



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

Friday, March 19, 2021 10:00 am – 12:00 pm

Meeting will be broadcast online via WebEx event

To view the online presentation, join the meeting using this link: <u>https://ccsf.webex.com/ccsf/onstage/g.php?MTID=eb8bcb104a5477127d5e0e3510abea283</u> Members of the public may use email address <u>coit.staff@sfgov.org</u> to join the WebEx meeting if needed. If you wish to offer public comment, call in to phone number 415-655-0001 using access code **187** 453 0661.

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 Rachel Cukierman – Deputy Director of Administration and Finance, Assessor-Recorder Julia Dawson – Deputy Director, Public Works Sailaja Kurella – Acting Purchaser and Director, Contract Administration Crispin Hollings – Chief Financial Officer, Sheriff's Department Andrea Lynn – Analyst, Mayor's Office Michael Liang –CIO, Public Library Ian Law – CIO, Airport Todd Rydstrom – Deputy Controller, Controller's Office Tajel Shah – Chief Assistant Treasurer, Treasurer-Tax Collector Matthias Jaime – Director, Committee on Information Technology

3. Approval of Minutes from March 5, 2021 (Action Item)

4. Department Updates & Announcements

5. FY 2021-22 and FY 2022-23 Technology Projects (Action Item)

Discussion and recommendations on upcoming technology project requests.

6. Public Comment

7. Adjournment

Sunshine Ordinance

Know Your Rights Under the Sunshine 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 E-mail: sotf@sfgov.org

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 <u>http://www.sfgov.org</u>.

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: <u>http://www.sfgov.org/ethics</u>.