

**Levy Oversight Committee
Record of December 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

Public comment was received from a representative of the Friends of Fire Station 20 (W. Queen Anne) who was present to hear an update on the project.

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 on a site decision and may also be completed after 2015 if a determination is not made early in 2012.

No action items were required.