Notice

COIT Budget and Performance Subcommittee Meeting
City and County of San Francisco

Friday, March 15, 2019
9:00 am – 12:00 pm
1 Dr. Carlton B. Goodlett Place
City Hall, Room 305

Agenda

1. **Call to Order by Chair**

2. **Roll Call:**
   Ken Bukowski – Chair, Deputy City Administrator/CFO, City Administrator's Office
   Carrie Bishop – Chief Digital Services Officer, City Administrator's Office
   Ian Law – CIO, Airport
   Rachel Cukierman – Deputy Director of Administration and Finance, Assessor-Recorder
   Heather Green – Director, Capital Planning
   Alaric Degrafinried – Purchaser and Director, Contract Administration
   Todd Rydstrom – Deputy Controller, Controller's Office
   Anna Duning – Analyst, Mayor's Office
   Michael Liang –CIO, Public Library
   Julia Dawson – Deputy Director, Public Works
   Crispin Hollings – Chief Financial Officer, Sheriff's Department
   Tajel Shah – Chief Assistant Treasurer, Treasurer-Tax Collector
   Nina D'Amato – Chief of Staff, Department of Technology
   Matthias Jaime – Director, Committee on Information Technology

3. **Approval of Minutes (Action Item)**

4. **FY 2019-20 & FY 2020-21 Enterprise Department Projects (Action Item)**

5. **FY 2019-20 & FY 2020-21 Budget Presentations: General Fund Departments**

   Theme: Case Management

   - Department of Human Resources
   - Office of the Controller
   - Homelessness and Supportive Housing

   Theme: Public Safety & IT Infrastructure

   - Department of Technology
   - Police Department

6. **Public Comment**

7. **Adjournment**

Sunshine Ordinance

Know Your Rights Under the Sunset 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 right 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
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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.

Accessible Meeting Information: COIT encourages participation by persons with disabilities. Meeting locations are wheelchair accessible. To request an accommodation such as real time captioning, ASL interpretation, materials and handouts in electronic format or other accommodations, please contact (415) 554-4577 or coit.staff@sfgov.org. Providing at least 72 hours advance notice will help to ensure availability.

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.