

**Levy Oversight Committee
Minutes
May 19 2004 Meeting**

Present: Council Member Jan Drago, Council Member Nick Licata, Scott MacColl, Dwight Dively, Doug Carey, Karl Stickel, Mary Pearson, Dove Alberg, Hillary Hamilton, Chief Gregory Dean, Deputy Chief Brian Mills, Lt. Steve Brown, and John Hinson Local 27, Seattle Fire Fighters.

Absent: William Bradford, University of Washington; Edsonya Charles, Mayor's Office

Topics:

- Brief overview of the Fire Levy Program was provided with handouts from the website.
- A list of the projects that were appropriated this year was distributed with project status reports and budget templates.
- Land acquisition was discussed for the Command Center and the other eight site acquisitions.
- Timing for community involvement and public process in the Levy Program both during land acquisition and the project implementation phases was discussed
- Councilmember Licata's draft resolution to create a Citizen's Advisory Board for the Command Center project was briefly discussed and Council staff was working on clarifying its responsibilities.
- The use of S Washington Street by Metro as a layover station was discussed as it related to potential operational issues for Metro and the City.

Action Items:

- Meeting decision/action minutes will be posted on the Levy Website
- Karl Stickel, Department of Finance, will confirm the need to update the Fiscal Note and work with Council Central Staff to revise the fiscal note accordingly.
- William Bradford was unable to attend and FFD is to offer a private briefing to him.

Decisions:

- Approval to accelerate marine schedule due to the accommodation of the proposed homeland security funding
- The next meeting will be held in mid-July at a date to be determined.