

**Levy Oversight Committee
Record of February 28, 2012 Meeting**

Members Present: Bruce Harrell, Seattle City Council; Nick Licata, Seattle City Council; Chris Gilbert, Local 27 Representative, Seattle Firefighters Union; Albert Shen, Public Member

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); William Hepburn, Assistant Fire Chief, SFD; Michael H. Walsh, Battalion Chief, SFD; Jennifer Devore, Budget Analyst, City Budget Office; Fred Podesta, Director, Finance and Administrative Services Department (FAS) Dove Alberg, Director, Capital Development & Construction Management, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, Capital Planning and Project Controls Manager, FAS; Desmond Lee, Information Technology System Analyst, FAS

No public comment was received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 18 active major projects, marine projects, neighborhood fire station projects, interim fire facility projects, bids to date, the current financial summary and project schedules.

Discussion topics included future projects, FS 22 (Roanoke), which is dependent on SR 520 and will be completed after 2015, and FS 32 (W. Seattle Junction), which is dependent of a site decision and will also be completed after 2015.

No action items were required.

**Levy Oversight Committee
Record of May 29, 2012, Meeting**

Members Present: Bruce Harrell, Seattle City Council; Nick Licata, Seattle City Council; Chris Gilbert, Local 27 Representative, Seattle Firefighters Union; Albert Shen, Public Member

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); William Hepburn, Assistant Fire Chief, SFD; Michael H. Walsh, Battalion Chief, SFD; Jennifer Devore, Budget Analyst, City Budget Office; Fred Podesta, Director, Finance and Administrative Services Department (FAS) Dove Alberg, Director, Capital Development & Construction Management, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, Capital Planning and Project Controls Manager, FAS; Desmond Lee, Information Technology System Analyst, FAS

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, interim fire facility projects, bids to date, the current financial summary and project schedules.

Discussion topics included future projects, FS 22 (Roanoke), which is dependent on SR 520 and will be completed after 2015, and FS 32 (W. Seattle Junction), which is dependent of a site decision and will also be completed after 2015.

No action items were required.

**Levy Oversight Committee
Record of August 28, 2012 Meeting**

Members Present: Chris Gilbert, Local 27 Representative, Seattle Firefighters Union

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); William Hepburn, Assistant Fire Chief, SFD; Michael H. Walsh, Battalion Chief, SFD; David Kunselman, Fire Facilities Levy Program Manager, Finance and Administrative Services Department

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, interim fire facility projects, bids to date, the current financial summary and project schedules.

Discussion topics included future projects, FS 22 (Roanoke), which is dependent on SR 520 and will be completed after 2015, and FS 32 (W. Seattle Junction), which will also be completed after 2015.

No action items were required.

**Levy Oversight Committee
Record of December 12, 2012, Meeting**

Members Present: Chris Gilbert, Local 27 Representative, Seattle Firefighters Union; Bruce Harrell, City Councilmember.

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); William Hepburn, Assistant Fire Chief, SFD; Michael H. Walsh, Battalion Chief, SFD; David Kunselman, Fire Facilities Levy Program Manager, Finance and Administrative Services Department; Dove Alberg, Capital Development and Construction Management Director, Finance and Administrative Services Department; Frank Coulter, Project Manager, Finance and Administrative Services Department; Jennifer Devore, Budget Analyst, City Budget Office; Desmond Lee, Finance and Administrative Services Department.

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, interim fire facility projects, bids to date, and the current financial summary and project schedules.

Discussion topics included the future of the fire levy liaison position and future projects. Fire Station 22 (Roanoke), which is dependent on SR 520 and will be completed after 2015. Fire Station 32 (W. Seattle Junction) and Fire Station 29 (Admiral District), which will also be completed after 2015.

No action items were required.