

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE: May 22, 2014

ACTION REQUESTED BY: Charles E. Hagood, Clerk-Treasurer

SUBJECT MATTER: City Council authorizing the type of electronic voting devices to be used in municipal elections.

EXACT WORDING FOR THE AGENDA: Resolution authorizing the use of the DS200 Precinct Scanner and Tabulator electronic voting devices and the AutoMark Voter 87000 to provide assistance to disabled voters in the General Municipal Election to be held on the 26th day of August, 2014, and each election thereafter until change by the Huntsville City Council. (Clerk-Treasurer)

ORDINANCE: _____ RESOLUTION: X MOTION: _____
(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): _____.

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: _____ ACTION: X DISCUSSION: _____
UNANIMOUS CONSENT REQUIRED? YES: X NO: _____

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Section 17-7-21 of the Code of Alabama 1975 authorizes municipalities to establish the use of electronic voting devices and Section 17-2-4 Code of Alabama authorizes the use of AutoMark Voter 87000 to assist disabled voters in municipal elections. The municipal governing body should adopt a resolution of permanent nature specifying the type equipment to be used. A copy of the resolution must be filed with the Alabama Secretary of State.

MAYOR RECOMMENDS OR CONCURS? YES: X NO: _____ N/A: _____

SIGNATURE Charles E. Hagood DATE Mar 19, 2014
Department Head

**STATE OF ALABAMA
MADISON COUNTY
CITY OF HUNTSVILLE**

RESOLUTION NO. _____

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975, provides that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

WHEREAS, Section 17-2-4 of the Code of Alabama 1975 requires the voting system to be accessible for individuals with disabilities, including nonvisual accessibility for the blind and visually impaired, in a manner that provides the same opportunity for access and participation, including privacy and independence, as for other voters.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Huntsville, Alabama, that for all elections held subsequent to the passage of this resolution, the use of DS200 Precinct Scanner and Tabulator electronic voting devices, a system which complies with Section 17-2-21 of the Code of Alabama and the use of an AutoMARK Voter 87000 to provide assistance to disabled voters which complies with Section 17-2-4 of the Code of Alabama and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

BE IT FUTHER RESOLVED, that the Mayor of the City of Huntsville is hereby directed to file a copy of this resolution with the Secretary of State as provided in Section 17-7-21 of the Code of Alabama 1975.

ADOPTED this the ____ day of _____, 2014.

President of the City of Huntsville of
the City of Huntsville, Alabama

APPROVED this the ____ day of _____, 2014.

Mayor of the City of Huntsville,
Alabama

ATTEST:

City Clerk-Treasurer
Charles E. Hagood