

File No. 231282

Committee Item No. 10

Board Item No. 16

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date February 28, 2024

Board of Supervisors Meeting Date March 5, 2024

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER (Use back side if additional space is needed)

- RED Statement on Retroactivity
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
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- \_\_\_\_\_
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Completed by: Brent Jalipa Date February 22, 2024

Completed by: Brent Jalipa Date February 29, 2024

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

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

12  
13 WHEREAS, San Francisco Administrative Code, Chapter 9A, Famers’ Market,  
14 subsection 9A.5., provides that all “Certified Farmers’ Markets shall accept forms of  
15 payment from participants in federal, state, or City food assistance programs, including, but  
16 not limited to, the Special Supplemental nutrition Program for Women, Infants, and  
17 Children (WIC), the Supplemental Nutrition Assistance Program (SNAP), and the Electronic  
18 Benefits Transfer Project (EBT)” (all together “Food Assistance Programs”); and

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

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

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

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

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

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

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

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

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

25

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

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

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

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

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

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

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

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

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

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

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

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RECOMMENDED:

/s/ \_\_\_\_\_  
Andrico Q. Penick  
Director of Property  
Real Estate Division



**FIS GOVERNMENT SOLUTIONS  
BANK INFORMATION CHANGE REQUEST FORM**

To: FIS Government Solutions  
P.O. Box 290  
Milwaukee, WI 53201-0290  
Tel #: 1-800-894-0050  
Fax #: 1-414-341-7085 or email to: [merchant.services.support@fisglobal.com](mailto:merchant.services.support@fisglobal.com)

From: \_\_\_\_\_  
(First Name, Last Name) City and County of San Francisco  
\_\_\_\_\_  
(IRS Legal Filing Name)  
  
Store Name: Alemany Farmers' Market  
Store Address: 100 Alemany Blvd., San Francisco, CA 94110  
Store Telephone #: ( 415 ) 647-9423  
Email Address: alemany.market@sfgov.org  
FNS #/ WIC Vendor ID/ Provider ID: 0016629


**This letter serves as a written request to change store bank information. Please route my EBT deposits**

<b>From:</b> <u>Old Bank Information</u>	
Old Bank Name:	<u>Bank of America</u>
Old Bank *FRDABA # (Routing/Transit #):	<u>1 2 1 0 0 0 3 5 8</u>
Old Bank **Account #:	<u>1499129562</u>
<b>To:</b> <u>New Bank Information</u>	
New Bank Name:	<u>J.P. Morgan Chase Bank, N.A.</u>
New Bank *FRDABA # (Routing/Transit #):	<u>3 2 2 2 7 1 6 2 7</u>
New Bank **Account #:	<u>832137217</u>

**\*FRDABA # is a 9-digit number located in lower left hand corner of your check**

**\*\*Account # is located to the right of the FRDABA number**

**Please attach a voided check with the new bank information to this form**

Printed Name:	<u>Philip Anih</u>
<small>(Please print and sign the name of the person who holds the FNS license or who signed the contract)</small>	
Authorized Signature:	<u></u>
Date:	<u>5/1/2023</u>

**\*\*\*Upon receipt of this document at our location, please allow up to 10 business days for this change.**



Never Compromise

LOCATION ID: \_\_\_\_\_

## ADD/UPDATE SITE CONTACT FORM

FIS  
P.O. Box 290  
Milwaukee, WI 53201-0290  
TEL: 800-894-0050

PLEASE COMPLETE THIS FORM AND RETURN IT TO **FIS MERCHANT SERVICES** USING **SECURE FAX 414-341-7085** OR MAIL THIS COMPLETED DOCUMENT VIA USPS:

FIS  
ATTN: EBT MERCHANT SERVICES  
P.O. Box 290  
Milwaukee, WI 53201-0290

**ORIGINAL business contacts information.**

Name of Business: Alemany Farmers' Market

FNS Number / Location ID: FNS #006629

(7 digit USDA FNS license number)

NAME: Sharie Canja

SIGNATURE: 

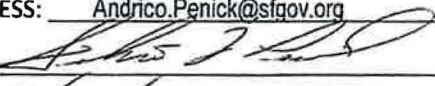
**NEW business contact name and title, to be added to the merchant profile.**

NAME: Andrico Penick

TITLE: Director of Real Estate

TELEPHONE NUMBER: (415) 554-9860

EMAIL ADDRESS: Andrico.Penick@sfgov.org

SIGNATURE: 

DATE: 5/10/23



AGREEMENT for WIRELESS Payment Processing Services

sFIS Pipeline No.

(Internal only)

THIS AGREEMENT (inclusive of the following Sections 1, 2, and 3) ("Agreement") for Wireless Payment Processing Services between Fidelity Information Services, LLC ("FIS") and Merchant named below (hereinafter "Merchant") shall be effective as of contract execution and shall continue until terminated in accordance with the provisions of the Agreement (the "Term").

The Agricultural Act of 2014 P.L.113-79, Section 4002 describes the SNAP provisions and regulations regarding the use of State provided point-of-sale (POS) equipment and supplies. Merchants who are not listed in the FNS Exempt merchant categories will be financially responsible for all fees, equipment and services relating to the EBT POS equipment and supplies.

As of the date of this Agreement is executed by Merchant, FIS will provide the products and services to the Merchant (the "Products" and "Services") and the Merchant hereby agrees to accept such Products and Services in accordance with the terms of this Agreement.

**IMPORTANT – IRS REGULATIONS REQUIRE YOU TO PROVIDE YOUR TAX ID INFORMATION**

**Complete all required information on pages 1, 2, 3.**


\* Required information


FNS No.*	0	0	1	6	6	2	9	This is your USDA Food & Nutrition Services Authorization number for SNAP/Food Stamps. You must have a USDA-FNS number to enter into this Agreement with FIS. Apply at: <a href="http://www.fns.usda.gov/snap/retailers">www.fns.usda.gov/snap/retailers</a>	
Merchant Store Name*	City and County of San Francisco <small>Please PRINT name of your store</small>								
Primary Address*	100 Alemany Boulevard					Primary Phone*	415-647-9423		
City*	San Francisco				State*	CA	Zip Code*	94110	
IRS Legal Filing Name*	City and County of San Francisco <small>PRINT legal name of your enterprise as shown on your income tax return</small>								
Federal Tax ID or SSN*	9	4	6	0	0	0	4	1	7
<input checked="" type="checkbox"/> Federal Tax ID <input type="checkbox"/> SSN									
Type of Business* (Check one)	<input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit/Tax-exempt <input type="checkbox"/> LLC, Limited Liability Company			<input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> Government Entity			<input type="checkbox"/> Partnership <input type="checkbox"/> Foreign Entity		
<small>If you check "Foreign Entity", you must complete and provide FIS with a signed Form W-8BEN Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding. Download from <a href="http://www.irs.gov/pub/irs-pdf/fw8ben.pdf">http://www.irs.gov/pub/irs-pdf/fw8ben.pdf</a></small>									

ACCEPTED AND AGREED:

MERCHANT

FIDELITY INFORMATION SERVICES, LLC

Signed by\*   
 Print Name\* JOHN UPDIKE  
 Title\* DIRECTOR OF REAL ESTATE  
 Date Signed\* 1/22/18

Signed by   
 Print Name Naveen N. Nukala  
 Title Line of Business Executive  
 Received by FIS \_\_\_\_\_

Complete, sign and return pages 1-5 of this agreement to FIS by fax OR mail.

Fax to: 414.341.7484    Secure electronic fax. No cover page needed.  
 Mail to: FIS Merchant Services, Attn: Wireless Merchant, PO Box 290, Milwaukee WI 53201-0290

**3 – Funds Settlement/Invoices/Bank Account**

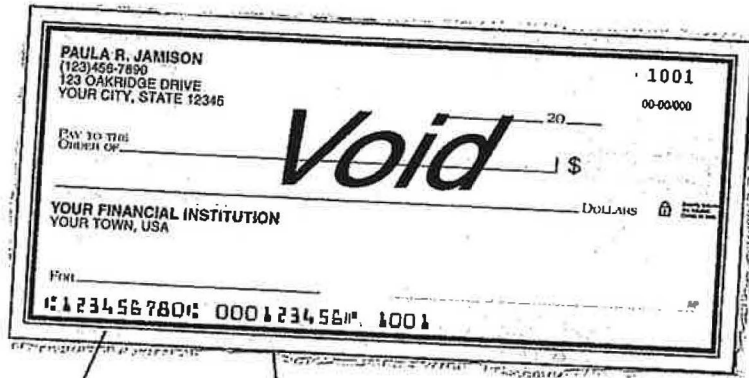
**IMPORTANT!**

To receive your daily funds settlement (deposit) and to pay invoices, you must have a CHECKING (not savings) account that can accept ACH debits and credits. Please see Wireless Payments Agreement Schedule B, Section 6, Payments, and Section 15, Merchant Responsibility, for funds settlement details.

Your financial institution and account information will be verified using the codes at the bottom of your check.

Write VOID on a check (not deposit slip).

BEFORE faxing (or mailing) the printed copy of the Agreement to eFunds, tape top edge of voided check over this picture >>



If you return the agreement by fax,  
In addition to taping the check to this page,  
please fill in the information below from your check  
in case the faxed image of the check is unreadable.

\* Required information

**Bank Routing Number\***

1	2	1	0	0	0	3	5	8
---	---	---	---	---	---	---	---	---

**Merchant's Bank Account Number\***

1	4	9	9	1	2	9	5	6	2						
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—END SECTION 1 - MERCHANT INFORMATION—



December 6, 2023

Supervisor Ronen  
City Hall  
1 Carlton B. Goodlett Place  
San Francisco, CA 94102

RE: Sponsorship for a Resolution Approving an Agreement with Fidelity National Information Services, Inc., for Wireless Payment Processing Services and Authorizing Acceptance of Debit Cards and Electronic Funds Transfers – No Cost

Dear Supervisor Ronen:

This Resolution would retroactively authorize the City to enter into an agreement with Fidelity National Information Services, Inc. (FIS) to continue to provide services to the Alemany Farmers' Market related to the "EBT point of sale machine" and reimbursements for same, allowing the continued acceptance of food assistance programs at the Market.

### **Background**

San Francisco Administrative Code, Chapter 9A, Farmers' 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"). For over twenty 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.

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. 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 from the State of California as reimbursement payments for same.

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. The State changed their exclusive agreement vendor from J.P. Morgan to FIS which currently manages issuance of US Department of Agriculture Food and Nutrition Services Food stamp benefits to recipients in the State, including the state-issued EBT debit cards and EBT point of sale machines. Accordingly, 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 average number of EBT users at the Alemany Farmers' Market ranges between 150 and 350 each week, with an average spending of over ten thousand dollars per week. 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 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.

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. In addition, 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.

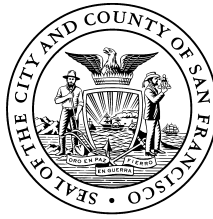
Approval of the Resolution will comply with both State and local law, and ensure that the EBT food stamp programs continue at Alemany Farmers' Market.

Thank you for sponsoring this legislation. Should you have any questions, please contact Claudia J. Gorham, Deputy Managing Director of the Real Estate Division at 415.713.6020 or [Claudia.gorham@sfgov.org](mailto:Claudia.gorham@sfgov.org).

Sincerely,



Andrico Q. Penick  
Director of Property



## Memorandum

To: Whom It May Concern

From: Claudia J. Gorham  
Deputy Managing Director, RED

Re: Agreement with Fidelity National Information Services Inc., for Wireless payment Processing Services and Authorizing Acceptance of Debit Cards and Electronic Funds Transfers – No Cost

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### OVERVIEW:

#### **Alemany Farmers' Market – EBT (Electronic Benefits Transfer) - Food Stamp Program Quick Review**

- **Jurisdiction of Alemany Farmers' Market**
  - Was under DPW and transferred to the Real Estate Division (RED) in early 2000's
  - To operate and staff the Farmers' Market on Saturdays, Flea Market on Sundays
  - Over 100 farmer vendors
  - Usually 3,000 to 5,000 visitors each week to the Farmers' Market
- **Food Stamp Programs**
  - 1983 – SF ADM CODE, Section 9A.5 – Requires all Certified Farmers' Markets in SF to accept forms of payment from participants in federal, state, or City food assistance programs, including WIC, SNAP and EBT
  - Over 300 participants each week
  - Averages over \$3,000 per week for EBT
- **Electronic Benefits Transfer Project (EBT)**
  - RED currently has an EBT card reader at AFM, allows participants to scan their card, purchase "tokens" and then use tokens at specific AFM farmers' booths to purchase fruits and vegetables
  - The farmers then bring tokens back to AFM Office for reimbursement of tokens
  - **State reimburses City for EBT (tokens) purchased [but not cost of tokens themselves]**

## **BACKGROUND:**

San Francisco Administrative Code, Chapter 9A, Farmers' 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"). For over twenty 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.

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. 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 from the State of California as reimbursement payments for same.

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.

In or about 2017/2018, the State changed their exclusive agreement vendor from J.P. Morgan to FIS which currently manages issuance of US Department of Agriculture Food and Nutrition Services Food stamp benefits to recipients in the State, including the state-issued EBT debit cards and EBT point of sale machines. Accordingly, 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.

## **RETROACTIVE:**

The FIS (Fidelity Information Services) Agreement was executed on January 22, 2018 by the former Director of RED John Updike.

Review of the Agreement commenced in April 2023, when the City was switching banks and the bank account for the reimbursement of EBT from the State to the City was changing and a form to FIS was submitted (to change bank accounts).

On August 14, 2023, after much debate between Accounting, the City Attorney's Office and the Real Estate Division, the City Attorney's Office (Vincent Brown, Deputy City Attorney) opined that RED was using a "point of sale" machine at the Alemany Farmers' Market (EBT machine) and needed approval from the Board of Supervisors and the Mayor to do so. City Attorney's Office's opined that RED needed to have the agreement with FIS/State approved by the Board and Mayor pursuant to Government Code sections 6159(b), (c) and (d).

RED had not taken the “new” agreement to the Board (back in 2018) and therefore needed to do so now. Accordingly, RED seeks approval to use of the machine (and contract) for EBT back to January 22, 2018.

**RESOLUTION:**

The average number of EBT users at the Alemany Farmers’ Market ranges between 150 and 350 each week, with an average spending of over ten thousand dollars per week. 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 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.

Again, City’s Administrative Code, section 9, requires the Alemany Farmers’ Market to accept Food Assistance Programs, such as EBT. EBT uses a point of sale machine to scan users EBT cards to gain access to their benefits and purchase (Alemany Farmers’ Market) tokens to use at the Alemany Farmers’ Market.

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. In addition, 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.

Approval of the Resolution will comply with both State and local law, and ensure that the EBT food stamp programs continue at Alemany Farmers’ Market.



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

[ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) . [www.sfethics.org](http://www.sfethics.org)

Received On:

File #: 231282

Bid/RFP #:

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

#### 1. FILING INFORMATION

<b>TYPE OF FILING</b>	<b>DATE OF ORIGINAL FILING (for amendment only)</b>
Original	
<b>AMENDMENT DESCRIPTION – Explain reason for amendment</b>	

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
Claudia J. Gorham	415-554-9850
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
ADM                      RED	realstateadmin@sfgov.org



5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> Fidelity National Information Services, Inc.	<b>TELEPHONE NUMBER</b> 800-894-0050
<b>STREET ADDRESS (including City, State and Zip Code)</b> PO Box 290, Milwaukee, WI 53201-0290	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 231282
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> \$0.00		
<b>NATURE OF THE CONTRACT (Please describe)</b> Point of sale processing and payment from state of California		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Ferris	Stephanie	CEO
2	Beatty	Kelly	Other Principal Officer
3	Bhathena	Firdaus	Other Principal Officer
4	Bhatnagar	Turn	Other Principal Officer
5	Durrant	John	Other Principal Officer
6	Gileadi	Ido	COO
7	Johnson	Jim	Other Principal Officer
8	Khodri	Nasser	Other Principal Officer
9	Kehoe	James	CFO
10	Mihalos	George	Other Principal Officer
11	Naja	Rafic	Other Principal Officer
12	Raftery	Ellyn	Other Principal Officer
13	Tsai	Caroline	Other Principal Officer
14	Williams	Denise	Other Principal Officer
15	Aderan	Lee	Board of Directors
16	Aleman	Ellen R.	Board of Directors
17	Benjamin	Mark	Board of Directors
18	S' Silva	Vijay	Board of Directors
19	Ferris	Stephanie	Board of Directors

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Goldstein	Jeffrey A.	Board of Directors
21	Hook	Lisa A.	Board of Directors
22	Lamneck	Kenneth T.	Board of Directors
23	Lauer	Gary L.	Board of Directors
24	Parent	Louise M.	Board of Directors
25	Shea	Brian T.	Board of Directors
26	Stallings, Jr	James B.	Board of Directors
27			
28			
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**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			

Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

<p><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>BOS Clerk of the Board</p>	<p><b>DATE SIGNED</b></p>
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## Introduction Form

*(by a Member of the Board of Supervisors or the Mayor)*



I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)
- 2. Request for next printed agenda (For Adoption Without Committee Reference)  
*(Routine, non-controversial and/or commendatory matters only)*
- 3. Request for Hearing on a subject matter at Committee
- 4. Request for Letter beginning with "Supervisor  inquiries..."
- 5. City Attorney Request
- 6. Call File No.  from Committee.
- 7. Budget and Legislative Analyst Request (attached written Motion)
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the Board on

The proposed legislation should be forwarded to the following (please check all appropriate boxes):

- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission       Human Resources Department

General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):

- Yes                       No

*(Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)*

Sponsor(s):

Subject:

Long Title or text listed:

Signature of Sponsoring Supervisor: