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24 25 [Agreement - Retroactive - Fidelity National Information Services, Inc. - Wireless Payment Processing Services and Authorizing Acceptance of Debit Cards and Electronic Funds Transfers - No Cost]

Resolution retroactively authorizing an agreement with Fidelity National Information Services, Inc. to facilitate the use of state-issued Electronic Benefits Transfer (EBT) debit cards and acceptance of debit cards and electronic funds transfers at the Alemany Farmers' Market, for a term period of January 22, 2018, through until the State of California selects a new EBT wireless payment processing service vendor; and to authorize the Director of Property to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

WHEREAS, San Francisco Administrative Code, Chapter 9A, Famers' Market, subsection 9A.5., provides that all "Certified Farmers' Markets shall accept forms of payment from participants in federal, state, or City food assistance programs, including, but not limited to, the Special Supplemental nutrition Program for Women, Infants, and Children (WIC), the Supplemental Nutrition Assistance Program (SNAP), and the Electronic Benefits Transfer Project (EBT)" (all together "Food Assistance Programs"); and

WHEREAS, For over 20 years, the Alemany Farmers' Market, under the jurisdiction and operation of the Real Estate Division (RED), has been accepting various forms of Food Assistance Programs, in addition to the EatSF, CalFresh, and MarketMatch programs; and

WHEREAS, Many if not all of these Food Assistance Programs use EBT debit cards for participants to redeem benefits for eligible foods at farmers' markets, including the Alemany Farmers' Market, in addition to vouchers, and other forms of payment; and

WHEREAS, The Alemany Farmers' Market accepts EBT debit cards, provides participants with Alemany Farmers' Market tokens solely for use at the Market, and then receives electronic fund transfers as reimbursement payments for same from the State of California; and

WHEREAS, In or about July 2005, the Board of Supervisors and Mayor approved Resolution No. 543-05, authorizing an agreement with J.P. Morgan Electronic Financial Services, Inc., to facilitate the use of state-issued EBT debit cards at the Alemany Farmers' Market; and

WHEREAS, The average number of EBT users at the Alemany Farmers' Market ranges between 150 and 350 each week, with an average spending of over \$10,000 per week; and

WHEREAS, RED wishes to ensure that food assistance program recipients continue to have easy access to fresh, nutritious and wholesome foods through the Alemany Farmers' Market; and

WHEREAS, Under an exclusive agreement with the State of California, Fidelity
National Information Services, Inc. (FIS) currently manages issuance of United States
Department of Agriculture Food and Nutrition Services food stamp benefits to recipients in
the State of California, including the state-issued EBT debit cards; and

WHEREAS, In or about 2018, RED entered into a no cost agreement with FIS for Wireless Payment Processing Services for EBT at the Alemany Farmers' Market (the "Agreement"); and

WHEREAS, RED would like to continue with the no cost agreement with FIS to allow food stamp benefit recipients to continue to use state-issued EBT debit cards when making purchases at the Alemany Farmers' Market; and

WHEREAS, California Government Code, Section 6159 (c) authorizes a city and county to accept a debit card or electronic funds transfer for the payment of a charge due a City and County upon obtaining authorization from the governing body that has fiscal responsibility for that agency; and

WHEREAS, Under Charter, Section 9.118 the Board of Supervisors is required to approve an agreement if the term exceeds ten years; and

WHEREAS, The term of the agreement with FIS might exceed ten years as there is no end date and will terminate upon the State of California selecting a new EBT Wireless Payment Processing Services vendor; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the acceptance of EBT debit cards and electronic funds transfers in connection with the Food Assistance Programs at the Alemany Farmer's Market; and, be it

RESOLVED, That this Resolution satisfies the requirements of California Government, Code Sections 6159 (c) and 6159 (d) and San Francisco Charter, Section 9.118; and, be it

FURTHER RESOLVED, The Board of Supervisors hereby retroactively authorizes the RED to enter into a no cost agreement with FIS in the form on file in Board of Supervisor's File No. 231282, in order to facilitate the use of EBT debit cards at the Alemany Farmers' Market and to receive electronic funds transfers to allow for reimbursement from the State of California via FIS; and, be it

FURTHER RESOLVED, The Board of Supervisors finds that the Agreement and proposed continued use of EBT at the Alemany Farmers' Market serves a public purpose for the benefit of the State, City and its residents; and, be it

FURTHER RESOLVED, The Board of Supervisors retroactively approves the terms as set forth in the Agreement, and authorizes the Director of Property to take all actions, on behalf of the City, and to make any amendments or modifications to the Agreement that the

Director of Property determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction and effectuate the purposes and intent of this Resolution and are in compliance with all applicable laws, including the City Charter; and, be it

FURTHER RESOLVED, That any action heretofore taken by any City employee or official with respect to the Agreement is hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That within thirty (30) days following the execution of an amendment to the Agreement, the Director of Property shall provide a copy to the Clerk of the Board to include into Board File No. 231282.

RECOMMENDED:

/s/

Andrico Q. Penick Director of Property Real Estate Division

Supervisor Ronen BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 231282 Date Passed: March 05, 2024

Resolution retroactively authorizing an agreement with Fidelity National Information Services, Inc. to facilitate the use of state-issued Electronic Benefits Transfer (EBT) debit cards and acceptance of debit cards and electronic funds transfers at the Alemany Farmers' Market, for a term period of January 22, 2018, through until the State of California selects a new EBT wireless payment processing service vendor; and to authorize the Director of Property to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

February 28, 2024 Budget and Finance Committee - RECOMMENDED

March 05, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231282

I hereby certify that the foregoing Resolution was ADOPTED on 3/5/2024 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**

3/15/24