



**ALAMEDA
MUNICIPAL POWER**

A Department of the City of Alameda

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

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

Monday, November 18, 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 - October 21, 2019

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)

4.II. A2. Minutes - Regular Meeting - October 21, 2019

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

4.III. B. Listing Of Bills Paid - October 2019

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.IV. C. Financial Report - September 2019

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

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

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

4.VI. E. By Motion, Approve The Public Utilities Board's 2020 Regular Meeting Schedule

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

4.VII. F. By Motion, Authorize The General Manager To Amend The Current Agreement With DataProse To Extend The Bill, Insert, Customer Newsletter Printing, And Mailing Services Through December 31, 2021, In An Amount Not To Exceed \$600,000

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

4.VIII. G. By Resolution, Requiring Four-Fifths Vote, Authorize The General Manager To Sole Source The Purchase Of 115 Kilovolts Overhead Maintenance Switch And Related Accessories From Southern Electrical Equipment Company In An Amount Not To Exceed \$70,000

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

4.IX. H. By Resolution, Approve Alameda Municipal Power's Wildfire Mitigation Plan

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

4.X. I. By Resolution, Recommend That The City Council Adopt A Memorandum Of Understanding Between The City Of Alameda And The International Brotherhood Of Electrical Workers For The Period Commencing December 27, 2018, And Ending June 30, 2022

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

5. AGENDA ITEMS

5.I. A. For Information Only, Review Of Alameda Municipal Power's Community Sponsorship Policy

Documents:

[AGENDA ITEM A.PDF](#)

6. GENERAL MANAGER'S REPORT

6.I. A. General Manager's Report - October 2019

Documents:

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 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]