

Date and Time

June 19, 2019 at 7:00 P.M.

Meeting Location

Alameda Municipal Power Service Center
2000 Grand Street, Conference Room A/B
(Corner of Clement Avenue)
Alameda, CA 94501

1. Roll Call
2. Oral Communications – Non Agenda (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.
3. Special Presentation
None
4. Consent Calendar
Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public:

4.I. A1. Minutes – Special Meeting – May 20, 2019

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)

4.II. A2. Minutes – Regular Meeting – May 20, 2019

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

4.III. B. Listing Of Bills Paid – May 2019

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.IV. C. Financial Report – April 2019

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

4.V. D. Treasurer's Report For The Month Ending April 30, 2019

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

- 4.VI. E. By Resolution, Approve A Budget Policy For Alameda Municipal Power With An Effective Date Of July 1, 2019

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

- 4.VII. F. By Resolution, Approve An Investment Policy For Fiscal Year 2020, And Delegate Investment Authority Per The Investment Policy To The General Manager Of Alameda Municipal Power Or His Designee

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

- 4.VIII. G. By Motion, Accept Alameda Municipal Power's Senate Bill 1037 Energy Efficiency Report For Fiscal Year 2018H. By Resolution, Commend Lilly Amargo For Her Long And Distinguished Service To Alameda Municipal Power

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

- 4.IX. H. By Motion, Authorize The General Manager To Purchase One Digger Derrick Utility Vehicle In An Amount Not-To-Exceed \$272,500 From Altec Industries, Inc.

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

- 4.X. I. By Motion, Authorize The General Manager To Issue Purchase Orders To Howard Industries, Inc., In An Amount Not To Exceed \$141,400; ABB, Inc., In An Amount Not To Exceed \$31,300; Power Partners, Inc., In An Amount Not To Exceed \$1,500; And The Okonite Company In An Amount Not To Exceed \$119,300 To Purchase Distribution Transformers And 1/0 AWG Underground Distribution 15 Kilovolt Power Cables Per Material Specification Nos. MS 05-18-01 And MS 09-18-01

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

5. Agenda Items

- 5.I. A. Adopt Separate Resolutions Establishing The Fiscal Year 2020 Budget, Including Delegating Authority For Implementing And Managing The Budget To The General Manager Of Alameda Municipal Power Or His Designee
- In the Event That the Public Utilities Board Elects to Postpone Adopting the Fiscal Year 2020 Budget, Adopt an Emergency Spending Authorization

Documents:

[AGENDA ITEM A.PDF](#)

- 5.II. B. By Motion, Approve And Recommend To The City Council The Draft Climate Action And Resiliency Plan Proposal

Documents:

AGENDA ITEM B.PDF

6. General Manager's Report

6.I. A. General Manager's Report – May 2019

Documents:

GENERAL MANAGERS REPORT ITEM A.PDF

7. Council Communications

8. Board Communications

9. Oral Communications – Non Agenda (Public Comment)

Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.

10. Adjournment

- Each member of the public who wishes to speak is afforded up to 5 minutes per agenda item, which may be increased or limited by the presiding officer.
- Sign language interpreters will be available on request. Please contact Hayley Wise at -510-748-3908 or 510-522-7538 (TDD number) or [EMAIL](#) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disability (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) or [EMAIL](#) at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street during office hours.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Open Government Commission:

- 2263 Santa Clara Avenue
Room 380
Alameda, CA, 94501
- Phone: 510-747-4800
- Fax: 510-865-4048
- [EMAIL CITY CLERK LARA WEISIGER](#)

In order to assist the City's efforts to accommodate persons with severe allergies,

environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

[Section 2-91.13 (d) - Sunshine Ordinance]