

OSCAR LEESER
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
MARCH 16, 2015
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Pro Tempore Cortney Niland present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Michiel R. Noe, and Lily Limón. Late arrival: Claudia Ordaz at 9:11 a.m. Not present: Carl Robinson. Mayor Oscar Leeser and Emma Acosta requested to be excused.

The agenda items for City Council agenda March 17, 2015 were reviewed.
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5. RESOLUTION

Approve a Resolution authorizing the City Manager to sign a Television Sub-Channel Lease and Premises License Agreement with El Paso Public Television Foundation d/b/a KCOS-TV for shared use of KCOS studio facilities and equipment on their leased space at 9050 Viscount, Building A (EPCC Administration Building) and lease of sub-channel 13.4 for simultaneous broadcasting of City Cable 15, and be further authorized to execute any related documents necessary to effectuate this agreement, including the Landlord Consent to License Agreement with the El Paso Community College District. In lieu of rental payments, KCOS may use City production and studio equipment and furnishings and fiber optic cable connections to City fiber network acquired and installed for the primary purpose of broadcasting City Cable 15.

Representatives Romero and Niland questioned the following City staff member.

- Ms. Juliet Lozano, Public Information and Marketing Corporate Manager

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12.1. INTRODUCTION

An Ordinance granting a Special Privilege license to the El Paso Downtown Management District for the installation, maintenance, use, and repair of three (3) custom bike racks within a portion of City right-of-way at (1) the intersection of East Sixth Avenue and South El Paso Street, (2) 813 South El Paso Street, and (3) 562 East San Antonio Avenue, penalty as provided in City Code 15.08.125. (NESV2015-00002)

Representative Niland questioned the following City staff member.

- Ms. Elizabeth Gibson, Program Manager, Planning and Inspections

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20.6. MAYOR AND COUNCIL

Discussion and action to determine the best use of the luxury suite in the baseball stadium for the 2015 season. Data taken from the 2014 season should be used to determine the most appropriate attendees.

Representative Limón explained the item.

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Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 9:15 a.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk