Committee on Information Technology

Office of the City Administrator
San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place, Suite 352

Final Minutes
Budget and Performance Subcommittee Meeting
City and County of San Francisco

Friday, April 15, 2022
10:00 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 10:01 am.

2. Roll call
Ken Bukowski
Sailaja Kurella
Crispin Hollings
Sophia Hom for Ian Law
Sally Ma
Todd Rydstrom
Michael Liang
Tajel Shah
Ian Hart
Jillian Johnson

COIT Staff
Julia Chrusciel

Guests

Keith Kawas
Cynthia N
Daniel Hopkins
Edwina Wong
Gene Nieri
Georg Wolfl
Wayne Li
Will Sanson-Mosier
ChiaYu Ma
Jesus Mora
Mark Corso

3. Approval of the Consent Agenda (Action Item)

The Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953 (e) and the meeting minutes from April 1, 2022 were both approved unanimously without changes.

4. Department Updates & Announcements

Ken Bukowski told the group that the Chief Digital Services Officer will be announced next week by Carmen Chu.

5. FY 2022-23 and FY 2023-24 Budget Recommendations (Action Item)

Jillian Johnson presented the budget recommendations for the 2022-23 and 2023-24 fiscal years.

Ken Bukowski asked if there was a motion to move these items forward to the COIT meeting. Crispin Hollins made a motion and Jillian Johnson seconded the motion. The motion was approved unanimously to move forward to the next COIT meeting.

6. Public Comment

There was no public comment.

7. Adjournment

The meeting adjourned at 10:29 am.