



MEETING AGENDA



District 1
Matthew Wilson

District 2
Raevan Howard

District 3
Norman Crow
Alternate

District 4
Lee Busby
Vice Chairperson

District 5
Kip Tyner
Chairperson

District 6
John Faile
Member

District 7
Cassius Lanier

Council Litigation and Insurance Committee Meeting Agenda

Tuesday, April 30, 2024 Daugherty Conference Room 4:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
Approval of Minutes		
NEW BUSINESS		
1. Resolution authorizing payment of flood insurance premium for the Tuscaloosa River Market	<i>Scott Holmes</i>	2
2. EMT Home Health coverage	<i>Scott Holmes</i>	
3. Authorization to execute certain opioid settlement agreements with Cardinal Health, Inc. and Cencora, Inc.	<i>Chad Hobbs</i>	3-4
ADJOURN		

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/cmh

Requested: Ins. & Lit. Comm. Date: 4/30/2024

Council Presentation: 5/7/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF FLOOD INSURANCE PREMIUM
FOR THE TUSCALOOSA RIVER MARKET
(OCA-24-0413)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Chief Financial Officer is hereby authorized to issue payment from the appropriate account to Homesite Insurance Company for the flood insurance coverage concerning the Tuscaloosa River Market Facility and contents in the amount of \$9,653.00.

FUNDING REQUIRED: Yes No
10135010-3085

By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM:

Office of the City Attorney

Prepared By: CLH/cmh

Requested: OCA Date: 4/30/2024

Council Presentation: 5/7/2024

Suspension of Rules: No

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY OF TUSCALOOSA TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN CERTAIN OPIOID SETTLEMENTS (OCA-23-0113)

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and the City of Tuscaloosa, Alabama;

WHEREAS, the City of Tuscaloosa has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers (“Opioid Litigation”);

WHEREAS, the State of Alabama has entered into settlement agreements with Cardinal Health, Inc., and Cencora, Inc., and their related entities, which include the claims for the State of Alabama’s local governments, and the City of Tuscaloosa finds the terms of the settlement agreements acceptable and in the best interest of the community;

WHEREAS, the State of Alabama has proposed Settlement Sign-On Agreements to the local governments and the City of Tuscaloosa finds the terms of the Sign-On Agreements acceptable and in the best interest of the community;

WHEREAS, the Settlement Agreements and Sign-On Agreements detail the allocation of settlement funds, which the City of Tuscaloosa finds acceptable and in the best interest of the community;

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL,

Section 1. That the City of Tuscaloosa finds that participation in the Settlement Agreements and Sign-On Agreements are in the best interest of the City of Tuscaloosa and its citizens because such a plan would ensure an effective structure for the commitment of settlement funds to abate and seek to resolve the opioid epidemic.

Section 2. That the City of Tuscaloosa hereby expresses its support for the Settlements and allocation and use of settlement funds as generally described in the Settlement Agreements and Sign-On Agreements.

Section 3. That the City Attorney is hereby expressly authorized to execute Settlement Sign-On Agreements and any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds.

Section 4. That the City Attorney is hereby expressly authorized to execute any formal agreements and related documents evidencing the City of Tuscaloosa's agreement to the settlement of claims and litigation specifically related to Cardinal Health, Inc. and Cencora, Inc., and their related entities.

Section 5. That the City Attorney is authorized to take such other action as necessary and appropriate to effectuate the City of Tuscaloosa's participation in the Settlements.

Section 6. This Resolution is effective upon adoption, the welfare of the City of Tuscaloosa, Alabama requiring it.

DRAFT

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

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