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March 30, 2015

Angela Calvillo, Clerk of the Board  
Board of Supervisors  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102-4689

Subject: Resolution regarding Teatro ZinZanni Theatre/Hotel Project Sole Source Negotiations

Dear Ms. Calvillo:

Attached please find an original and four copies of a proposed resolution for Board of Supervisors approval finding that development of a dinner-theatre and boutique hotel at the Port's Sea Wall Lots 323 and 324, due to the unique nature of the proposal, is exempt from competitive bidding requirements pursuant to Section 2.6-1 of the Administrative Code. The proposed resolution further authorizes the Port Director to negotiate and Exclusive Negotiating Agreement with the project proponents, Teatro ZinZanni with financial partner Kenwood Investments ("TZK").

Attached you will also find the following supporting documents:

1. Four copies of Port Commission Resolution No. 14-58, adopted on October 28, 2014, encouraging the Port Director to submit to the Board of Supervisors a resolution that would find that the project proposed by TZK is exempt from competitive bidding requirements; and
2. Four copies of the site map for the proposed project.

The following Port staff may be contacted regarding the matter: Daley Dunham, Special Projects Manager (274-0454). Thank you for your consideration.

Sincerely,

Daley Dunham  
Port of San Francisco