



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, April 1, 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 9:03 am.

2. Roll Call

Ken Bukowski

Sailaja Kurella

Crispin Hollings

Sophia Hom for Ian Law

Sally Ma

Todd Rydstrom

Tajel Shah

Ian Hart

Jillian Johnson

COIT Staff

Julia Chrusciel

Guests

Camila Taufic

Catherine McGuire
Hui Shao
Jane Gong
John Ramirez
Martin Okumu
Michelle Geddes
Mike Dougherty
Rishma Khimji
Will Sanson-Mosier
Caroline Buhse
ChiaYu Ma
Edwina Wong
Georg Wolf
Jade Wang-Angelastro
James Shields
Kara Bertram
Michael Bahler
Nahrein David
Persis Howe
Rodney
Terry Herko
Virginia Folgado
Wayne Li
Linda Bui
Gene Neiri
Daniel Hopkins
Cody Xeureb
Public
Caller #1
Caller #2

3. Approval of Minutes from Friday, March 18, 2022

The minutes of Friday, March 18, 2022 were approved unanimously without changes.

4. Department Updates & Announcements

There were no department updates or announcements.

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

Mike Dougherty and Michelle Geddes presented about Computer Aided Dispatch on behalf of the Department of Emergency Management.

Rishma Khimji presented on the National Incident Based Reporting System (NIBRS) on behalf of the Police Department.

Martin Okumu presented about the New Jail Management System on behalf of the Sheriff's Department.

Jane Gong presented on the Digital Services: Support for Digital Accessibility & Inclusion Policy on behalf of the City Administrator's Office.

6. Discussion: General Fund Budget Recommendations

Jillian Johnson reminded the committee that the window to discuss any additional projects was closing and she would need to hear from anyone about additional projects by end of day on Monday, April 4, 2022 before finalizing draft budget recommendations to COIT.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting adjourned at 10:57 am.