

AN ORDINANCE 2009-04-09-0280

**AUTHORIZING A CONTRACT FOR ELECTION SERVICES FOR
THE MAY 9, 2009 GENERAL ELECTION WITH THE BEXAR
COUNTY ELECTIONS ADMINISTRATOR IN AN AMOUNT NOT
TO EXCEED \$576,459.31.**

WHEREAS, on February 19, 2009 by Ordinance No. 2009-02-19-0147, the City of San Antonio called a General Election for Saturday, May 9, 2009, for the purpose of electing the City's Mayor and 10 (ten) members of the City Council; 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 the following services:

- a) Procurement and distribution of election supplies, to include the printing and distribution of ballots for mail balloting.
- b) Hire, train, and pay Election Judges, Clerks, and other election personnel.
- c) Secure Early Voting and Election Day polling sites.
- d) Conduct Early Voting, in person, and by mail.
- e) Conduct Election Day Voting.
- f) Tabulate Election Returns by City Council District.
- g) Conduct Election Services for the Run-off Election, if necessary;

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 9, 2009 General Election; and

WHEREAS, the City of San Antonio will negotiate a separate contract with the Bexar County Elections Administrator to conduct any necessary Run-off Election that may result from the General Election on Saturday, May 9, 2009; and, **NOW THEREFORE**:

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

SECTION 1. The City Manager, or her designee, is hereby authorized to execute a contract with Bexar County through the Bexar County Elections Administrator for conducting the General Election on Saturday, May 9, 2009. A copy of the contract for election services for the Saturday, May 9, 2009 General Election, in substantially final form, is attached hereto and incorporated herein as **Exhibit A**. The City Manager, or her designee, is authorized, subject to the conditions set forth in this ordinance, to execute a final contract in substantially the form as attached, within fifteen (15) days from the effective date of

this ordinance. If for any reason a final contract in substantially the form as attached is not executed or the contract is not executed within the prescribed 15 days from the effective date of this ordinance, approval of a final contract is subject to subsequent City Council approval.

SECTION 2. Funds are authorized to be encumbered in Cost Center 270101 in the estimated amount of \$576,459.31. 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 9, 2009 Joint 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 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.

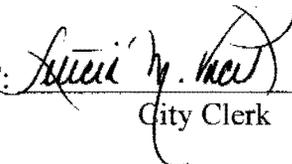
SECTION 4. The Bexar County Elections Administrator is hereby authorized to appoint election officials to serve as judges and clerks for Early Voting and Election Day, members of the Early Voting Ballot Board, Signature Verification Committee and Central Counting Station, in connection with the General Election to be held on Saturday, May 9, 2009.

SECTION 5. The City of San Antonio will canvass the City's election returns on Thursday, May 14, 2009.

SECTION 6. This ordinance shall be effective on and after the tenth day from passage hereof.

PASSED AND APPROVED this 9th day of April 2009.


M A Y O R

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney



Agenda Voting Results - 20B

Name:	8, 9, 10, 11, 12, 14A, 14B, 14C, 14D, 15, 16, 18, 20A, 20B, 22, 23						
Date:	04/09/2009						
Time:	03:38:53 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing a contract for Election Services with the Bexar County Elections Administrator in an amount up to \$576,459.31.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				x
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5	x					
Delicia Herrera	District 6		x			x	
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x				