PUBLIC WORKS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 2094 - 0032

WHEREAS, The San Francisco Public Works Commission ("Commission") was empowered by the Charter Amendment approved by voters through Proposition B on the November 2020 ballot to approve all contracts proposed to be entered into by the Department, provided that the Commission may delegate this responsibility to the Director of Public works, or the Director's designee; and,

WHEREAS, The Commission adopted via Commission resolution 2022-0003 the current Contract Approval Delegation Policy ("Policy") on September 2, 2022; and,

WHEREAS, Since the adoption of the Policy, voters approved Proposition B on the November 2022 ballot, altering the Commission's mandate; and,

WHEREAS, During the Commission's tenure approving San Francisco Public Works contracts it became clear that the Policy required the Commission to individually hear relatively routine contract approvals; and,

WHEREAS, The Commission seeks to focus its time and attention on substantive matters of contract approval and oversight of San Francisco Public Works; and,

WHEREAS, The amendments to the Policy, shown in the attachment clarify the Commission's mandate following the passage of Proposition B on the November 2022 ballot, delegates term-only modifications to the Director of Public Works for approval, and raises the thresholds for contract modifications to be heard individually on the regular calendar of meeting agendas; now, therefore, be it

RESOLVED, That the San Francisco Public Works Commission adopts the amendments to the San Francisco Public Works Commission Contract Approval Delegation Policy as shown in the version on file with the Commission Affairs Manager and incorporated by reference herein; and, be it

FURTHER RESOLVED, That a copy of the adopted Contract Approval Delegation Policy, as amended, will be posted on-line and will be made available to the public.

I hereby certify that the foregoing resolution was adopted by the Public Works Commission at its meeting of $\frac{1}{1+\rho_1}$ $\frac{1}{222024}$.

Commission Affairs Manager, Public Works Commission