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

Friday, February 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 10:04 am.

2. Roll call
Ken Bukowski
Carrie Bishop
Sailaja Kurella
Michael Liang
Ian Law
Todd Rydstrom
Tajel Shah
Ian Hart
Jillian Johnson

COIT Staff
Julia Chrusciel

Guests

ChiaYu Ma
Georg Wolfl
Grace Ybanez
Jade Angelastro
Jeffery Jennings
Justin Graham
Michael Bahler
Nahrein David
Rand Miyashiro
Rishma Khimji
Wayne Li
Will Sanson-Mosier
Daniel Hopkins

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

The resolution was brought to a vote. The resolution was unanimously adopted.

4. Approval of Minutes from December 3, 2021 (Action Item)

The minutes of December 3, 2021 were approved unanimously without changes.

5. Department Updates & Announcements

Ken Bukowski introduced Jillian Johnson, the new COIT director, to the B&P Subcommittee.

Carrie Bishop announced that they will be leaving city government for a new opportunity and that a new Chief Data Officer would begin shortly. Carrie also discussed the migration of Drupal 7 data to the newest version of SF.gov. Tajel Shah discussed the city's change of bank partners and the logistics associated with that change.

Todd Rydstrom brought up that inclusion and equity dashboard is available for budget work and to please contact the Controller's Office if you have any updates for or questions about the dashboards.

6. Discussion: FY 2022-23 and FY 2023-24 Budget Overview

Jillian Johnson presented the FY 2022-23 and FY 2023-24 Budget Overview.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting adjourned at 10:43 am.