Revised 11/9/2023 at 12:00 pm



MEMPHIS CITY COUNCIL Committee Meeting Schedule Thursday, November 9, 2023

3:30 p.m. MEMPHIS, LIGHT, GAS & WATER COMMITTEE

(Chairwoman Robinson, Vice Chair Morgan)

- 1. 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 the present electric rate tariff. **All Council Districts.** Sponsored by the MLGW Administration.
- Resolution approving an Asset Purchase Agreement for the acquisition of a 600MHz license issued by the Federal Communications Commission to Bluewater Wireless II, L.P., with FCC call sign WRBV764, covering the counties of Shelby TN, Tipton TN, and Crittenden AR, in the amount of Twenty-Seven Million Dollars (\$27,000,000.00). All Council Districts. Sponsored by the MLGW Administration. (Request for Same Night Minutes)
- 3. Resolution to approve the 2024 Budget of the Memphis Light, Gas, and Water Division Operations and Capital Budget. **All Council Districts.** Sponsored by the MLGW Administration.
- 4. Resolution to approve the 2024 increase in electric revenues of 4.0%, to be effective with meters read on Cycle 1 of the January 2024 revenue month on a non-prorated basis, the 2025 increase in electric revenues of 4.0% to be effective with meters read on Cycle 1 of the January 2025 revenue month on a non-prorated basis, and the 2026 increase in electric revenues of 4.0% to be effective with meters read on Cycle 1 of the on a non-prorated basis. **All Council Districts.** Sponsored by the MLGW Administration.

Note: The item below will be heard during the MLGW Committee Meeting on November 21, 2023.

Resolution to approve a Purchase Sale Agreement for the purchase of property totaling approximately 65 acres to establish a multi-functional Utility Support Center, municipally known as 7135 Goodlett Farms Parkway, Cordova, Shelby County, Tennessee, for and in consideration of Thirty-One Million Four Hundred Dollars (\$31,400,000.00). **All Council Districts.** Sponsored by the MLGW Administration.

The November 9, 2023, MLGW Committee Meeting will be held in the City Council Committee Room. Any questions or concerns, please contact the Memphis City Council Office at (901) 636-6786.

All meetings are streamed online via the <u>Council Website</u> and on <u>YouTube</u>. The official recordings of the meetings will be available on the Memphis City Council website: <u>Memphis City Council</u>.