



City of Portland Charter Commission Agenda

March 23, 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/81506694378?pwd=Z1J1OUQyTXJGenNvaGFqd0E4d213dz09>

Passcode: 590888

Or One tap mobile :

US: +13017158592,,81506694378#,,,,*590888# or
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Webinar ID: 815 0669 4378

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International numbers available: <https://us06web.zoom.us/j/81506694378?pwd=Z1J1OUQyTXJGenNvaGFqd0E4d213dz09>

2. Call to Order (6:00-6:05 pm)
3. Review and Approval of Draft March 16, 2022 Meeting Minutes (6:05-6:10 pm)
 - a. Approval of the March 16, 2022 Draft Meeting Minutes.
4. Deliberation on Governance Models (6:10-7:50 pm)
 - a. Description: Commissioners will deliberate on reforms to the basic structure of Portland's government.
Relevant document(s).
 - a. Commissioner Sheikh-Yousef's governance model proposal
 - b. Governance Committee's governance model proposal
 - c. Matrix comparison of two models
 - d. Commissioner Barowitz's organizational charts
 - e. Commissioner Chann's organizational chart
 - f. Commissioner O'Brien's governance model
 - g. Relevant research and interviews

Break 7:50-8:30
5. Public Hearing, Deliberations, and vote on Clean Elections proposal from Elections Committee (7:50-8:30)
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on the Clean elections proposal from the Elections Committee
Relevant document(s)
 - a. Clean elections proposal
 - b. Cost Estimate
 - c. Memo from James Katsiaficas
6. Public Hearing, Deliberations and vote on Redistricting proposal from Elections Committee (8:30-8:55 pm).
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on a Council Redistricting proposal.
Relevant document(s).
 - a. Council District Proposal
 - b. Council Structure Data
 - c. LWV City Council Makeup
 - d. NLC-Cities 101
 - e. The Trade offs between At Large and Single member districts
 - f. The Effect of At- large Versus District Elections on Racial Representation in U.S. Municipalities
 - g. The Context Matters: The effects of Single member versus At-large districts on City Council Diversity
 - h. Memo from James Katsiaficas
7. Public Hearing, Deliberations, and vote on Code of Ethics proposal from Procedures Committee (9:00-9:30 pm)
 - a. Description: Commissioners will hold a public hearing, then deliverate and vote on a Code of Ethics proposal.

Relevant document(s).

- a. Proposal on Code of Ethics

8. Public Hearing, Deliberations and vote on Participatory Budgeting Proposal from Procedures Committee (9:30-10:00)

- a. Description: Commissioners will hold a public hearing, then deliberate and vote on a Participatory Budgeting proposal.
- b. Description: members of the Education Committee will present and field clarifying questions on an amended school budget process. There will be no vote on this proposal.

Relevant document(s)

- a. Proposal for school budget process

9. First Read of School Budget Process Proposal from Education Committee (10:00-10:05 pm)

- a. Description: members of the Education Committee will present and field clarifying questions on an amended capital improvement program process. There will be no vote on this proposal.

Relevant document (s)

- a. Proposal for school budget process

10. First Read of Capital Improvement Program Process Proposal from Education Committee (10:05-10:10 pm).

- a. Description: members of the Education Committee will present and field clarifying questions on an amendment capital improvement program process. There will be no vote on this proposal.

Relevant document(s):

- a. Proposal for capital improvement program process

11. First Read on Revised Governance Proposal

- a. Revised Governance Proposal

12. New Business

13. Adjourn