



# 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, June 25, 2024 Daugherty Conference Center 3:15 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<b>Approval of Minutes</b>		
<b>OLD BUSINESS</b>		
1. Approval of disbursement from District 2 Improvements Fund ( <b>tabled 6-4-24, 6-11-24, and 6-18-24</b> ) (OCA-24-0708)	<b>Councilor Howard</b>	
2. General Fund budget revision no. 17 ( <b>tabled 6-4-24, 6-11-24, and 6-18-24</b> )	<b>Carly Standridge</b>	
<b>NEW BUSINESS</b>		
3. Approval of disbursement from District 7 Improvements Fund (OCA-24-0843)	<b>Councilor Lanier</b>	
4. Resolution authorizing payment to USI Insurance Services, LLC Alabama for renewal of the EMT Home Healthcare Professional Liability Insurance coverage (OCA-24-0772)	<b>Scott Holmes</b>	<b>2</b>
5. Authorization of funding agreement with Tuscaloosa County for paving at Shelton State Community College	<b>Carly Standridge</b>	
6. Continuation of capital project recommendation discussion	<b>Carly Standridge</b>	
7. 2025 Agency Funding discussion	<b>Carly Standridge</b>	
<b>ADJOURN</b>		

APPROVED AS TO FORM

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Office of the City Attorney

Prepared By: SBH/cmh

Requested: Finance Date: 6/25/24

Council Presentation: 7/2/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO USI INSURANCE SERVICES LLC, ALABAMA FOR  
RENEWAL OF THE EMT HOME HEALTHCARE PROFESSIONAL  
LIABILITY INSURANCE COVERAGE  
(OCA-24-0772)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows that the Chief Financial Officer is hereby authorized to draw a draft made payable to USI Insurance Services LLC, Alabama in the amount of \$9,474.28 for the City's EMT Home Healthcare Professional Liability Insurance coverage renewal.

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: \_\_\_\_\_