



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Finance Committee

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

Wednesday, April 24, 2024

4:00 PM

Surlene Grant Community Room

1. CALL TO ORDER

Mayor Gonzalez called the meeting to order at 4:00pm

1.A. Attendance

Present: Mayor Gonzalez, Councilmember Aguilar, and Councilmember Bowen

1.B. Announcements

No announcements

2. DISCUSSION ITEMS

2.A. [24-146](#)

CA Department of Housing and Community Development Permanent Local Housing Allocation 5-Year Plan Amendment

Presentation of CA Department of Housing and Community Development Permanent Local Housing Allocation 5-Year Plan Amendment by Human Services Director, Jessica Lobedan, and Housing Manager, Kerri Heusler.

Finance Committee recommended taking to Council for approval

2.B. [24-131](#)

Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2023

Presentation of Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2023 by Finance Director Michael Yuen.

Finance Committee recommended taking to Council for approval.

2.C. [24-161](#)

Staff Report Presenting the Proposed Adjustments for the 2023-2024 and 2024-2025 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

Presentation of Proposed Adjustments for 2023-2024 and 2024-2025 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget by Finance Director Michael Yuen

Finance Committee recommended taking to Council for approval.

2.D. [24-140](#) Ordinances Amending Business License Fees, EMS Tax, and Emergency Communications System Access Tax Providing Annual Tax Rate Adjustments in Accordance with the San Leandro Municipal Code for 2024-2025

Presentation of Amendment to Business License Fees, EMS Tax, and Emergency Communications System Access Tax Ordinances, in accordance with the San Leandro Municipal Code for 2024-2025 by Finance Director Michael Yuen.

Mayor Gonzalez asked Director Yuen to confirm the CPI Index rate being used.

Finance Committee recommended taking to Council for approval at Public Hearing

2.E. [24-170](#) Amendment to City Master Fee Schedule Related to Waste Water Discharge Fees for Fiscal Year 2024-2025

Presentation of Amendment to City Master Fee Schedule Related to Waste Water Discharge Fees for Fiscal Year 2024-2025 by Finance Director Michael Yuen.

Mayor Gonzalez asked staff to provide information related to Proposition 218 and the 2020 Fee Study which allows for the 9% increase to the current rate, due to cost of services increase, prior to Public Hearing.

Finance Committee Recommended taking to Council, subject to direction provided to staff, for further discussion and approval at Public Hearing.

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

No Committee Member Comments

5. ADJOURN

Meeting Adjourned at 5:51pm

6. MEETING ACCESSIBILITY