



City of Portland Charter Commission Agenda

Charter Commission Meeting
April 13, 2022 updated at 10:42 AM on 4-11-2022.

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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85806380049?pwd=aDFIOFZUOGg2bVZHYktPdFQvVkgrZz09>

Passcode: 373453

Or One tap mobile :

US: +13017158592,,85806380049#,,,,*373453# or
+13126266799,,85806380049#,,,,*373453#

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Webinar ID: 858 0638 0049

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International numbers available: <https://us06web.zoom.us/j/85806380049>

2. Call to Order (6:00-6:05 pm)

3. Review and Approval of Minutes (6:05-6:10 pm)

- a. Approval of the April 6, 2022 draft Charter Commission meeting minutes.

4. Public hearing, deliberation, and vote on School Budget Process Proposal from Education Committee (6:10-6:55 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

Break 6:55-7:00 pm

5. Public hearing, deliberation, and vote on Capital Improvement Program Process Proposal from Education Committee (7:00-7:45 pm).
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on this proposal.
Relevant document (s):
 - a. Proposal for capital improvement program process
6. Public hearing, deliberation, and vote on Code of Ethics proposal from Procedures Committee (7:50-8:30 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
7. First Read of Governance Model in legal language (8:30-8:40 pm)
 - a. Description: Commisisoners will ask Attorney Katsiaficas clarifying langauges about language intended to capture commissioners' unofficial votes on reforms to the basic structure of Portland's government.
Relevant document (s).
 - a. Governance model in charter language from Perkins Thompson
 - Older documents:
 - b. Chann-O'Brien and Buxton-Washburn-Sheikh-Yousef-Kebede Overlap
 - c. Chann-O'Brien Proposal
 - d. Amendment to Chann-O'Brien Proposal(amended by Commissioners Buxton, Sheikh-Yousef, Kebede)
 - e. Commissioner Sheikh-Yousef's governance model proposal
 - f. Commissioners
 - f. Maxtrix comparison of two models
 - g. Commissioner Barowitz's organizational charts
 - h. Relevant research and interviews
8. Office of Information First Read (8:40-8:50 pm)
 - a. Description: Commissioner O'Brien will present this proposal for a first read and field clarifying questions from Commissioners.
Relevant document(s):
 - a. Officers of Information proposal
9. Preamble and Land Acknowledgement, ratification of final language (8:50-9:00 pm).
 - a. Description: Attorney Katsiaficas will describe the final language for this proposal, following which Commissioners will deliberate and take a final vote to send this proposal to voters.
Relevant document(s):
 - b. Preamble and Land Acknowledgement proposal final language
10. Public hearing, deliberation, and vote on School Board Vacancies proposal
 - a. Description: Commissioners will hold a public hearing, then deliberate and vote on this proposal.
Relevant document(s):
 - a. Proposal of School Board Vacancies

11. First reading on Peaks Island Council
 - a. First reading on Peaks Island Council
12. New Business
13. Adjourn