



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 19, 2020

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| 10:00 am | EXECUTIVE SESSION
(Chairwoman Robinson) |
| 10:00 am | 1. Proposed budget for CARES ACT (Budget Chair Jones) |
| 10:30 am | 2. Update on CERP Programs and Funds (Budget Chair Jones) |
| 11:00 am | 3. A resolution to create an employee vacation leave buy back program for FY 20
(Sponsor Jones) |
| 11:15 am | 4. Resolution Requesting the Governor to Authorize Absentee Voting by Demand to
prevent further spread of COVID-19 during the 2020 Election Cycle (Sponsor
Warren) |
| 11:45 am | 5. Resolution requesting information necessary to determine the feasibility of supplying
the Memphis market with electricity independent of TVA (Sponsor Warren) |
| 12:15 pm | 6. Presentation of the MLGW independent legal opinion regarding bonds (MLGW
Chair Morgan) |
| 12:30 pm | 7. MLGW's final report on the cost savings from the Baker Tilly report (MLGW Chair
Morgan) |
| 1:15 pm | 8. Discussion regarding MLGW Electrical Rate Increase (MLGW Chair Morgan) |
| 1:45 pm | BREAK |
| 3:30 pm | Regular Meeting |

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis as a result of the COVID-19 pandemic, the City Council Committee meetings and the 3:30 Regular Council meetings will be conducted by electronic means of communication for the duration of the emergency. Meetings are streamed on the Internet at www.memphistn.gov/citycouncil

Official recording of the meeting will be available on the City Council website
https://www.memphistn.gov/government/city_council