

NOTICE

SPECIAL MEETING OF THE COMMITTEE ON INFORMATION TECHNOLOGY

Thursday, May 14, 2015

10:00 a.m. – 12:00 p.m.

1 Dr. Carlton B. Goodlett Place
City Hall, Room 305

AGENDA

1. Call to Order by Chair

2. Roll Call:

Naomi Kelly, City Administrator, Chair

Miguel Gamino, Chief Information Officer, Department of Technology

Kate Howard, Budget Director, Mayor's Office

London Breed, President, Board of Supervisors

Ben Rosenfield, Controller

Micki Callahan, Director, Department of Human Resources

Barbara Garcia, Director, Department of Public Health

Harlan L. Kelly, Jr., Director, Public Utilities Commission

Luis Herrera, City Librarian, Public Library

Anne Kronenberg, Director, Department of Emergency Management

John L. Martin, Director, San Francisco International Airport

Edward D. Reiskin, Director, Municipal Transportation Agency

Trent Rhorer, Executive Director, Department of Human Services

Charles Belle, Public Member

Alex Polvi, Public Member

3. Approval of Meeting Minutes from April 16, 2015 (Action item)

4. Chair Update

5. CIO Update

6. Discussion and Action: FY 2015-16 and FY 2016-17 Non-General Fund Project Recommendations

7. Discussion and Action: FY 2015-16 and FY 2016-17 Major IT Projects Allocation (General Fund) Recommendations

8. Discussion and Action: FY 2015-16 and FY 2016-17 Annual Projects Allocation (General Fund) Recommendations

9. Public Comment

10. Adjournment

Sunshine Ordinance

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
E-mail: sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

Disability

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lily Liang at (415) 554-4577 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

Individuals who influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics/>.