



City of San Leandro

Meeting Date: October 4, 2021

Minutes

File Number: 21-454

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.F.

TO: City Council

FROM: Fran Robustelli
City Manager

BY: Susan Hsieh
Finance Director

FINANCE REVIEW: Susan Hsieh
Finance Director

TITLE: Minutes of the Finance Committee Meeting of April 6, 2021



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Finance Committee

Mayor Pauline Russo Cutter
Councilmember Pete Ballew
Councilmember Corina N. Lopez

Tuesday, April 6, 2021

4:00 PM

Access the meeting remotely by using this URL
<https://us02web.zoom.us/j/81913603321>

San Leandro Finance Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

1. CALL TO ORDER

The meeting was called to order at 4:01 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Mayor Pauline Cutter
Councilmember Pete Ballew
Councilmember Corina Lopez

STAFF MEMBERS PRESENT:

Fran Robustelli, Interim City Manager
Liz Warmerdam, Assistant City Manager
Eric Engelbart, Deputy City Manager
Luis Torres, Acting Police Chief
Emily Hung, Human Resources Director
Susan Hsieh, Finance Director
Karen Chang, Assistant Finance Director
Denise Joseph, Crime Analyst
Tim McVicker, IT Technician
Rachel Reside, Administrative Assistant III

ADJUNCT STAFF PRESENT

Irene DeJong, Alameda County Fire District

GUESTS PRESENT:

Mary Beth Redding, Bartel Associates
Bill Dennehy, Chandler Asset Management

*Jason Silva, ShotSpotter
Ron Teachman, ShotSpotter*

1.B. Announcements

None were provided.

2. DISCUSSION ITEMS

2.A. [21-193](#)

Staff Report for Discussion on the Establishment of a Section 115 Pension Trust

Mary Beth Redding of Bartel Associates presented information on the City's CalPERS pension plans.

Topics were covered as follows:

- Background*
- Demographics*
- CalPERS Changes*
- Current Funded Status*
- Contribution Rates & Projections*
- Target Funded Status Scenarios*

Committee members requested the following:

- Information on other city's contributions for comparison*
- Information on pre-ACFD San Leandro firefighters from the former San fire system that are receiving benefits, i.e., the number of individuals and actuarial information specific to this group.*
- To add an additional scenario at 85% funded*

2.B. [21-194](#)

Staff Report for a City of San Leandro City Council Resolution Approving the City of San Leandro's Investment Policy Statement for 2021-2022

Director Hsieh introduced guest speaker Bill Dennehy of Chandler Asset Management. Mr. Dennehy provided an overview about the changes to the investment policy and presented highlights of the quarterly report and portfolio.

Committee received answers to questions following the presentation.

Committee supported/accepted the recommended changes.

2.C. [21-211](#)

Staff Report for the City of San Leandro City Council Finance Committee Regarding Adoption of Shot Spotter Technology for Approximately \$50,000 Per Year

Acting Chief Torres introduced Jason Silva & Ron Teachman of ShotSpotter. Mr. Silva & Mr. Teachman presented information on ShotSpotter, a gunshot detection technology that uses acoustic sensors to detect, locate, and alert law enforcement agencies about illegal gunfire incidents in real-time.

Acting Chief Torres recommended that the City Council Finance Committee direct staff to research funding opportunities for Shot Spotter Technology.

Committee is interested in moving forward, but wanted to review and revise the presentation for Council to include privacy concerns, etc. Committee also wanted to ensure that the police department practice transparency with the use of this technology (e.g. City of Oakland's current practice.)

3. PUBLIC COMMENTS

None were provided.

4. COMMITTEE MEMBER COMMENTS

No additional comments were provided.

5. ADJOURN

The meeting was adjourned at 6:08 p.m.