



MEETING AGENDA

District 1
Matthew Wilson
Member

District 2
Raevan Howard

District 3
Norman Crow
Vice Chairperson

District 4
Lee Busby
Chairperson

District 5
Kip Tyner

District 6
John Faile
Alternate

District 7
Cassius Lanier

Council Finance Committee Meeting Agenda

Tuesday, December 13, 2022 Daugherty Conference Room 3:15 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
Approval of Minutes		
NEW BUSINESS		
1. Authorization to disburse from the District 1 Improvements Fund	Councilor Wilson	2
2. Discussion of the Saban Center Foundation 2023 Agency Funding Contract \$442,695	Carly Standridge	
3. Issuance of Warrant Series 2022-C for \$62,885,000 (Tuscaloosa County Road Improvements Commission, McWrights Ferry Road)	Carly Standridge	
4. Authorizing the renewal of NCAA Liability Insurance for OCA	Scott Holmes Jimbo Woodson	3-4
5. Police and Fire Pension Fund conversion to RSA- Financial Review	Carly Standridge	
ADJOURN		

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/cr

Requested: Finance Date: 12/13/22

Council Presentation: 12/13/22

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR THE
DISTRICT 1 CHRISTMAS DINNER AT THE BENJAMIN BARNES YMCA
(A22-1409)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$1,575.78 be designated for the District 1 Christmas Dinner at the Benjamin Barnes YMCA, from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: ☒ Yes ☐ No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM

8/33
Office of the City Attorney

Prepared By: JPW
Requested: Finance Comm. Date: 12/13/2022
Council Presentation on: 12/20/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL OF
N.D.A.A. LIABILITY INSURANCE FOR
OFFICE OF THE CITY ATTORNEY
(City Law File No. A22-1326)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the City Attorney be, and he is hereby, authorized to sign a renewal application for N.D.A.A. lawyer's professional liability insurance for the 2022-2023 policy year and the Chief Financial Officer is authorized to draw a draft on the appropriate fund of the City in the amount of \$8,028.00, and make the same payable to N.D.A.A. Insurance Services, and the Mayor or City Clerk is authorized to execute the same.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED: ☒ Yes ☐ No

OCA – Liability Insurance
10104080-3105

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

INVOICE

Complete Equity Markets, Inc.
1190 Flex Court, Lake Zurich, IL 60047
Toll-Free (800) 323-6234 or in Illinois (847) 541-0900

A22 1326

December 7, 2022

INVOICE NUMBER: 10002058 3040-00

☐ Check here for change of address.
Make changes next to current address.

RE: District Attorneys Professional Liability Insurance
INSURED: CITY OF TUSCALOOSA, OFFICE OF THE CITY ATTORNEY
POLICY EFFECTIVE DATE: February 1, 2023

AMOUNT DUE: \$8,028.00

Mr. Scott B. Holmes
City of Tuscaloosa, Office of the City Attorney
P O Box 2089
Tuscaloosa, AL 35403

Pay online via electronic check! <https://cemins.epaypolicy.com/>

Reason for invoice: Total Premium Due

Summary of payment received and outstanding balance due:

Total Premium:	\$8,028.00
Service Charge:	+ N/A
Taxes and fees:	+ \$
Payment Received:	- \$0.00
Total Due:	\$8,028.00

Please send your check payable to NDAA Insurance Services, along with this invoice to the address below. Payment must be received in our office no later than February 1, 2023.

Complete Equity Markets, Inc.
In CA. dba Complete Equity Markets Insurance Agency, Inc. (CASL#0D44077)
1190 Flex Court, Lake Zurich, IL 60047
Toll-Free (800) 323-6234 | In Illinois (847) 541-0900 | Fax (847) 541-0444

Thank you for your business!

LS 10002058 NSIC 3040-00