



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, June 28, 2023

4:00 PM

Sister Cities Gallery Room

1. CALL TO ORDER

Mayor Gonzalez called the meeting to order at 4:02pm

1.A. Attendance

Mayor Gonzalez, Council Member Aguilar, Council Member Bowen, City Manager Robustelli, Assistant City Manager Cameron, Finance Director Yuen, Information Technology Director Sinor, Finance Services Manager Bailey, and Purchasing Technician Perez

1.B. Announcements

No Announcements

2. DISCUSSION ITEMS

2.A. [23-318](#) Presentation on the Update to the ERP Selection

IT Director Michael Sinor presented the ERP System Selection Update.

2.B. [23-315](#) Resolution Approving Amendments to City Master Fee Schedule for 2023-24

Finance Services Manager Mayette Bailey presented information on the upcoming Public Hearing related to the increase to the City Master Fee Schedule for the fiscal year 2023-24, effective September 1, 2023.

Finance Committee Recommended to take to Council for full approval

2.C. [23-281](#) Staff Report for the American Rescue Plan Act (ARPA) Update, Including Reallocation of \$800,000 to Citywide Beautification and Code Enforcement, and Authorization for the City Manager to Approve Carryovers/Unspent ARPA Funds to Future Fiscal Years' Budgets

Finance Director Michael Yuen presented an updated to the American Rescue Plan Act (ARPA), including reallocation of \$800,000 to City Beautification and Code Enforcement.

Finance Committee Recommended to take to Council for full approval

- 2.D. [23-285](#) Fiscal Year, 2022-23, Third Quarter City of San Leandro Investment Report Update

Finance Services Manager Mayette Bailey presented the Fiscal Year 2022-23, Third Quarter, City of San Leandro Investment Report

Finance Committee Recommended to take to Council for full approval

- 2.E. [23-302](#) Review Resolution Imposing 2023 Liens for Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk Repair Charges, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, and Water Pollution Control Plant Commercial and Industrial User Charges; and
Review Resolution Overruling Protests Related to Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk Repair Charges, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, and Water Pollution Control Plant Commercial and Industrial User Charges

Finance Services Manager Mayette Bailey presented on the upcoming Public Hearing of Imposing 2023 Liens for Non-Payment of Delinquent charges, including: Solid Waste Services, sidewalk Repairs, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, and Water Pollution Control Plant Commercial and Industrial User Charges to be placed on the 2023-24 Property Taxes.

Finance Committee Recommended to take to Council for full approval.

3. FUTURE AGENDA ITEMS

- 3.A. [23-283](#) Future Agenda Items

Finance Director Michael Yuen presented the calendar of future Agenda Items.

4. PUBLIC COMMENTS

No Public Comments

5. COMMITTEE MEMBER COMMENTS

Finance Committee thanked staff for all the presentations and hard work

6. ADJOURN

Mayor Gonzalez adjourned meeting at 5:45pm

7. MEETING ACCESSIBILITY