TO:	City Council
FROM:	Ann Cook, Communications Manager
DATE:	May 2, 2023
SUBJECT:	Thurston Community Media (TCMedia) Operating Agreement Amendment No. 2

1) <u>Recommended Action</u>:

Authorize the Mayor to sign the Second Amendment to the Operating Agreement with TCMedia. substantially in the form presented, subject to the City Attorney's approval.

2) <u>Background</u>:

The CITY and TCMedia entered into an Operating Agreement dated effective February 20, 2018. The Second Amendment extends the only term of the current agreement through December 31, 2023.

City staff are assessing the options of continuing with TCMedia or providing the service internally.

3) Policy Support:

Build a Community Recognized for Quality, Compassion, and Humanity

• Effectively engage the community in public notice and involvement activities

4) <u>Alternatives</u>:

- □ Authorize the Mayor to sign the Agreement.
- Amend and authorize the Mayor to sign the Agreement.
- Do not authorize signature.

5) <u>Fiscal Notes</u>:

In accordance with the current operating agreement, the City provides operating support to TCMedia. and Revenue from Public, Educational and Governmental Access (PEG Access) received from Comcast of Washington under its Cable Television Franchise agreement with the City will be shared with TCMedia, consistent with past practice.

The current year contract amount for services is \$83,793, and \$10,000 in PEG fees.

6) <u>Attachments</u>:

- A. TCMedia Operating Agreement Amendment No. 2
- B. TCMedia Operating Agreement Amendment No. 1
- C. Thurston Community Media (TCMedia) 2018-2022 Operating Agreement