

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Tuesday, September 19, 2017

6:00 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:03 p.m.

Present: Maio, Davila, Hahn, Wengraf, Droste, Arreguin

Absent: Bartlett, Harrison, Worthington

Worksession

- 1. Digital Strategic Plan (DSP) and Enterprise Resource Planning (ERP) Update**
From: City Manager
Contact: Savita Chaudhary, Information Technology, 981-6500
Action: Presentation made and discussion held.
- 2. Residential Preferential Parking (RPP) Program Recommendations**
From: City Manager
Contact: Phillip Harrington, Public Works, 981-6300
Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 2 speakers.

Announcement

The Mayor announced that that the Regular Meeting of the Berkeley City Council scheduled for September 26, 2017 at 6:00 p.m. is cancelled. The items scheduled to be heard on the agenda of the September 26, 2017 Regular Meeting have been rescheduled to a Special Meeting of the City Council scheduled for October 3, 2017 at 4:00 p.m.

Adjournment

Action: M/S/C (Maio/Wengraf) to adjourn the meeting.

Vote: Ayes – Maio, Davila, Hahn, Wengraf, Arreguin; Noes – None; Abstain – None; Absent – Bartlett, Harrison, Worthington, Droste

Adjourned at 9:03 p.m. in memory of the victims of the recent earthquake in Mexico.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Digital Strategic Plan (DSP) and Enterprise Resource Planning (ERP) Update

1. Presentation, submitted by Information Technology

Item 2: Residential Preferential Parking (RPP) Program Recommendations

2. Presentation, submitted by Public Works