

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

**Friday, March 31, 2017
9:00 am – 12:00 pm
City Hall, Room 305**

Members

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 – COIT Director, City Administrator's Office

1. Call to Order by Chair

Mr. Ken Bukowski called the meeting to order at 9:06 am.

2. Roll call

Ken Bukowski
Bella Fudym
Heather Green (for Brian Strong)
Todd Rydstrom
Mitch Sutton (for William Lee)
Chanda Ikeda
Ashley Groffenberger
Sean Cunningham (for Lisa Walton)
Michael Liang
Julia Dawson
Tajel Shah
Leo Levenson
Matthias Jaime

COIT Staff

Lily Liang

Guests

Joe Voje
Jackson Muhirwe
Will Sanson-Mosier
Catherine McGuire
Kevin Conley
Keith Kawas
Nelson Ho
Saul Melara

3. Approval of Minutes

The minutes of March 24, 2017 were approved.

4. Department Updates and Announcements

There were no department updates or announcements.

5. FY 2017-18 & FY 2018-19 Budget Presentations

DT – Department of Technology

Mr. Saul Melara presented DT's ongoing Upgrade the Network (formerly Fix the Network) project.

Mr. Joe Voje presented DT's ongoing Identity and Access Management, Citywide Active Directory projects, as well as DT's proposed Business Continuity and Disaster Recovery project.

POL – Police

Will Sanson-Mosier presented POL's proposed Foundational Network System project.

CON – Controller

Mr. Jack Wood presented CON's proposed Apply Oracle Images to PeopleSoft Human Capital Management project.

To view these presentations in full, please visit <http://www.sfcoit.org>.

6. Public Comment

There was no public comment.

7. Adjournment

The meeting adjourned at 11:12 am.