



City of Portland Charter Commission Agenda

March 9, 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. Zoom Information

- a. 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 use *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://us06web.zoom.us/j/84634876725?pwd=WGFHM1RGM25JVUxNOGxnUDRyWC8wUT09>

Passcode: 010343

Or One tap mobile :

US: +13017158592,,84634876725#,,,,*010343# or +13126266799,,84634876725#,,,,*010343#

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: 846 3487 6725

Passcode: 010343

International numbers available: <https://us06web.zoom.us/j/84634876725?pwd=WGFHM1RGM25JVUxNOGxnUDRyWC8wUT09>

2. Call to Order (6:00-6:05 pm)
3. Review and Approval of Minutes (6:05-6:10pm)

- a. Approval of the Draft February 23, 2022 meeting minutes.
4. Public Hearing, deliberation, and vote on Governance Models (6:10-7:10 pm)
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on reforms to the basic structure of Portland's government.
Relevant document (s).
 - a. Commissioner Sheikh Yusuf's governance model proposal
 - b. Governance Committee's governance model proposal
 - c. Matrix comparison of two models
 - d. Commissioners Barowitz's organizational charts
 - e. Commissioner Chann's organizational chart
 - f. Relevant research and interviews
5. Break 7:10-7:15 pm
6. Public hearing, deliberation, and vote on Universal Resident Voting from Elections Committee (7:15-8:00pm)
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on a proposal to establish universal resident voting.
Relevant document (s)
 - a. Proposal on Universal Resident Voting.
7. Break 8:00-8:05
8. Public Hearing, deliberation, and vote on Councilor Pay proposal from Procedures Committee (8:05-8:45 pm)
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on a proposal to change the city council pay system.
Relevant document(s):
 - a. Proposal on Councilor Pay
9. First reading on Code of Ethics proposal from Procedures Committee (8:45-8:55 pm)
 - a. Description: members of the Procedures Committee will present and field clarifying questions on a Code of Ethics proposal. There will be no vote on this proposal.
Relevant document(s):
 - b. Proposal on Code of Ethics
10. First reading on Participatory Budgeting proposal from Procedures Committee (8:55-9:00 pm)
 - a. Description: members of the Procedures Committee will present and field clarifying questions on a Participatory Budgeting proposal. There will be no vote on this proposal.
Relevant document(s):
 - b. Proposal on Participatory Budgeting:
"The City Council shall develop and implement a participatory budgeting system wherein a portion of the municipal budget and/or the Capital Improvement program 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."
11. First reading on Clean Election Proposal and Cost Estimates

- a. Clean Election Proposal
Clean Election Cost Estimate
- 12. Social Media Policy
 - a. Social Media Policy
- 13. New Business
- 14. Adjourn