



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 4, 2022

10:00 am – 12:00 pm

WebEx Online Event

Members

Ken Bukowski – Chair, Deputy City Administrator/CFO, City Administrator's Office

Carrie Bishop – Chief Digital Services Officer, City Administrator's Office

Sailaja Kurella – Purchaser and Director, Contract Administration

Crispin Hollings – Chief Financial Officer, Sheriff's Department

Sally Ma – Analyst, Mayor's Office

Michael Liang – Chief Information Officer, Public Library

Ian Law – Chief Information Officer, Airport

Todd Rydstrom – Deputy Controller, Controller's Office

Tajel Shah – Chief Assistant Treasurer, Treasurer-Tax Collector

Ian Hart – Director of Finance and Administration, Department of Human Resources

Jillian Johnson – Director, Committee on Information Technology

1. Call to Order by Chair

Mr. Ken Bukowski called the meeting to order at 10:05 am.

2. Roll call

Ken Bukowski

Sailaja Kurella

Crispin Hollings

Sally Ma

Michael Liang

Dina Quesada (attending for Ian Law)

Todd Rydstrom

Tajel Shah

Ian Hart

Jillian Johnson

COIT Staff

Julia Chrusciel

Guests

Candace Thomsen
Alan Marshall
ChiaYu Ma
Cynthia Ngo
Georg Wolf
Glenn Cabreros
Grace Ybanez
Jade Wang-Angelestro
Jane Gong
John Reinecke
Linda Gerull
Michael Bahler
Michelle Littlefield
Nahrein David
Rebekah Otto
Wayne Li
Will Sanson-Mosier
Jennifer Hopkins
Keith Kawas
Mandy Johnson
M. Wallner
Neville Pereira
Wilson Lo
Ramsey Williams
Rebecca Mayer
Taras Madison
Lawrence Chew
Rishma Khimji
Rand Miyashiro
Isabelle Vulis

3. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) (Action Item)

Ken Bukowski brought the resolution to a vote. The resolution was approved unanimously.

4. Approval of Minutes from February 4, 2022 (Action Item)

The minutes of February 4, 2022 were approved without changes unanimously.

5. Department Updates & Announcements

Ken Bukowski announced that today was the last day for Carrie Bishop to be a member of the Budget and Performance Subcommittee, as she is leaving city government for a new opportunity. Ian Hart discussed the ServiceNow project which the Department of Human Resources has started.

6. FY 2022-23 & FY 2023-24 Budget Project Presentations

Two departments, the Public Utilities Commission and the Department of Building Inspections, presented regarding enterprise department proposals. Jennifer Hopkins, Alan Marshall, Ramsey Williams, and Lawrence Chew presented on behalf of PUC.

Neville Pereira presented on behalf of the Department of Building Inspection.

Rebecca Mayer presented on behalf of the City Administrator's Permit Center.

7. Discussion: Proposed Schedule to Review General Fund Project Requests

Jillian Johnson presented the proposed schedule to review General Fund project requests.

8. Public Comment

There was no public comment.

9. Adjournment

The meeting adjourned at 11:36 am.