



City of Portland Charter Commission Agenda

February 23, 2022, 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. Zoom Information

- a. Due to the existence of an "emergency or urgent issue", the Charter Commission & its Committees will conduct meetings by remote methods/technology on 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.

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Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89601151512?pwd=NE55MG9pMVZWd2J2V0hORkRNL09GUT09>

Passcode: 922781

Or One tap mobile :

US: +13017158592,,89601151512#,,,,*922781# or
+13126266799,,89601151512#,,,,*922781#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or
+1 346 248 7799 or +1 720 707 2699

Webinar ID: 896 0115 1512

Passcode: 922781

International numbers available: <https://us06web.zoom.us/j/89601151512?pwd=NE55MG9pMVZWd2J2V0hORkRNL09GUT09>

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2. Call to Order 6:00-6:05pm
3. Review and Approval of Minutes from prior meeting (6:05-6:10pm)
 - a. Approval of the Draft February 9, 2022 meeting minutes.
4. Workshop on Governance Models (6:10-7:10 pm)
 - a. Description: Commissioners will deliberate about reforms to the basic structure of Portland's government:
Relevant document(s):
 - a. Commissioner Sheikh - Yousef's governance model proposal
 - b. Governance Committees' governance model proposal
 - c. Matrix comparison of two models
 - d. Commissioner Barowitz's organizational charts
 - e. Relevant research and interviews ("cc Governance Committee Work Plan 2021")
5. Public Hearing, deliberations, and vote on Proportional Ranked Choice Voting proposal from Elections Committee (7:10-7:45 pm)
 - a. Description: members of the elections committee will present a proposal to amend our ranked choice voting system. There will be no voting on this proposal.
Relevant document(s):
 - a. Proportional Ranked Choice Voting Proposal
 - b. Marpheen Chann Amendement of Proportional Ranked Choice Voting Proposal
6. Public Hearing, deliberations, and vote on Amended Police Oversight Proposal form Department's Committee(7:45-8:20pm)- PENDING CHARTER LANGUAGE
 - a. Description: Commissioners will hold a public hearing on an amended version of the police oversight proposal from the Departments Committee. There will be a public comment and a vote.
Relevant document(s):
 - a. Proposal in charter language
7. First Read of Councilor Pay and code of ethics from Procedures Committee (8:20-8:40 PM)
 - a. Description: members of the procedures committee will present a proposal on councilor pay and code of ethics. There will be no voting on this proposal.
Relevant Document (s):
Councilors Pay Proposal
 - a. Proposal on councilor pay
 - b. Proposal on code of ethics.
8. First read Universal Resident Voting from Elections Committee (8:40-9:00pm)

- a. Description: members of the election committee will present a proposal for universal resident voting. There will be no voting on this proposal.

Relevant document(s):

- a. Proposal on universal resident voting.

9. New Business

10. Adjourn