



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

Finance Committee

Mayor Juan González III
Councilmember Victor Aguilar, Jr.
Councilmember Xouhoa Bowen

Wednesday, February 28, 2024

4:00 PM

Surlene Grant Community Room

1. CALL TO ORDER

1.A. Attendance

1.B. Announcements

2. DISCUSSION ITEMS

2.A. [24-023](#) Discussion of Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended December 31, 2023

Attachments: [A - Investment Report for Quarter Ended December 31, 2023](#)

[B - OPEB Trust and Pension Trust Investment Report Presentation for Quarter I](#)

2.B. [24-063](#) Staff Report for Discussion Regarding the American Rescue Plan Act (ARPA), Including Reallocation of \$1,078,857 to technology infrastructure, a recreational vehicle (RV) outreach and housing navigation pilot program, and the alternative response unit, and Authorization for the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets

Attachments: [A - ARPA Update Presentation](#)

[B - City of San Leandro Detailed Recovery Plan](#)

[C - ARPA Expenditure Budget Adjustment Detail](#)

2.C. [24-068](#) Staff Report for 2023-2024 Budget Amendment for 2022-2023 Year-End, One-Time Appropriation of Unspent Funds for the General Fund, Special Revenue Funds, Capital Improvement Projects Fund, and Fiduciary Fund

Attachments: [A - Fiscal Year 2022-2023 Unspent Funds Presentation](#)

[B - Budget Amendment Detail](#)

3. PUBLIC COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. ADJOURN

MEETING ACCESSIBILITY

If special accommodations are required for the disabled, please call the City Clerk's Office at 510.577.3368 or TDD 510.577.3343