



Committee on Information Technology

Office of the City Administrator

San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place, Suite 352

Draft Minutes **Budget and Performance Subcommittee Meeting** **City and County of San Francisco**

Friday, April 13, 2018

9:00 am – 12:00 pm

City Hall, Room 305

Members

Ken Bukowski – Chair, Deputy City Administrator/CFO, City Administrator's Office

Bella Fudym – IT Project Director, Adult Probation

Ian Law – CIO, Airport

Rachel Cukierman – Deputy Director of Administration and Finance, Assessor-Recorder

Heather Green – 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 – Chief Assistant Treasurer, 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 9:04 am.

2. Roll call

Ken Bukowski

Bella Fudym

Rachel Cukierman

Heather Green

Jaci Fong

Todd Rydstrom

Mitch Sutton (for William Lee)

Chanda Ikeda

Ashley Groffenberger

Michael Liang

Ephrem Naizghi (for Julia Dawson)

Tajel Shah

Leo Levenson

Matthias Jaime

COIT Staff

Jacalyn Mah

Guests

Bill Joe

Rand Miyashiro

Eugene Clendinen

Catherine McGuire

Payal Dasai

Keith Kawas

Nelson Ho

Linda Gerull

Rob Smuts

Michelle Geddes

William Sanson-Mosier

John Arntz

Patty Lacson

Theodore Toet

Linda Bui

3. Approval of Minutes

The minutes of April 6, 2018 were approved without changes.

4. Department Updates and Announcements

There were no department updates or announcements.

5. FY 2018-19 & FY 2019-20 General Fund Budget Presentations & Discussion

Theme: Major IT Projects

Ms. Rachel Cukierman and Ms. Tajel Shah presented the Assessor-Recorder, Treasurer and Tax Collector, and Controller's Office's Property Assessment and Tax System Replacement project.

Ms. Michelle Geddes and Mr. Rob Smuts presented the Department of Emergency Management's Computer Aided Dispatch Scoping project.

Ms. Monique Baena-Tan and Mr. David Huebner presented the Department of Human Resources' Hiring Modernization project.

Other Projects

Ms. Linda Gerull presented new requests related to the Hall of Justice moves.

Mr. Matthias Jaime, Ms. Linda Gerull, and Mr. John Arntz discussed the Open Source Voting System project, including the recent feasibility study.

Public comment from Andy Bash voiced his support for the Open Source Voting System project.

6. Discussion: FY 2018-19 and FY 2019-20 Budget Recommendations

Mr. Jaime recapped the budget process and shared proposed funding recommendations.

After discussion on the proposed recommendations, a motion to approve the proposed recommendations was passed and approved with the addition of year two funding approval of \$144,000 for the Hall of Justice Move.

7. Public Comment

Public comment from Andy Bash voiced his support for the Open Source Voting System project.

8. Adjournment

The meeting adjourned at 11:49 am.