AIRPORT COMMISSION

city and county of san francisco RESOLUTION NO. 20-0043

AWARD OF THE HARVEY MILK TERMINAL 1 FOOD AND BEVERAGE CONCESSION LEASES IN PHASES 3 AND 4 - LEASE 13 TO CULINARY HEIGHTS HOSPITALITY

- WHEREAS, On September 10, 2019, by Resolution No. 19-0225, the Airport Commission (Commission) authorized Staff to commence the competitive selection process through a Request for Proposals (RFP) for five leases, including Lease 13 Coffee or Coffee & Retail a Small Business Enterprise Set-Aside (Lease 13); and
- WHEREAS, On December 3, 2019, by Resolution No. 19-0288, the Commission approved the revised lease specifications, and authorized Staff to accept proposals for the five leases; and
- WHEREAS, on January 22, 2020, Staff received three proposals for Lease 13 from the following proposers: Culinary Heights Hospitality; JRenee LLC and Steven Maltz; and Rylo Management, LLC; and
- WHEREAS, a panel reviewed the qualifying proposals and Culinary Heights Hospitality to be the highest-ranking, responsive, and responsible proposer; now, therefore, be it
- RESOLVED, that this Commission hereby awards the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 Lease 13 to Culinary Heights Hospitality, under the conditions set forth in the Staff memorandum on file with the Commission Secretary, including, but not limited to, a term of 12 years with one 2-year option to extend exercisable at the sole and absolute discretion of the Commission, and a Minimum Annual Guarantee of \$385,000.00 for the first year of the Lease; and, be it further
- RESOLVED, that the Commission Secretary is hereby directed to request approval of the Lease by Resolution of the Board of Supervisors pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of MAR 1 7 2020

Secretary