



# 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*

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Wednesday, April 24, 2024

4:00 PM

Surlene Grant Community Room

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#### 1. CALL TO ORDER

1.A. Attendance

1.B. Announcements

#### 2. DISCUSSION ITEMS

2.A. [24-146](#) CA Department of Housing and Community Development Permanent Local Housing Allocation 5-Year Plan Amendment

**Attachments:** [April 24 Finance Committee Presentation PLHA 5 Yr Plan Amendment](#)

2.B. [24-131](#) Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2023

**Attachments:** [Attachment A - Annual Comprehensive Financial Report](#)

[Attachment B - Single Audit Report](#)

[Attachment C - Measure B Program Financial Statements](#)

[Attachment D - Measure BB Program Financial Statements](#)

[Attachment E - Measure F Program Financial Statements](#)

[Attachment F - Memorandum on Internal Control](#)

[Attachment G - City of San Leandro Required Communications](#)

[Attachment H - Presentation - ACFR for FY23](#)

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

**Attachments:** [Attachment A - Proposed Budget Adjustments](#)

[Attachment B - General Fund Revenue Appropriation Adjustments](#)

[Attachment C - General Fund Expenditure Appropriation Adjustments](#)

[Attachment D - Other Funds Revenue & Expenditure Appropriation Adjustments](#)

[Attachment E - Summary of Staffing Changes](#)

[Attachment F - FYs 2023-24 and 2024-25 Mid-Cycle Budget Adjustment](#)

- 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

**Attachments:** [Attachment A - Proposed Ordinance Business License Fees](#)  
[Attachment B - Proposed Ordinance EMS Tax](#)  
[Attachment C - Proposed Ordinance 911 Tax](#)  
[Attachment D - Presentation: Business License Fees, EMS Tax, and Emergenc](#)

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

**Attachments:** [Attachment A - San Leandro 2024-25 Proposed Master Fee Schedule -Abbrevi](#)  
[Attachment B - Presentation - FY 2024-25 Master Fee Schedule Update for Wa:](#)

3. **PUBLIC COMMENTS**

4. **COMMITTEE MEMBER COMMENTS**

5. **ADJOURN**

6. **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*