



Notice

Regular Meeting of the Committee on Information Technology City and County of San Francisco

Thursday, April 18, 2019

10:00 am – 12:00 pm

1 Dr. Carlton B. Goodlett Place
City Hall, Room 305

Agenda

- 1. Call to Order by Chair**
- 2. Roll Call:**
 - Naomi Kelly, City Administrator, Chair
 - Linda Gerull, Chief Information Officer, Department of Technology
 - Kelly Kirkpatrick, Budget Director, Mayor's Office
 - Norman Yee, President, Board of Supervisors
 - Ben Rosenfield, Controller
 - Micki Callahan, Director, Department of Human Resources
 - Grant Colfax, Director, Department of Public Health
 - Harlan L. Kelly, Jr., Director, Public Utilities Commission
 - Michael Lambert, City Librarian, Public Library
 - Mary Ellen Carroll, Director, Department of Emergency Management
 - Ivar Satero, Director, San Francisco International Airport
 - Edward D. Reiskin, Director, Municipal Transportation Agency
 - Trent Rhorer, Executive Director, Human Services Agency
 - Charles Belle, Public Member
- 3. Approval of Meeting Minutes from March 21, 2019 (Action Item)**
- 4. Chair Update**
- 5. CIO Update**
- 6. Update: Major IT Project Updates**
 - Department of Emergency Management
 - 800MHz Citywide Emergency Radio System Replacement Project
 - Computer Aided Dispatch replacement
 - Assessor Recorder, Treasurer Tax Collector, Controller
 - Property Assessment and Tax System Replacement
 - Department of Technology – Citywide Telecom Modernization
- 7. Discussion: FY 2019-20 & FY 2020-21 General Fund Department Budget Recommendations**
- 8. Public Comment**
- 9. 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
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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
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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>.