

# Journal of the Proceedings of the Seattle Transportation Benefit District Board

Monday, November 25, 2013

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## I. CALL TO ORDER

The Seattle Transportation Benefit District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, November 25, 2013. The meeting was called to order at 3:04 p.m., with Board Chair Rasmussen presiding.

## II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 8

Absent: Licata (late arrival)-1.

## III. APPROVAL OF NOVEMBER 19, 2012 MINUTES

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, November 19, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## IV. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

## V. PUBLIC COMMENT

Paul W. Locke addressed the Board regarding Agenda items 1 and 2, **Resolution Nos. 10 and 11.**

*Councilmembers Burgess and O'Brien exited the Council Chamber at 3:10 p.m.*

Sam Bellomio addressed the Board regarding a non-Agenda item.

*Councilmember Licata entered the Council Chamber at 3:12 p.m.*

*Councilmember O'Brien entered the Council Chamber at 3:13 p.m.*

Alex Zimmerman addressed the Board regarding a non-Agenda item.

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*Councilmember Burgess entered the Council Chamber at 3:14 p.m.*

Ms. Richard addressed the Board regarding a non-Agenda item.

## **VI. REPORT OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT (STBD) BOARD**

**Agenda item 1 – Resolution 10**, Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District’s 2013 Budget; amending Resolution 9, which adopted the Seattle Transportation Benefit District’s 2013 Budget.

Motion was made and duly seconded to adopt **Resolution No. 10**.

The Motion carried and the Resolution was adopted by the following voice vote:  
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9  
Against: None.  
The Chair signed the Resolution.

**Agenda item 2 – Resolution 11**, Of the Seattle Transportation Benefit District Governing Board adopting the 2014 Seattle Transportation Benefit District Budget.

Motion was made and duly seconded to adopt **Resolution No. 11**.

The Motion carried and the Resolution was adopted by the following voice vote:  
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9  
Against: None.  
The Chair signed the Resolution.

## **VII. OTHER BUSINESS**

There was none.

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**VIII. ADJOURNMENT**

There being no further business to come before the Seattle Transportation Benefit District Board, the meeting was adjourned at 3:21 p.m.

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LeeAnne Schirato, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Board, on a date to be determined.

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Tom Rasmussen, Chair of the Seattle Transportation Benefit District Board

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Monica Martinez Simmons, Seattle City Clerk

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