

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

Members Present: Bruce Harrell, City Councilmember; Nick Licata, City Councilmember

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department SFD; Jay Hagan, Assistant Chief of Operations, SFD; Charlie Cordova, Deputy Chief, SFD; Fred Podesta, Director, Finance & Administrative Services, 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:

No public comment was received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 15 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. Albert Shen has resigned his position as the Public Committee Member. He has taken a position in Washington, DC. Councilmember Harrell's office will lead the appointment process to fill the vacancy.

No action items were required.