

Levy Oversight Committee Record of September 13, 2011 Meeting

Members Present: Sally Bagshaw, Seattle City Council; Tim Burgess, 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; Kieu-Anh King, Central Staff, Seattle City Council; 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

Minutes from the May 24, 2011 meeting were approved.

Public comment was received from Jim Hicks who was concerned that the former Fire Station 39 (Lake City) would be converted to a homeless shelter rather than be sold per the Fire Levy funding plan. A representative from the Friends of Fire Station 20 (W. Queen Anne) was also present to hear an update on the project.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 16 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, consultant selection and the proposed FS 36 (Delridge/Harbor Island) right of way vacation.

No action items were required.