

**Levy Oversight Committee
Record of March 18, 2014 Meeting**

Members Present: Nick Licata, City Councilmember; Albert Shen, Public Representative

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department SFD; Charlie Cordova, Battalion Chief, SFD; Fred Podesta, Director, Finance & Administrative Services, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, Capital Planning & Controls Manager, FAS; Mike Fernandes, Project Manager, FAS; Desmond Lee, FAS; Jennifer Devore, Budget Analyst, City Budget Office; Melissa Lawrie, Budget Analyst, City Budget Office

No public comment was received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 18 active marine and neighborhood fire station projects, 9 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 landmarks nominations. 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.

**Levy Oversight Committee
Record of June 24, 2014 Meeting**

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

Staff Present: Dove Alberg, Director, Finance & Administrative Services, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, Capital Planning & Controls Manager, FAS; Desmond Lee, FAS

Public Present: Matt Ohlinger

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.

No action items were required.

**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.

**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.