS**, COOP will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COSP will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COS will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COTH will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COW will conduct a general election on Saturday, May 12, 2012; and

**WHEREAS**, COUC will conduct a general election on Saturday, May 12, 2012; 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 12, 2012 election;

**NOW THEREFORE**, it is agreed that the Entities will hold a joint election on Saturday, May 12, 2012 (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.

Each Entity is responsible for preparing and sending its own Department of Justice Preclearance Submission in the required timely manner.

#### IX.

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.

#### X.

If an Entity determines not to participate in the Joint Election to be held on Saturday, May 12, 2012, 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.

**XI.**

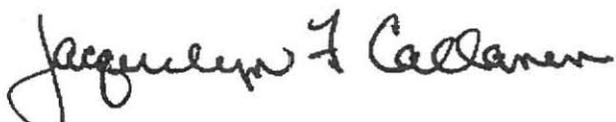
The undersigned persons are the duly authorized signatories of their Entities, and their signatures represent acceptance of the terms and conditions of this Agreement, as passed and approved by their respective governing bodies.

**XII.**

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 \_\_\_\_\_, 2012.

**BEXAR COUNTY ELECTIONS ADMINISTRATOR**



\_\_\_\_\_  
Jacquelyn F. Callanen

**ENTITY:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**ENTITY:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**ENTITY:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_



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 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. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by CITY OF SAN ANTONIO, preparing or sending Justice

Department Submissions, 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 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 ADMINISTRATOR, CITY agrees to pay ADMINISTRATOR the actual cost of performing the services, including any overtime incurred by ADMINISTRATOR'S employees. CITY further agrees to deposit with ADMINISTRATOR \$ \_\_\_\_\_ no later than April 6, 2012 to cover the estimated pro rata cost.

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 CITY within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment shall 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, shall be the property of the CITY and returned to it.

**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.

**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 \_\_\_\_\_, 2012

**ELECTIONS ADMINISTRATOR**

**CITY OF SAN ANTONIO**

BY: \_\_\_\_\_  
JACQUELYN F. CALLANEN

BY: \_\_\_\_\_  
PRINT: \_\_\_\_\_  
TITLE: \_\_\_\_\_

**APPROVED AS TO LEGAL FORM:**

SUSAN REED  
CRIMINAL DISTRICT ATTORNEY  
BEXAR COUNTY, TEXAS

BY: \_\_\_\_\_  
KELSEY MENZEL  
ASSISTANT CRIMINAL DISTRICT  
ATTORNEY- CIVIL SECTION

COSA		EXHIBIT "A"		12-May-12	
I	Early Voting	Units	Cost Per Unit	Estimated	TOTALS
<b>A</b>	<b>REMUNERATION</b>				
	REMUNERATION SUMMARY				
	NUMBER OF JUDGES	1			
	HOURS WORKED	97	\$10.00	\$970.00	
	HOURS WORKED OVERTIME	0	\$15.00	\$0.00	
	NUMBER OF CLERKS	3			
	HOURS WORKED	97	\$9.00	\$2,619.00	
	HOURS WORKED OVERTIME	0	\$13.50	\$0.00	
	JUDGES DAILY RETURN FEE				
	NUMBER OF TRIPS	9			
	COST PER TRIP		\$7.50	\$67.50	
	COST PER CREW	CC		\$3,656.50	
	NUMBER OF SITES	28			
	WAGES			\$102,382.00	
	TOTAL FICA			\$7,832.22	
	TEMP AGENCY MARKUP		15.59%	\$17,182.40	
	<b>TOTAL REMUNERATION</b>			\$127,396.62	<b>\$127,396.62</b>
<b>B</b>	<b>PRINTING</b>				
	PRINTING OF EARLY VOTING SUPPLIES				
	FORMATTING STYLE	17	\$50.00	\$850.00	
	COST OF BALLOTS		\$0.29		
	NUMBER OF BALLOTS	30,000		\$8,700.00	
	COST OF SAMPLE BALLOTS		\$0.05		
	NUMBER OF SAMPLE BALLOTS	30,000		\$1,500.00	
	Freight		\$0.00	\$0.00	
	<b>TOTAL PRINTING</b>			\$11,050.00	<b>\$11,050.00</b>
<b>C</b>	<b>MAIL</b>				
	NUMBER OF WHITE ENVELOPES	15,000	\$0.09	\$1,350.00	
	NUMBER APPLICATIONS	5,000	\$0.05	\$250.00	
	NUMBER OF CARRIER ENVELOPES	15,000	\$0.09	\$1,350.00	
	NUMBER OF TRANSPORT ENVELOPES	15,000	\$0.09	\$1,350.00	
	NUMBER OF POSTAGE STAMPS	15,000	\$0.60	\$9,000.00	
	<b>TOTAL MAIL</b>			\$13,300.00	<b>\$13,300.00</b>
<b>D</b>	<b>TEMPORARY WORKERS</b>				
	NUMBER OF TEMP EMPLOYEES/MAIL	4			
	HOURS WORKED	260	\$12.00	\$12,480.00	
	NUMBER OF MONTHS	3			
	WORKMANS COMP UNEMPLOYEMENT		\$49.33	\$591.96	
	iVotronic PREPARATION				
	NUMBER OF TEMPORARY EMPLOYEES	3	\$9.75		
	HOURS WORKED	36		\$1,053.00	
	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	
	<b>TOTAL TEMP EMPLOYEE COST</b>			<b>\$25,451.70</b>	<b>\$25,451.70</b>
<b>E</b>	<b>RENTAL</b>				
	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 DAYS BALLOT CANS USED	11	\$6.00	\$66.00	
	NUMBER OF BALLOT CANS AND SEAL	11	\$1.50	\$16.50	
	VANS	0	\$0.00	\$0.00	
	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,	40	\$5.00	\$200.00	
	<b>TOTAL RENTAL</b>			<b>\$33,838.50</b>	<b>\$33,838.50</b>
<b>F</b>	<b>STAFFTIME</b>				
	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	
	PRO RATA COST	1			
	<b>TOTAL STAFFTIME</b>			<b>\$14,790.22</b>	<b>\$14,790.22</b>
<b>G</b>	<b>E.B.B.AND S.V.C.</b>				
	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	
	PRO RATA COST	1			
	<b>TOTAL E.B.B. AND S.V.C. COST</b>			<b>\$3,358.76</b>	<b>\$3,358.76</b>
<b>H</b>	<b>PUBLICATION POLLING PLACES</b>				
	EXPRESS NEWS	2	\$36,000.00	\$72,000.00	
	LA PRENSA	1	\$2,400.00	\$2,400.00	
	PRO RATA COST	1		\$0.00	
	<b>TOTAL PUBLICATION</b>			<b>\$74,400.00</b>	<b>\$74,400.00</b>
<b>I</b>	<b>MISCELLANEOUS</b>				
	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	
	WRITS AND MAILOUTS TO JUDGES				
	ENVELOPES AND POSTAGE	300	\$0.40	\$120.00	
	NUMBER OF KITS	28	\$50.00	\$1,400.00	
	<b>TOTAL MISCELLANEOUS</b>			\$3,980.00	\$3,980.00
<b>K</b>	<b>SUMMARY OF E.V. COST</b>				
	REMUNERATION			\$127,396.62	\$127,396.62
	PRINTING OF E.V. SUPPLIES			\$11,050.00	\$11,050.00
	MAIL			\$13,300.00	\$13,300.00
	TEMPORARY EMPLOYEE COST			\$25,451.70	\$25,451.70
	RENTAL			\$33,838.50	\$33,838.50
	STAFFTIME			\$14,790.22	\$14,790.22
	E.B.B.AND S.V.C. COST			\$3,358.76	\$3,358.76
	MISCELLANEOUS			\$3,980.00	\$3,980.00
	PUBLICATION			\$74,400.00	\$74,400.00
	EARLY VOTING COST SUBTOTAL			\$307,565.80	\$307,565.80
	TOTAL EARLY VOTING COST				
	10% CONTRACT FEE EARLY VOTING			\$30,756.58	\$30,756.58
	<b>Grand Total Early Voting</b>			\$338,322.38	\$338,322.38

COSA

EXHIBIT "B"

12-May-12

	Election Day	Units	Cost Per Unit	Estimated	TOTALS
<b>II</b>	<b>REMUNERATIONS</b>				
<b>A</b>	NUMBER OF JUDGES	1			
	HOURS WORKED	15	\$10.00	\$150.00	
	NUMBER OF CLERKS	2			
	HOURS WORKED	15	\$9.00	\$270.00	
	FICA 7.65 FOR JUDGES AND CLERKS			\$32.13	
	TOTAL WAGES JUDGES and CLERKS			\$452.13	
	NUMBER OF SITES	240	\$452.13	\$108,511.20	
	SECURITY	8			
	HOURS WORKED	18	\$30.00	\$4,320.00	
	FICA 7.65 FOR SECURITY			\$330.48	
	TOTAL WAGES SECURITY			\$4,650.48	
	TOTAL REMUNERATION			\$113,161.68	
	<b>REMUNERATIONS TOTAL</b>			\$113,161.68	\$113,161.68
<b>B</b>	<b>ELECTION NIGHT RETURNS</b>				
	NUMBER OF SITES RETURNS	240	\$25.00	\$6,000.00	
	NUMBER OF KITS	240	\$40.00	\$9,600.00	
	<b>TOTAL KITS AND RETURNS</b>			\$15,600.00	\$15,600.00
<b>C</b>	<b>RENTAL</b>				

	NUMBER OF IVOTRONICS	857	\$118.90	\$101,897.30	
	NUMBER OF IVOTRONICS - ADA	240	\$143.05	\$34,332.00	
	NUMBER OF COMMPACS	240	\$80.00	\$19,200.00	
	NUMBER OF PEBS	960	\$7.50	\$7,200.00	
	NUMBER OF FLASH CARDS	1,100	\$33.00	\$36,300.00	
	NUMBER OF PROVISIONAL BALLOT BAGS USED	240	\$6.00	\$1,440.00	
	NUMBER OF TV'S	0	\$10.00	\$0.00	
	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	25	\$1.45	\$36.25	
	COST OF LOCKS AND SEALS	240	\$1.50	\$360.00	
	<b>TOTAL RENTAL</b>			\$201,670.55	<b>\$201,670.55</b>
<b>D</b>	<b>TRANSPORTATION</b>				
	MOVERS	240	\$47.00	\$11,280.00	
	TRUCK RENTAL	7	\$400.00	\$2,800.00	
	PALLET JACK	0	\$0.00	\$0.00	
	PRO RATA COST	1			
	TRANSPORTATION			\$14,080.00	<b>\$14,080.00</b>
	<b>TRANSPORTATION TOTAL</b>			\$0.00	
<b>E</b>	<b>PROGRAMMING, EQUIPMENT, TECHNICAL SERVICES</b>				
	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	8	\$25.00	\$200.00	
	REGIONAL SENDING SITES	1	\$560.00		
	NUMBER OF SITES/PERSONNEL	5		\$2,800.00	
	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			\$60,211.60	
	<b>TOTAL PETS</b>			\$60,211.60	<b>\$60,211.60</b>
<b>F</b>	<b>ELECTION DEPARTMENT STAFF</b>				
	NUMBER OF EMPLOYEES	14	\$30.00		
	HOURS WORKED	19		\$7,980.00	
	FICA 7.65			\$610.47	
	PRO RATA COST	1			
	<b>TOTAL STAFFTIME WAGES</b>			\$8,590.47	<b>\$8,590.47</b>
<b>G</b>	<b>TEMPORARY EMPLOYEE</b>				
	NUMBER OF EMPLOYEES ( POST ELEC.)	5			

