

#### City and County of San Francisco

Committee on Information Technology

# Budget and Performance Subcommittee

**Regular Meeting** 

March 31, 2023

### Meeting Broadcast & Public Comment

- We are now leaving practice mode and recording will begin.
- Today's meeting will be broadcast live via WebEx (Link can be found at the Budget & Performance Committee 's website at sf.gov/ coit ).
- Public commenters who are participating remotely can join the WebEx or call 415-655-0001 and use access code 2492 570 6577.
- To speak when public comment is open, dial Star 3 or use the WebEx raise hand feature.

### Agenda

- 1. Call to Order by Chair
- 2. Roll Call
- 3. General Public Comment
- 4. Approval of the Meeting Minutes from March 17, 2023
- 5. Department Updates and Announcements
- 6. FY 2023-24 & FY2024 25 Budget Project Presentations
- 7. Schedule for 4/7/23 Budget Project Presentations
- 8. Adjournment

#### **General Public Comment**

# Approval of the Meeting Minutes from March 17, 2023

Action Item

#### **Department Updates and Announcements**

Discussion

# FY 2023-24 & FY2024-25 Budget Project Presentations: COIT Allocation Requests

Discussion

### **Presentation Schedule**

Department	Project Title	Theme	Previously Funded	Approximate Schedule
Police	Permits and Carrying Concealed Weapons System	Residential Services: Digital, Financial		9:15-9:40AM
Treasurer - Tax Collector	Empty Homes Tax	Residential Services: Digital, Financial		9:40 - 10:05AM
Emergency Management	Computer Aided Dispatch Replacement	Major IT, Legacy System Replacement, Infrastructure	Y	10:05 - 10:35AM - BREAK AFTER
Technology	JUSTIS Data Center of Excellence	Staff Collaborative Tools - Data Analysis / Data Sharing	Y	10:45-11:30AM
	Cloud Center of Excellence	Major IT, Legacy System Replacement, Infrastructure	Y	10:45-11:30AM
	Data Center Resiliency	Major IT, Legacy System Replacement, Infrastructure	Y	10:45-11:30AM
	Telecom and LAN Modernization	Major IT, Legacy System Replacement, Infrastructure	Y	10:45-11:30AM
Juvenile Probation	JUV VoIP Project	Major IT Project (related)		10:45-11:30AM

### Schedule for 4/7 Budget Project Presentations

Discussion

### 4/7 Presentation Schedule

Department	Project Title	Theme	Previously Funded	Approximate Schedule
Assessor- Recorder		Residential Services: Digital, Financial	Y	9:15 - 9:40AM
City Administrator	[ADM-Digital Services] Support for Digital Security & Translation	Residential Services: Digital, Financial	Y	9:40-10:05AM
		Major IT, Legacy System Replacement, Infrastructure	Y	10:05-10:45AM
Human Resources		Staff Collaborative Tools - Data Analysis / Data Sharing		10:05-10:45AM
	Employee Access to	Major IT, Legacy System Replacement, Infrastructure		10:05-10:45AM - BREAK AFTER
Budget & Perforr	11:00AM-12:00PM			

#### Schedule for Presentations & Funding Recs

#### Budget & Performance Sub - Committee

#### COIT

March 17<sup>th</sup> Expanded Hours (9am-12pm)

COIT Allocation Requests: 1) Customer & Case

Management

2) HR Systems, Records Management, Digitization Expanded Hours (9am-12pm)

March 31<sup>st</sup>

#### COIT Allocation Requests:

1) Residential Services: Digital, Financial

2) Staff Collaborative Tools - Data Analysis / Data Sharing

3) Major IT, Legacy System Replacement, Infrastructure

4) Major IT (related)

April 7<sup>th</sup> Expanded Hours (9am-12pm)

COIT Allocation Requests

1) Residential Services: Digital, Financial

2) Staff Collaborative Tools - Data Analysis / Data Sharing

3) Major IT, Legacy System Replacement, Infrastructure

Draft Funding Recs

April 20 <sup>th</sup> (10am-12pm)

Final Funding Recs



## Adjournment

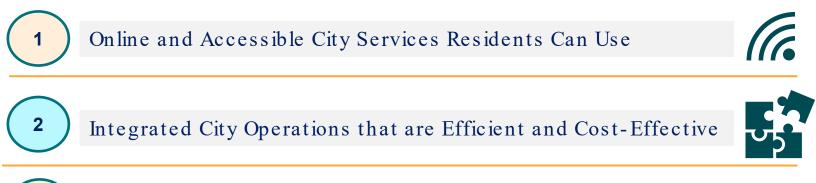


### Recap of City 's Guiding Vision & ICT Goals



*"Government services that are available and universally accessible in times of crisis and beyond."* 

#### ICT Goals







### **Recap of Evaluation Criteria**

(1) <u>Problem Definition</u>: User research, Alternatives

(2) <u>Strategic Alignment and Benefits</u>: *Strategic Priority, Impact* 

(3) <u>Development Plan and Change Management</u>: *Role of Business Prototyping* 

(4) <u>Architecture Review</u>

(5) <u>Department Capacity</u>: Staffing, Project History