

KPU

Your Community, Your Utility

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TRANSMITTAL MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: Lacey G. Simpson, Acting General Manager

DATE: December 6, 2021

RE: Request for Executive Session – Review and Discussion of the Proprietary Procurement Agreement for KPU TV Programming Content – Vision Alaska II LLC

By separate report [see agenda statement 7b(1)], the General Manager's office has submitted staff's recommendation to approve the procurement of KPU TV programming content from Vision Alaska II LLC. Prior to formal consideration of this issue, this office is requesting an executive session with the City Council to review the proprietary agreement for the procurement of the programming content. If the City Council believes that such a review is unnecessary, the executive session will not be required.

A motion has been prepared for City Council consideration.

RECOMMENDATION

Pursuant to the Acting General Manager's memorandum dated December 6, 2021, it is recommended the City Council adopt the motion declaring that it is in the City's best interest to consider the procurement of KPU TV programming content from Vision Alaska II LLC in executive session and that the City Council go into executive session under KMC 2.04.025(a)(1) and (3) to review and discuss those aspects of the procurement of KPU IPTV programming content from Vision Alaska II LLC, which contains information required to be confidential pursuant to the Alaska Trade Secrets Act.

Recommended Motion: Pursuant to the Acting General Manager's memorandum dated December 6, 2021, I move the City Council declare that it is in the City's best interest to consider the procurement of KPU TV programming content from Vision Alaska II LLC in executive session and that the City Council go into executive session under KMC 2.04.025(a)(1) and (3) to review and discuss those aspects of the procurement of KPU IPTV programming content from Vision Alaska II LLC, which contains information required to be confidential pursuant to the Alaska Trade Secrets Act.