

**NOTICE**  
**COIT BUDGET & PERFORMANCE SUB-COMMITTEE MEETING**  
**CITY AND COUNTY OF SAN FRANCISCO**

**Friday, March 24, 2017**

**9:00 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:**

Ken Bukowski – Chair, Acting CIO, DT  
Bella Fudym – IT Project Director, Adult Probation  
Ian Law – CIO, Airport  
Brian Strong – Director, Capital Planning  
Jaci Fong – Director and Purchaser, Contract Administration  
Todd Rydstrom – Deputy Controller, Controller's Office  
William Lee – CFO, Emergency Management  
Chanda Ikeda – CFO, Human Resources  
Ashley Groffenberger – Analyst, Mayor's Office  
Lisa Walton – CTO, MTA  
Bill Kim – CIO, Public Health  
Michael Liang – CIO, Public Library  
Julia Dawson – Deputy Director, Public Works  
Tajel Shah – Deputy Director, Treasurer-Tax Collector  
Leo Levenson – Deputy Director, Finance and Administration, DT  
Matthias Jaime – Director, COIT

**3. Approval of Minutes for March 3, 2017 (Action Item)**

**4. Department Updates and Announcements**

**5. Review of Enterprise Department Project Requests for FY 2017-18 and FY 2018-19 (Action Item)**

**6. FY 2017-18 and FY 2018-19 Budget Update**

**7. FY 2017-18 and FY 2018-19 Budget Presentations**

Theme

Records Management  
Digital Services

Departments

BOS – Board of Supervisors  
CON – Office of the Controller  
DHR – Human Resources  
HSS – Health Service System  
POL – Police Department  
DT – Department of Technology

**8. Public Comment**

**9. 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](mailto: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/>.