



# 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*

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Wednesday, April 24, 2024

4:00 PM

Surlene Grant Community Room

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#### 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