



City of Portland Charter Commission Agenda

February 22, 2022 at 6:00 PM

Due to the existence of an "emergency or urgent issue", the Charter Commission & its Committees will conduct meetings by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403 -B and the Charter Commission Remote Participation Policy.

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available following the meeting in our Agenda Portal.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

1. Call to Order

- a. This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Charter Commission and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available following the meeting.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/84795200539?pwd=WSsxa0diNFJEMVhYZXZQT24xZjRqUT09>

Passcode: 365266

Or One tap mobile :

US: +19292056099,,84795200539#,,,*365266# or
+13017158592,,84795200539#,,,*365266#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900
6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 847 9520 0539

Passcode: 365266

International numbers available: <https://portlandmaine-gov.zoom.us/j/ktDGaT33S>

2. Approval of the prior meeting minutes
 - a. Approval of the Draft February 8, 2022 meeting minutes.
3. Discussion of participatory budgeting proposal as follows:
 - a. "The City Council shall develop and implement a participatory budgeting system wherein a portion of the municipal budget is allocated based on a process that involves the input of as many residents of Portland as possible. The City Council may establish a subcommittee, a task-force, or any other structure that is necessary and proper for the design, implementation, and management of a participatory budgeting system."

Public Comment period
Vote on Participatory Budgeting
4. Discussion of Code of Ethical Conduct
 - a. Public comment period
Vote on Code of Ethical Conduct
5. First Read on Citizen Initiatives proposal
 - a. Citizen Initiative proposal
6. New Business
7. Adjourn