



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 19, 2021

10:00 am – 12:00 pm

Online WebEx event

Members

Ken Bukowski – Chair, Deputy City Administrator/CFO, City Administrator's Office

Carrie Bishop – Chief Digital Services Officer, City Administrator's Office

Rachel Cukierman – Deputy Director of Administration and Finance, Assessor-Recorder

Julia Dawson – Deputy Director, Public Works

Sailaja Kurella – Acting Purchaser and Director, Contract Administration

Crispin Hollings – Chief Financial Officer, Sheriff's Department

Andrea Lynn – Analyst, Mayor's Office

Michael Liang – CIO, Public Library

Ian Law – CIO, Airport

Todd Rydstrom – Deputy Controller, Controller's Office

Tajel Shah – Chief Assistant Treasurer, Treasurer-Tax Collector

Matthias Jaime – Director, Committee on Information Technology

1. Call to Order by Chair

Chair Ken Bukowski called the meeting to order at 10:02 am.

2. Roll call

Ken Bukowski

Carrie Bishop

Rachel Cukierman

Sailaja Kurella

Crispin Hollings

Andrea Lynn

Michael Liang

Ian Law

Todd Rydstrom

Matthias Jaime

COIT Staff

Emma Fernandez

Guests

Daniel Hopkins

Eryl Karr

Georg Wolf

Gerald Villabroza

Justin Graham

Keith Kawas

Linda Gerull

Martin Okumu

Matt Reeves

3. Approval of Minutes for March 5, 2021 (Action Item)

The minutes were approved unanimously.

4. Department Updates & Announcements

No department updates or announcements.

5. FY 2021-22 and FY 2022-23 Technology Projects (Action Item)

COIT Director Matthias Jaime presented an overview of the COIT allocation recommendations and Department of Technology and Controller's Office review of project requests that may overlap with existing services.

The committee voted to approve funding recommendations.

6. Public Comment

There was no public comment.

7. Adjournment

The meeting adjourned at 10:45 am.