REVISED NOVEMBER 23 AT 2:09 PM

# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

## Tuesday, November 24, 2026

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**9:00 A.M.** **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Logan)

1. A RESOLUTION approving the Gooch Park ORLP Grant Project, accepting and appropriating Three Million Three Hundred Thirty-Nine Thousand Dollars ($3,339,000.00) in grant funds authorizing a 1:1 City Match and authorizing the grant agreement. **District 7**, **Super District 8**. Sponsored by the Administration.
2. Update on the Overton Park Shell. **District 5**, **Super District 9**. Requested by Warren.

**9:20 A.M.** **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Easter-Thomas)

1. Update from Memphis Tourism. **All Council Districts**. Requested by Cooper-Sutton.

**9:40 A.M.** **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair White)

1. Presentation on Memphis HOPE Initiative. **District 6**, **Super District 8**. Requested by Walker.

**10:15 A.M.** **PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE**
(Chairman Canale, Vice Chair Warren)

1. A RESOLUTION to amend the Fiscal Year 2027 Operating Budget to accept, allocate, and appropriate Two Hundred Twenty Thousand Dollars ($220,000.00) in grant funds from the Tennessee Department of Safety & Homeland Security for the Fiscal Year 2027 Community Traffic Safety Enforcement and Education Grant. **All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**
2. A RESOLUTION to amend the Fiscal Year 2027 Operating Budget to accept, allocate, and appropriate Twenty-One Thousand Two Hundred Ninety Dollars ($21,290.00) in grant funds from the Tennessee Department of Safety and Homeland Security for the FY2027 Bicycle & Pedestrian Safety Grant. **All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**
3. A RESOLUTION to amend the Fiscal Year 2027 Operating Budget to accept, allocate, and appropriate One Million Thirty-One Thousand Dollars ($1,031,000.00) in grant funds from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for the FY2026 COPS Technology and Equipment Program Grant. **All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**

**10:35 A.M. MEMPHIS LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Walker, Vice Chair Spinosa)

1. Discussion of MLGW Consent Agenda Items. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**
2. Resolution to Establish a Water Utility Relief Program to Expand Financial Assistance, Alleviate Economic Hardship, and Ensure Access To An Essential Water Utility Service for Low-Income Memphis Residents. **All Council Districts**. Requested by Green. **(Request for Same Night Minutes).**
3. Discussion of Gas and Water Division 2027 Revenue Bond Obligations. **All Council Districts**. Requested by MLGW- to-wit:

   (A) A Resolution Of The City Council Of The City Of Memphis, Tennessee, And The Board Of Light, Gas And Water Commissioners Operating As The Governing Body Of The Memphis Light, Gas And Water Division, Declaring The Present Intent Of The Council And The Board That The City Issue Its Water System Revenue Bonds, Series 2027, In An Original Aggregate Principal Amount Not To Exceed $225,000,000; Evidencing The Present Intent Of The Council And The Board That All Or A Portion Of The Proceeds From The Sale Of The Bonds Be Applied To Reimburse The Division For Certain Expenditures Made For Capital Improvements Intended To Be Financed By The Bond Proceeds And Originally Paid From Other Funds On Or After The Date Of This Resolution Or, To The Extent Permitted By Federal Tax Law, Prior To Such Date; And Other Related Matters **(Same Night Minutes Requested)**

   (B) A Resolution Of The City Council Of The City Of Memphis, Tennessee, And The Board Of Light, Gas And Water Commissioners Operating As The Governing Body Of The Memphis Light, Gas And Water Division, Declaring The Present Intent Of The Council And The Board That The City Issue Its Gas System Revenue Bonds, Series 2027, In An Original Aggregate Principal Amount Not To Exceed $100,000,000; Evidencing The Present Intent Of The Council And The Board That All Or A Portion Of The Proceeds From The Sale Of The Bonds Be Applied To Reimburse The Division For Certain Expenditures Made For Capital Improvements Intended To Be Financed By The Bond Proceeds And Originally Paid From Other Funds On Or After The Date Of This Resolution Or, To The Extent Permitted By Federal Tax Law, Prior To Such Date; And Other Related Matters **(Same Night Minutes Requested)**

   (C) An Initial Resolution Authorizing And Providing For The Issuance And Sale By The City Of Memphis, Tennessee, Of Water System Revenue Bonds In The Aggregate Principal Amount Not To Exceed Two Hundred Twenty-five Million Dollars ($225,000,000) Pursuant To And In Accordance With The Applicable Provisions Of The Tennessee Code Annotated, As Amended, For The Purposes Of Financing The Acquisition, Construction, Extension, Improvements And Equipping Of The Water System Of The City **(Same Night Minutes Requested)**

(D) Fifth Supplemental Resolution Fifth Supplemental Resolution Supplementing The Water System Revenue Obligations Master Resolution Authorizing The Issuance And Sale Of Not To Exceed Twenty Million Dollars ($20,000,000) Principal Amount Of Water System Revenue Bond Anticipation Note, Series 2026, In The Form Of An Interfund Loan From The Gas System And Facilities Operated By The Memphis Light, Gas And Water Division Of The City Of Memphis, Tennessee; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Authorizing Officers Of The City To Take All Necessary Steps To Accomplish The Foregoing **(Same Night Minutes Requested)**

(E) Sixth Supplemental Resolution Sixth Supplemental Resolution Supplementing The Water System Revenue Obligations Master Resolution Authorizing The Issuance And Sale Of Not To Exceed Two Hundred Twenty Five Million Dollars ($225,000,000) Principal Amount Of Water System Revenue Bonds, Series 2027; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Approving The Sale Thereof By Negotiation; Authorizing The Preparation And Execution Of A Bond Purchase Agreement And Paying Agent Agreement; Authorizing The Preparation, Execution And Distribution Of A Preliminary Official Statement And A Final Official Statement; Appointing A Bond Registrar And Paying Agent; And Authorizing Officers Of The City To Take All Necessary Steps To Accomplish The Sale Of The Bonds **(Same Night Minutes Requested)**

(F) Fourth Supplemental Resolution Fourth Supplemental Resolution Supplementing The Gas System Revenue Obligations Master Resolution Authorizing The Issuance And Sale Of Not To Exceed One Hundred Million Dollars ($100,000,000) Principal Amount Of Gas System Revenue Bonds, Series 2027; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Approving The Sale Thereof By Negotiation; Authorizing The Preparation And Execution Of A Bond Purchase Agreement And Paying Agent Agreement; Authorizing The Preparation, Execution And Distribution Of A Preliminary Official Statement And A Final Official Statement; Appointing A Bond Registrar And Paying Agent; And Authorizing Officers Of The City To Take All Necessary Steps To Accomplish The Sale Of The Bonds **(Same Night Minutes Requested)**

Note-Attachments for Items 2 (E) and (F), A substantially complete copy of the Preliminary Official Statement and Bond Purchase Agreement for each issue are voluminous consisting of more than 300 pages. Copies of these attachments are on file with the Council CAO and with Council Records for inclusion in the records of the Regular meeting and may be reviewed by any member upon request.

4. Resolution Authorizing Final Payment of FY 2027 Tax Equivalent Payment from Memphis Light Gas and Water Division's Gas System and Total Distribution of the FY 2027 Tax Equivalent Payment to Taxing Jurisdictions in Shelby County, Tennessee. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**

5. Resolution Authorizing Final Payment of FY 2027 Tax Equivalent Payment from Memphis Light Gas and Water Division's Electric System and Total Distribution of the Fy 2027 Tax Equivalent Payment to Taxing Jurisdictions in Shelby County, Tennessee. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**
6. Resolution authorizing the Council to hold a public hearing at which it will convene as a Ratemaking Board to consider the application of the MLGW Board of Commissioners for rate increases and changes to present gas and water rate tariffs, new Electric Vehicle Charging Rate Schedule EVC rate tariff, modifications to the present Electric Division Fuel Cost and Purchased Power Adjustment Rider FCA rate tariff, and new Water Division W-15 and W-16 Data Center rate tariffs. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**
7. Resolution to adopt Electric Vehicle Charging Rate Schedule EVC which allows for a new rate applicable to commercial services where the majority of electric usage is for electric vehicle charging and to approve language modifications to the Electric Division Fuel Cost and Purchased Power Adjustment Rider FCA which will allow for recovery of all purchased power costs incurred by the division to be effective with meters read on Cycle 1 of the January 2027 revenue month on a non-prorated basis. A resolution to approve the 2027 increase in gas revenues of 12.0%, to be effective with meters read on Cycle 1 of the January 2027 revenue month on a non-prorated basis, the 2028 increase in gas revenues of 11.0% to be effective with meters read on Cycle 1 of the January 2028 revenue month on a non-prorated basis, and the 2029 increase in gas revenues of 11.0% to be effective with meters read on Cycle 1 of the January 2029 revenue month on a non-prorated basis. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**
8. Resolution to approve the 2027 increase in water revenues of 16.0%, to be effective with meters read on Cycle 1 of the January 2027 revenue month on a non-prorated basis, the 2028 increase in water revenues of 16.0% to be effective with meters read on Cycle 1 of the January 2028 revenue month on a non-prorated basis, the 2029 increase in water revenues of 16.0% to be effective with meters read on Cycle 1 of the January 2029 revenue month on a non-prorated basis, and the adoption of the Water Division W-15 and W-16 Data Center Rate Schedules. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**
9. Resolution to approve the 2027 increase in gas revenues of 12.0%, to be effective with meters read on Cycle 1 of the January 2027 revenue month on a non-prorated basis, the 2028 increase in gas revenues of 11.0% to be effective with meters read on Cycle 1 of the January 2028 revenue month on a non-prorated basis, and the 2029 increase in gas revenues of 11.0% to be effective with meters read on Cycle 1 of the January 2029 revenue month on a non-prorated basis. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**.

10. Resolution to approve the proposed budgets for the Electric, Gas and Water Divisions for 2027 operating expenses and 2027 capital expenditures which includes gas and water rate increases over the next three-year period, new Electric Vehicle Charging Rate Schedule EVC and modifications to the Fuel Cost and Purchased Power Adjustment Rider FCA in the Electric Division and the new W-15 and W-16 Data Center Rate Schedules in the Water Division. **All Council Districts**. Requested by MLGW. **(Same Night Minutes Requested)**.

**12:00 P.M. LUNCH**

**1:05 P.M. BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair White)

1. A RESOLUTION to amend the FY27 Council Community Grant Program allocations. **All Council Districts**. Sponsored by Easter-Thomas. **(Request to Add-On to Consent Agenda for Same Night Minutes)**
2. A RESOLUTION to amend the FY27 Council Community Grant Program allocations. **All Council Districts**. Sponsored by Warren. **(Request to Add-On to Consent Agenda for Same Night Minutes)**
3. A RESOLUTION to amend the FY27 Operating Budget with a transfer of $38,000 from Grants & Subsidies to the Legislative Division to accommodate City Council sponsorships. **All Council Districts**. Sponsored by Smiley, Swearengen-Washington, Ford, and Green.
4. A RESOLUTION to amend the FY27 Operating Budget with a transfer from Grants and Subsidies to the Legislative Division for Sponsorships. **All Council Districts**. Sponsored by Logan.
5. A RESOLUTION to amend the Fiscal Year 2027 Operating Budget to accept, allocate, and appropriate One Hundred Seven Thousand Forty-Five Dollars and Thirty-Two Cents ($107,045.32) from Cities United for Reimbursement of expenses associated with the 2026 Cities United National Convening. **All Districts. All Super Districts.** Sponsored by the Administration. **(Request for Same Night Minutes)**

**1:40 P.M. PLANNING & ZONING COMMITTEE**

(Chairman Spinosa, Vice Chair Ford, Sr.)

1. PD 2026-014. **District 1**, **Super District 9**. Sponsored by the Administration.
2. SUP 2026-018. **District 4**, **Super District 8**. Sponsored by the Administration.
3. S 2026-041. **District 5**, **Super District 9**. Sponsored by the Administration.
4. SUP 2026-026. **District 5**, **Super District 9**. Sponsored by the Administration.
5. Update on Data Center Zoning Legislation. **All Council Districts**. Requested by Spinosa.

**2:05 P.M. PERSONNEL & GOVERNMENTAL AFFAIRS**

(Chairwoman White, Vice Chair Smiley, Jr.)

1. Discussion of City Council Members' 2027 Legislative Priorities. **All Council Districts**. Requested by White.

**2:25 P.M. EXECUTIVE SESSION**

1. Ordinance to Establish Memphis City Council Meeting Dates for 2027. **All Council Districts**. Sponsored by Swearengen-Washington and Carlisle. **(Request to Add-On Consent Agenda for First Reading)**
2. Discussion of Data Center Community Benefits Agency Ordinance (Ord. No. 5989). **All Council Districts**. Requested by Warren.
3. Resolution Amending Community Benefits Ordinance No. 5953 to Include 5C Data Center as Property No. 4 in the Exhibit. **All Council Districts**. Sponsored by Cooper-Sutton.