Levy Oversight Committee Record of December 12, 2012, Meeting

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

<u>Staff Present</u>: 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.