



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 18, 2022

9:00 am – 12:00 pm

Webex Online Event

Members

Ken Bukowski – Chair, Deputy City Administrator/CFO, 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 9:02 am.

2. Roll call

Ken Bukowski

Sailaja Kurella

Crispin Hollins

Dina Quesada (standing in for Ian Law)

Sally Ma

Ian Hart

Tajel Shah

Todd Rydstrom

Jillian Johnson

COIT Staff

Julia Chrusciel

Guests

Karen Hong

ChiaYu Ma
David Huebner
Anne Marie Monroe
Jeannie Wong
Keith Kawas
Linda Gerull
Matthew Reeves
David Herndon
Elaine Benvenuti
Georg Wolf
Jade Wang-Angelastro
Karina Yip
Michael Bahler
Nahrein David
Public Public
Rand Miyashiro
Wayne Li
James Wang
Christina Brusaca
Grace Ybanez
Dylan Johnke
Jason Renteria

3. Approval of Minutes from March 4, 2022

Ken Bukowski asked if there was a motion to approve the minutes. Jillian Johnson brought it forward to a motion, which Ian Hart seconded.

The minutes of March 4, 2022 were approved without changes.

4. Department Updates & Announcements

Jillian Johnson discussed that COIT is considering moving public meetings from the Webex platform to the Microsoft Teams platform.

5. Discussion: FY 2022-23 & FY 2023-24 Budget Project Presentations: General Fund Departments

Linda Gerull presented a series of budget proposals on behalf of the Department of Technology, with a focus on infrastructure.

Ian Hart, David Huebner, and Anne Marie Monroe presented on the HR modernization program on behalf of the Department of Human Resources.

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

Jillian Johnson presented the proposed schedule to review general fund project requests.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting adjourned at 10:45 am.