



City of Portland Charter Commission Meeting

Wednesday, April 20, 2022 at 6:00 PM Charter Commission Meeting
April 20, 2022 at 6:00 PM Agenda updated on 4-19-2022 at 10:02 AM.

1. Call to Order (6:00-6:05 pm)
 - 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/81381417000?pwd=UmVoSTFTT1FTaDlIQ3pPc2lYc0J6Zz09>

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2. Approval of the prior meeting minutes (6:05-6:10 pm)
 - a. Approval of the draft April 13, 2022 Charter Commission Meeting Minutes
3. Public Hearing, Deliberation, and vote on Governance Model in Charter language (6:10-9:00 pm)
 - a. Description: Commissioners will hold a public hearing, deliberate, and vote on language intended to capture Commissioners' unofficial votes on reforms to the basic

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structure of Portland's government:

Relevant documents(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. Matrix comparison of two models

g. Commissioner Barowitz's organizational charts

h. Relevant research and interviews

4. Public Hearing, Deliberation, and Vote on Communication Policy (9:00-9:05 pm)
 - a. Description: Commissioners will hold a public hearing, deliberate, then vote on this proposal.
Relevant document(s):
 - a. Communication proposal
5. Public Hearing, Deliberation, and Vote on Office of Information Proposals (9:05-9:35 pm)
 - a. Description: Commissioners will hold a public hearing, deliberate, then vote on this proposal.
Relevant document(s):
 - a. Office of Information proposal
6. Ratification of Final Language for School Budget Proposal from Education Committee (9:40-9:50 pm).
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Proposal for school budget process
7. Ratification of Final Language for Capital Improvement Program Process Proposal from Education Committee (9:50-10:00pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Proposal for capital improvement program process
8. Ratification of Final Language for Vacancies and Participatory Budgeting proposals (10:00-10:10 pm).
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.

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Relevant document(s):

a. Proposal for Vacancies and Participatory Budgeting

9. Scheduling Discussion

- a. Description: Commissioners will decide whether to meet on any or all April 22nd, 25th, and May 4th. These meetings would be in addition to the commission's already-scheduled meeting on Wednesday, April 27, 2022.

10. New Business

11. Adjourn