



City of Portland Charter Commission Committee

Wednesday, April 27, 2022 at 6:00 PM Charter Commission Meeting
April 27, 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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82788670892?pwd=SDNCTXl6MGNLZWxyckVLeUhNSFo5dz09>

Passcode: 472928

Or One tap mobile :

US: +13126266799,,82788670892#,,,,*472928# or
+16465588656,,82788670892#,,,,*472928#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or
+1 720 707 2699 or +1 253 215 8782

Webinar ID: 827 8867 0892

Passcode: 472928

International numbers available: <https://us06web.zoom.us/j/82788670892?pwd=SDNCTXl6MGNLZWxyckVLeUhNSFo5dz09>

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

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

- a. Approval of the draft April 20, 2022 Charter Commission meeting minutes

4. Ratification of Final Language for School Budget Process from Education Committee (6:10-6:30 pm)

- a. Description: Commissioners will deliberate and vote to approve final language for this proposal.

Relevant document(s):

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- a. Proposal for school budget process
5. Ratification of Final Language for Capital Improvement Program Process Proposal from Education Committee (6:30-6:40 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Proposal for capital improvement program process
6. Deliberation and vote on final language for Mayor's Economic Development Leadership Amendment (6:40-7:00 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Final language for Mayor's Economic Development Leadership Amendment
7. Ratification of Final Language for Governance Model (7:00-7:15 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Governance model in charter language from Perkins Thompson.
8. Ratification of Final Language for Peaks Island Council Proposal (7:15-7:25 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Final language for Peaks Island Council Proposal
9. Ratification of Final Language for Clean Elections Proposal (7:25-8:00 pm)
 - a. Description: Commissioners will deliverate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Final Language for Clean Elections Proposal
 - b. Perksin Thompson memorandum
10. Ratification of Final Language for Redistricting Proposal (8:00-8:20 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant doucment(s):
 - a. Final Language for Redistricting Proposal.
11. Ratification of Final Language for Ethics Proposals (8:20-8:40 pm)

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- a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Final language for Ethics Proposals
 - b. Perkins Thompson Memorandum
12. Ratification of Final Language for Proportional Ranked Choice Voting Proposal (8:40-9:00 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Final language for Proportional Ranked Choice Voting Proposal
13. Ratification of Final Language for Universal Resident Voting Proposal (9:00-9:30 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Final language for Universal Resident Voting Proposal
 - b. Perkins Thompson Memorandum
14. Ratification of Final Language for Vacancies proposal (9:30-9:50 pm)
 - a. Description: Commissioners will deliberate and vote to approve final language for this proposal.
Relevant document(s):
 - a. Proposals for Vacancies
15. New Business
16. Adjourn