

**Levy Oversight Committee
Minutes
July 25, 2006 Meeting**

Members Present: City Council President Nick Licata; City Councilmember Jan Drago; John Franklin, Mayor's Office; and Dallas Baker, Local 27 Representative, Seattle Firefighters Union

Staff Present: Fire Chief Gregory Dean; Dove Alberg, Fleets and Facilities (FFD); Mary Pearson, FFD; Scott MacColl, Council Central Staff; Ken Johnsen, Shiels, Oblatz, Johnsen (SOJ); Brad Tong, SOJ; Karl Stickel, Department of Finance (DOF); Candice Chin, DOF

Public Present: Valerie Paganelli, Ross Budden, and Kathy Milam, Concerned Neighbors of Fire Station 20

1. During Public Comment, Valerie Paganelli spoke on behalf of Concerned Neighbors of Fire Station 20. Ms Paganelli acknowledged the 4-4 split vote of the Council Public Safety Committee members that occurred on Friday, 7/21 and the comments made at the meeting. Ms Paganelli stated the Concerned Neighbors of Fire Station 20 would be submitting comments before the full council vote on Monday, July 31.
2. The minutes of the April 25, 2006 meeting were approved unanimously.
3. Discussion of Levy Projects

Mary Pearson, FFD, provided an update on the land acquisition activities for Fire Station 38. Other acquisition work for the new site for Fire Station 37 and the siting for Fire Station 6 are progressing with no new issues.

Ken Johnson, SOJ, informed the Levy Oversight Committee on the status of the Fire Station 10 Replacement Project. There are no new issues and the foundation and lower floor walls are going in. The project team is performing well and weekly construction meetings continue. At the next meeting, project pictures will be distributed to provide a visual status. The project continues to hold a no safety incident report. The soil clean-up has nearly been concluded and the project is 90% bid out. Hoffman is self-performing the concrete work.

Brad Tong, SOJ, brought the committee members up to date on the Joint Training Facility project, including the progress toward resolving the Army Corps of Engineers issues. Classroom instruction is in full swing, and departments are also conducting limited outdoor training on the props. The project team is currently working with regulatory agencies to obtain final acceptance of the conceptual mitigation plan, and design of the water recycling system for fire training is close to 60% complete.

Dove Alberg, FFD, highlighted the Emergency Power Supply project and the small fast attack fire boat project, which were completed in the 2nd Quarter of 2006. All six generators have been installed at the six community centers that the City has designated as emergency shelter facilities: Bitter Lake and Meadowbrook community centers in North Seattle, the Queen Anne and Garfield community centers in Central

Seattle, and the Delridge and Rainier Beach community centers in South Seattle. The project was completed in budget and on schedule.

The small fire boat completed construction in May and was in route for delivery to the City at the end of June. The project was completed on schedule and under budget.

The Committee members were informed that construction on the large fire vessel is 55% complete, and the project continues to be on schedule and in budget with an expected delivery date of December 2006.

The Emergency Supply Caches project went out to bid for three sites -- the Sunny Jim facility in south Seattle, Haller Lake facility in north Seattle and the Westbridge facility in West Seattle. The fourth site located at the Catherine Blaine School in Magnolia, will be bid separately and the construction schedule will be coordinated with the school holiday break in December.

A brief status on the 2006 neighborhood station projects (Fire Station 2, Belltown; Fire Station 17, University District; Fire Station 28, Rainier Valley and Fire Station 31, Northgate) acknowledged completion of the architectural/engineering design team contract negotiations.

4. The meeting adjourned at 4:00 pm.