

CIVIC ENGAGEMENT COMMISSION
Minutes of Commission Meeting
(Subject to revision and approval by the Commission)
Tuesday, July 26, 2022 at 11:00AM
WebEx Video Conference

Members in attendance via video conference:

Sarah Sayeed, Chair/Executive Director
Murad Awawdeh, Commissioner
Eve Baron, Commissioner
Amy Breedlove, Commissioner
Natalie DeVito, Commissioner
Donna Gill, Commissioner
Lilliam Perez, Commissioner
Annetta Seecharran, Commissioner
Michael Nussbaum, Commissioner
Mitchel Wu, Commissioner
Mark Diller, Commissioner
Anthony Harmon, Commissioner

*Anthony Harmon left the meeting prior to the Commissioners' vote on the Proposed Resolution on Participatory Budgeting

Business Conducted

Approval of Minutes: Minutes of the June 22, 2022 hearing were distributed to the members of the commission and approved by those present.

Agenda items discussed

I. Attendance

II. Approval of Minutes from June 22, 2022

III. Program Updates & Upcoming Plans

- a. NYS Open Meetings Law Discussion
- b. Updates on Poll Site Methodology
- c. Participatory Budgeting Launch presentation

IV. Proposed Resolution on Participatory Budgeting

a. Approval of Resolution: Now, therefore, be it RESOLVED that:

1. The Commission adopts a proposed funding methodology as described in this resolution, provided that such methodology may be subject to alteration in the course of future rulemaking.
2. Such methodology sets forth target allocations per borough that may be adjusted in future cycles as necessary.
3. Borough allocations shall be informed by a weighted average of borough population and percentage of borough population below the poverty guidelines, as set by the city poverty measure, as follows:
 - a. Calculate the citywide population that is under a 100% poverty level
 - b. Calculate the borough population that is under 100% poverty level for each borough
 - c. Calculate the percent of borough population that is under 100% poverty level based on the citywide population that is below 100% poverty level
 - d. Allocate funding proportional to percent of borough population that is under 100% poverty level

The resolution was adopted by unanimous voice vote of those present via video conference call.

V. Public Comments

The meeting was adjourned at 1:00 PM.