



Committee on Information Technology

Office of the City Administrator

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

Draft Minutes

Committee on Information Technology Meeting

Thursday, April 18, 2019

10:00 am – 12:00 pm

City Hall, Room 305

Members

Naomi Kelly, City Administrator, Chair

Linda Gerull, Chief Information Officer, Department of Technology

Kelly Kirkpatrick, Budget Director, Mayor's Office

Norman Yee, President, San Francisco Board of Supervisors

Ben Rosenfield, Controller

Micki Callahan, Director, Department of Human Resources

Grant Colfax, Director, Department of Public Health

Michael Lambert, City Librarian, Public Library

Harlan L. Kelly, Jr., General Manager, Public Utilities Commission

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

1. Call to Order by Chair

Mr. Ken Bukowski called the meeting to order at 10:00 am.

2. Roll call

Members Present

Ken Bukowski (for Naomi Kelly)

Linda Gerull

Anna Duning (for Kelly Kirkpatrick)

Angela Calvillo (for Norman Yee)

Todd Rydstrom (for Ben Rosenfield)

Grace Ybanez (for Micki Callahan)

Winona Mindolovich (for Grant Colfax)

Michael Lambert

Ken Salmon (for Harlan Kelly)

Mary Ellen Carroll

Ian Law (for Ivar Satero)

Lisa Walton (for Edward Reiskin)

Natalie Toledo (for Trent Rhorer)
Charles Belle

COIT Staff

Lily Liang
Matthias Jaime
Charity Espiritu

Guests

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|----------------|--------------------|------------------|
| John Monolakis | Dylan Henderson | JD Elias |
| Greg Fan | Will Sanson-Mosier | Tajel Shah |
| Alyssa Ventre | Bob Mosier | Rachel Cukierman |
| John Ramirez | Andy Velasquez | Rob Smuts |
| Ann Yee | Michelle Geddes | Mike Dougherty |
| Susan Merritt | Rick S. | |
| Alec Bash | Brent Turner | |

3. Approval of Meeting Minutes from March 21, 2019 (Action Item)

The minutes of March 21, 2019 were approved without changes.

4. Chair Update

Mr. Bukowski announced the Board of Supervisors’ recent adoption of the Committee’s proposed Information and Communication Technology (ICT) Plan for Fiscal Years 2019-20 through 2020-24. He thanked COIT staff, Subcommittee members, and departments for their support through the development and review process.

5. CIO Update

Ms. Linda Gerull commented on the rollout of the Citywide Telecom Modernization project and invited departments to the Department of Technology’s phone lab to test and select handsets.

6. Update: Major IT Projects Update

Department of Emergency Management

Ms. Michelle Geddes presented updates on the Department’s 800MHz Citywide Emergency Radio System Replacement project and Computer Aided Dispatch replacement project.

Assessor-Recorder, Treasurer & Tax Collector, and Controller

Ms. Rachel Cukierman and Ms. Tajel Shah jointly presented an update on the Property Assessment and Tax System Replacement project.

Department of Technology

Ms. Gerull presented an update on the Department of Technology’s Citywide Telecom Modernization project.

7. Discussion: FY 2019-20 & FY 2020-21 General Fund Department Budget Recommendations

Mr. Matthias Jaime distributed proposed IT project funding recommendations for the next two fiscal years and briefed Committee members on the review and evaluation process. In addition, Mr. Jaime reviewed details of requests received, funds available, and projected funding levels.

A general discussion followed regarding rate models, future project updates, and projects currently being considered for funding and approval.

8. Public Comment

Mr. Alec Bash and Mr. Brent Turner offered public comment.

There was general discussion regarding the Board's proposed Surveillance Ordinance.

9. Adjournment

The meeting adjourned at 11:21 am.