Levy Oversight Committee Record of September 20, 2016 Meeting

Members Present: None

<u>Staff Present</u>: Alberta Bleck, Legislative Aide to Sally Bagshaw, City Councilmember; Chief Scoggins, Fire Chief, SFD; B.L. Haskell, Battalion Chief, SFD; Fred Podesta, Finance and Administrative Services (FAS) Director, Chris Potter, Director of Operations, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Desmond Lee, FAS; Jennifer Devore, City Budget Office

Public Present: None

No public comment received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 6 active neighborhood fire station projects, 2 interim fire facility projects, bids to date, and the current financial summary and project schedules.

Discussion topics: Although it is not a Fire Levy project, an update was provided on Fire Station 5 (Waterfront) and the temporary relocations made necessary by the Seawall work.

No action items were required.