

REPORT TO THE CITY COUNCIL FROM
ELECTIONS & RULES COMMITTEE
July 24, 2019

A regular meeting of the committee was convened at 1:00 pm on this date.

Members Present: Council Members Jeremiah Ellison (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Steve Fletcher, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, and Linea Palmisano (Quorum - 7)

Members Absent: Council Members Kevin Reich, Phillippe Cunningham, Abdi Warsame, and Andrew Johnson

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Contract with the City of Eastpointe, Michigan for Elections & Voter Services to share Minneapolis' process of administering Ranked Choice Voting (RCV) elections ([2019-00847](#))

Authorizing a contract with the City of Eastpointe, Michigan, at no cost to the City of Minneapolis, for Elections & Voter Services to share Minneapolis' process of administering a Ranked Choice Voting election through Dec 31, 2019, for Eastpointe to develop and implement processes and procedures for its first Municipal Ranked Choice Voting election. Staff presentation by Casey Joe Carl, City Clerk.

Ellison moved to approve. On voice vote, the motion passed.
[Reich, Cunningham, Warsame, and Johnson absent]

2. Council Rules of Order amendment ([2019-00850](#))

Passage of Resolution amending Resolution 2018R-018 entitled "adopting the 2018 revision of Council rules and adopting that revision as the definitive Minneapolis City Council *Rules of Order*," passed February 9, 2018, to remove the public hearing requirement for appointments to the Bicycle Advisory Committee. Staff presentation by Casey Joe Carl, City Clerk.

Ellison moved to approve. On voice vote, the motion passed.
[Reich, Cunningham, Warsame, and Johnson absent]

3. 2018 Ethical Practices Board annual report ([2019-00852](#))

Receiving and filing the 2018 annual report of the Ethical Practices Board. Staff presentation by Susan Trammell, Ethics Officer.

Ellison moved to receive and file. On voice vote, the motion passed.
[Reich, Cunningham, Warsame, and Johnson absent]

With no further business to transact, the meeting adjourned at 1:15 pm.

Reported by Peggy Menshek, Council Committee Coordinator