

**DRAFT MINUTES  
BUDGET & PERFORMANCE SUB-COMMITTEE MEETING  
CITY AND COUNTY OF SAN FRANCISCO**

**Friday, April 15, 2016  
9:00 am – 12:00 pm  
City Hall, Room 305**

## **Members**

Ken Bukowski – Chair, Deputy City Administrator/CFO, City Administrator  
Bella Fudym – IT Project Director, Adult Probation  
Ian Law – CIO, Airport  
Gigi Whitley – Deputy Director, Administration and Finance, Assessor-Recorder  
Brian Strong – Director, Capital Planning  
Jaci Fong – Director and Purchaser, Contract Administration  
Todd Rydstrom – Deputy Controller, Controller's Office  
William Lee – CFO, Emergency Management  
Brent Lewis – CFO, Human Resources  
Laura Busch – Analyst, Mayor's Office  
Lisa Walton – CTO, MTA  
Bill Kim – CIO, Public Health  
Michael Liang – CIO, Public Library  
Julia Dawson – Deputy Director, Public Works  
Leo Levenson – Deputy Director, Finance and Administration, DT  
Chanda Ikeda – COIT Director, City Administrator's Office

## **1. Call to Order by Chair**

Mr. Ken Bukowski called the meeting to order at 9:07 am.

## **2. Roll call**

|                                  |                                |
|----------------------------------|--------------------------------|
| Ken Bukowski                     | Mitch Sutton (for William Lee) |
| Bella Fudym                      | Brent Lewis                    |
| Ian Law                          | Laura Busch                    |
| Gigi Whitley                     | Lisa Walton                    |
| Heather Green (for Brian Strong) | Bill Kim                       |
| Jaci Fong                        | Leo Levenson                   |
| Todd Rydstrom                    | Chanda Ikeda                   |

## **COIT Staff**

Lily Liang  
Matthias Jaime

## **Guests**

|                  |                 |                |
|------------------|-----------------|----------------|
| Jamil Niazi      | Norm Goldwyn    | Jason Hemmerle |
| Eugene Clendinen | Angela Auyong   | Jane Gong      |
| Adam Morton      | Rene Manzo      | Chris Jerdonek |
| Kofo Domingo     | Merrick Pascual |                |
| Brian Benson     | Eleanor Munger  |                |
| Rand Miyashiro   | Steven Massey   |                |

### **3. Approval of Minutes**

The minutes of April 8, 2016 were approved.

### **4. FY 2016-17 and FY 2017-18 Budget Presentations**

The following presentations were given for Subcommittee review and discussion.

Mr. Bill Kim presented the Department of Public Health's Unified Electronic Health Record project.

Mr. Adam Morton presented the Citywide Electronic Signature project, a joint effort of Administrative Services and the Department of Technology.

Ms. Eleanor Munger presented the District Attorney's Paperless Environment project.

Mr. Rene Manzo presented the Public Defender's Gideon Application project.

Mr. Jason Hemmerle presented the Office of Economic and Workforce Development's Business License Portal project and Jobs Portal project.

### **5. Discussion and Action: FY 2016-17 and FY 2017-18 General Fund Recommendations**

There was general discussion about the recommendations. A motion to approve the proposed recommendations for FY 2016-17 in the high scenario as well as recommendations for FY 2017-18 as they were presented was passed and approved.

### **6. Public Comment**

Mr. Alec Bash and Mr. Brent Turner offered public comment.

### **7. Adjournment**

The meeting adjourned at 11:55 am.