



**ALAMEDA  
MUNICIPAL POWER**

*A Department of the City of Alameda*

**NOTICE OF REGULAR MEETING  
CITY OF ALAMEDA PUBLIC UTILITIES BOARD**

City Hall Council Chamber  
2263 Santa Clara Avenue, Third Floor  
(Corner of Santa Clara Avenue and Oak Street)  
Alameda, CA 94501

**Monday, October 21, 2019 at 7:00 P.M.**

1. ROLL CALL

2. ORAL COMMUNICATIONS - NONAGENDA (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

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 - September 16, 2019

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)

4.II. A2. Minutes - Regular Meeting - September 16, 2019

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

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

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.IV. C. Financial Report – August 2019

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

4.V. D. Treasurer's Report For The Month Ending August 31, 2019

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

4.VI. E. Requiring Four-Fifths Vote, Authorize The General Manager To Sole Source An Email Subscription Management System To Granicus In An Amount Not To Exceed \$18,000 Per Professional Services Agreement PS 04-19-04

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

4.VII. F. By Resolution, Approve Alameda Municipal Power's Ratemaking Policy For Fiscal Year 2021 Through Fiscal Year 2025

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

5. AGENDA ITEMS

5.I. A. Update On Alameda Municipal Power's Five-Year Strategic Plan, January – September 2019

Documents:

[AGENDA ITEM A.PDF](#)

6. GENERAL MANAGER'S REPORT

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

Documents:

[GENERAL MANAGERS REPORT ITEM A.PDF](#)

7. COUNCIL COMMUNICATIONS

8. BOARD COMMUNICATIONS

9. ORAL COMMUNICATIONS - NON AGENDA (PUBLIC COMMENT)

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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 748-3908 or 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]