

**Levy Oversight Committee
Record of December 16, 2014 Meeting**

Members Present: Bruce Harrell, City Councilmember; Nick Licata, City Councilmember; Darren Schulberg, SFD

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department SFD; Charlie Cordova, Deputy Chief, SFD; Fred Podesta, Director, Finance & Administrative Services, FAS; Dove Alberg, Capital Development and Construction Management Director, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, Capital Planning & Controls Manager, FAS; Desmond Lee, FAS; Melissa Lawrie, Budget Analyst, City Budget Office

Public Present:

Public comment was given by Valerie Paganelli in reference to Fire Station 20.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 12 active neighborhood fire station projects, 6 interim fire facility projects, bids to date, and the current financial summary and project schedules.

Discussion topics included the projects scheduled to bid this year. 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. The public position on the Levy Oversight Committee remains vacant.

No action items were required.