



# 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, March 29, 2019

9:00 am – 12:00 pm

City Hall, Room 305

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#### **Members**

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

Nina D'Amato – Chief of Staff, Department of Technology

Matthias Jaime – Director, Committee on Information Technology

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

Mr. Ken Bukowski called the meeting to order at 9:02 am.

#### **2. Roll call**

Ken Bukowski

Carrie Bishop

Ian Law

Rachel Cukierman

Todd Rydstrom

Anna Duning

Michael Liang

Julia Dawson

Crispin Hollings

Tajel Shah

Nina D'Amato

Matthias Jaime

**COIT Staff**

Charity Espiritu  
Lily Liang

**Guests**

Linda Gerull  
Keith Kawas  
Michael Makstman  
Jack Wood  
Linda Bui  
Georg Wolf  
Jeannie Wong  
Eddy Ching  
Lily Conover  
Edward de Asis  
John Ramirez

**3. Approval of Minutes**

The minutes of March 15, 2019 were approved without changes.

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

**Theme: IT Infrastructure**

Department of Technology (DT)

Ms. Linda Gerull presented DT's Network and City Data Center Modernization project, Citywide Telecom Modernization project, and SF Cloud project.

Controller

Mr. Jack Wood presented the Controller's proposed SF Budget, Performance Measurement, Projections & Reporting project.

**Theme: Public Safety**

Sherriff

Ms. Linda Bui presented the Sherriff's Jail Management System Replacement project.

**Theme: Learning Management**

Public Works

Ms. Julia Dawson presented the Department of Public Works' proposed Learning Management System project.

**5. Discussion: FY 2019-20 & FY 2020-21 General Fund Budget Recommendations**

Mr. Matthias Jaime led a general discussion regarding funding levels, requests received, potential limitations, and the development of funding recommendations. Members also provided feedback on the review process and discussed a variety of other considerations.

## **6. Public Comment**

There was no public comment.

## **7. Adjournment**

The meeting adjourned at 11:13 am.