



City of Portland Charter Commission Agenda

Charter Commission Meeting
April 6, 2022 at 6:00 PM

1. Zoom Information

a.

Due to the existence of an "emergency or urgent issue", the Charter Commission Committees will conduct this meeting 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.

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/83324586849?>

`pwd=amxUNGFsU0ZRRjd6TVFWcUJ3V2lsUT09`

Passcode: 484949

Or One tap mobile :

US: +13017158592,,83324586849#,,,,*484949# or
+13126266799,,83324586849#,,,,*484949#

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: 833 2458 6849

Passcode: 484949

International numbers available: <https://us06web.zoom.us/j/kdavagb3qR>

2. Call to Order
3. Approval of the prior meeting minutes
 - a. Approval of the Draft March 30, 2022 Charter Commission meeting minutes.
4. Deliberation and Vote on Governance Models (6:10-8:55pm)
 - a. Description: Commissioners will deliberate and vote on reforms to the basic structure of Portland's government.
Relevant Document(s):
 - a. Chann-O'Brien proposal
 - b. Amendment to Chann-O'Brien Proposal (amended by Commissioners Buxton, Sheikh-Yousef, Buxton, Kebede)Older documents
 - c. Commissioner Sheik-Yousef's governance model proposal
 - d. Matrix comparison of two models
 - e. Commissioner Barowitz's organizational charts
 - f. Relevant research and interviews
 - g. Office of Information Proposal

(Breaks 7:50-7:55; 8:55-9:00)
5. Public Hearing, deliberation, and vote on Code of Ethics proposal from Procedures Committee (9:00-9:30 pm).
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on this proposal.
Relevant document(s):
 - a. Proposal on Code of Ethics
6. Public hearing, deliberation, and vote on School Budget Process Proposal from Education Committee (9:30-10:05 pm)
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on this proposal.
Relevant document(s):
 - a. Proposal for school budget process
 - b. Legal Memo
7. Public hearing, deliberation, and vote on Capital Improvement Program Process Proposal from Education Committee (10:05-10:35)
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on this proposal.
 - a. Proposal for capital improvement program process.

8. First Reading on School Board Vacancies
 - a. First reading on School Board Vacancies
9. New Business
10. Adjourn