Levy Oversight Committee Record of December 17, 2013 Meeting

<u>Members Present</u>: Bruce Harrell, City Councilmember; Darren Schulberg, Local 27 Representative

<u>Staff Present</u>: Gregory Dean, Fire Chief, Seattle Fire Department SFD; Fred Podesta, Director, Finance & Administrative Services, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Dove Alberg, Director, Capital Development & Construction Management, FAS; Frank Coulter, Capital Planning & Controls Manager, FAS; Desmond Lee, FAS; Jennifer Devore, Budget Analyst, City Budget Office

No public comment was received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 17 active marine and neighborhood fire station projects, 11 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 and future projects. Fire Station 22 (Roanoke), which is dependent on SR 520 will begin consultant selection this year and will be completed after 2015. Although it is not a Fire Levy project, an update was provided on the temporary relocations made necessary by the Seawall work.

No action items were required.