



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

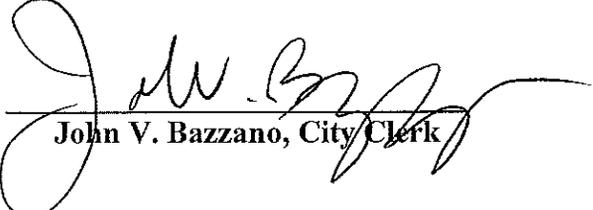
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

May 10, 2016

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on April 25, 2016. I have duly certified these documents and respectfully send them to you for your review.

  
John V. Bazzano, City Clerk

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CITY OF HARTFORD  
MAYOR'S OFFICE



2016 MAY 20 AM 8 54

TOWN & CITY CLERK  
HARTFORD

# Court of Common Council

CITY OF HARTFORD  
550 MAIN STREET  
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Thomas J. Clarke II, Council President  
Julio A. Concepción, Majority Leader  
John Q. Gale, Assistant Majority Leader  
Widaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman  
Cynthia R. Jennings, Councilwoman  
James Sánchez, Councilman  
Glendowlyn L. H. Thames, Councilwoman  
Jo Winch, Councilwoman

May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, The Connecticut Department of Mental Health and Addiction Services (DMHAS), through the Capital Area Substance Abuse Council (CASAC), provides funds under the Local Prevention Council (LPC) Grant Program to municipalities in the capital region to increase public awareness of the prevention of alcohol, tobacco, and other drug (ATOD) abuse, and to develop initiatives to facilitate the development of culturally competent ATOD abuse prevention initiatives of LPCs with the support of chief elected officials, and

**WHEREAS**, As a condition of receipt of this funding, a municipality must have a Local Prevention Council (LPC), focused on goals such as increasing awareness and prevention of alcohol, tobacco, and other drug abuse, and

**WHEREAS**, The Hartford Commission on Addiction and Public Health serves as the City's LPC, per a Court of Common Council resolution of February 13, 2013, and

**WHEREAS**, The City of Hartford applied to the Local Prevention Council (LPC) Grant Program through its Department of Families, Children, Youth and Recreation, in consultation with CASAC and with the input of the Commission, and

**WHEREAS**, Hartford has been awarded an FY 2016 grant of \$8,940 to administer the proposed activities building on the success of its past projects, now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept a grant of \$8,940 under the State's Local Prevention Council (LPC) Grant Program for use toward purposes set forth and approved under the grant, and be it further

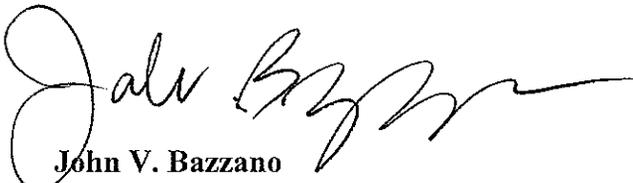
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**RESOLVED**, That the Mayor is further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
**John V. Bazzano**  
City Clerk

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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**RESOLVED**, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Estate of Anthony Mansfield, Administrator Gary Strickland, vs. City of Hartford and Officer Twaikon Dudley matter, in the amount of \$2,900,000.00.

Attest:

John V. Bazzano  
City Clerk

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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, The adopted budget for fiscal year 2015-2016 includes projected revenues arising from the assignment of delinquent real property tax liens in the amount of Five Million Dollars (\$5,000,000); and

**WHEREAS**, By resolution dated February 13, 2013, the Court of Common Council created a Tax Lien Task Force for the purposes set forth in the resolution; and

**WHEREAS**, The Tax Lien Task Force's report dated March 31, 2013 includes a review of the past practices of assigning such tax liens and recommends certain changes and improvements, including the provision of additional notice and explanation to taxpayers prior to the assignment of liens; and

**WHEREAS**, The Tax Collector has implemented certain process improvements designed to provide such additional notice to taxpayers, both by mail and by posting on the City's website, information about liens eligible for assignment, at least twenty days before the transaction date, and has implemented other recommendations made by the Tax Lien Task Force as well; and

**WHEREAS**, Approval of the assignment, the execution of an agreement, and the closing of the assignment transaction must be completed before the end of this fiscal year; now, therefore, be it

**RESOLVED**, That the assignment of delinquent real estate tax liens, in an aggregate amount not to exceed \$5,000,000, as set forth in the budget for fiscal year 2015-2016, is authorized; and be it further

**RESOLVED**, That the material terms of the assignment agreement shall include 1) a requirement that the taxpayer be sent three notices by the assignee prior to the commencement of any foreclosure action, 2) a restriction on the further assignment of any tax lien without the City's prior consent, and 3) a prohibition on the commencement of any foreclosure proceedings within twelve months of the assignment; and be it further

**RESOLVED**, That the Tax Collector shall use reasonable efforts to exclude liens with a balance of less than \$1,000 and shall further exclude liens where only the second installment of the most recent Grand List is delinquent; and be it further

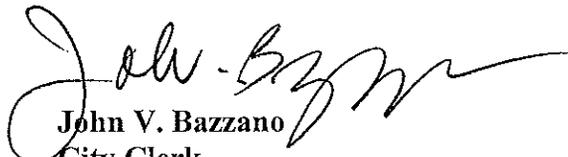
**RESOLVED**, That the Tax Collector shall use reasonable efforts to exclude liens attributable to owner-occupied residential properties; and be it further

**RESOLVED**, That the Mayor or his designee is authorized to execute a delinquent tax lien assignment agreement with the successful bidder (assignee) for the purpose set forth above, upon and subject to such other terms and conditions that the Mayor, the Tax Collector and Corporation Counsel shall deem appropriate and in the best interests of the City; and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned assignment agreement or other documents, or to take any of the other aforesaid actions; and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of the Mayor executing such assignment agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel

**Attest:**

  
**John V. Bazzano**  
City Clerk

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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, RBH Group (the “Borrower”) has requested the assistance of the City of Hartford (the “City”) in financing the cost of an approximately \$20 million mixed use development project at 370 Asylum Avenue, to be known as Teachers Corner, which will include 60 rental housing units, 4,500 square feet of ground floor commercial/retail space, and 1,400 square feet of ground floor office space; and

**WHEREAS**, Of the 60 rental housing units, two will be affordable to Veterans at 30% of AMI, ten will be affordable to households at 50% of AMI, and six will be affordable to households at 100% of AMI; and

**WHEREAS**, The City proposes to make a loan to the Borrower of \$665,000 from the Capital Improvement Program (CIP) budget from funding available in the Neighborhood Development fund ; and

**WHEREAS**, The terms of the City’s loan include an original principal amount of \$665,000 with a term of twenty (20) years, with an interest rate of one percent, and secured by a mortgage in third position; and

**WHEREAS**, Loan repayment would consist of interest only payments for the life of the loan with a final balloon payment made at maturity, now therefore be it

**RESOLVED**, that the Court of Common Council hereby authorizes the issuance of a \$665,000 loan to RBH Group and the execution of a loan agreement in accordance with the

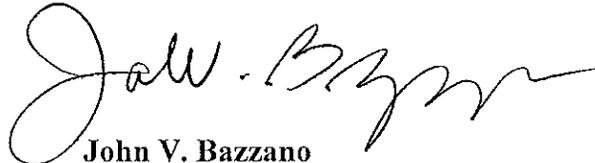
terms and conditions above and subject to acceptance by all interested parties of the terms, conditions, costs and fees involved in the issuance of the loan, any other loan agreements, indenture or other instrument pertinent thereto, and be it further

**RESOLVED**, that the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate in the best interest of the City in order to effectuate the above transaction, and be it further

**RESOLVED**, that no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the other aforesaid actions, and be it further

**RESOLVED**, that all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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**John V. Bazzano**  
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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following SUBSTITUTE RESOLUTION was passed.

**WHEREAS**, During the adoption of the FY2016 Budget, the Council and the Mayor agreed to place funding in the Sundry Account with the understanding that such requested funds would be transferred to the Registrars of Voters Office prior to the Presidential Primary Election, and

**WHEREAS**, The City of Hartford will be conducting the Presidential Primary Election on April 26, 2016; now, therefore, be it

**RESOLVED**, The Mayor is hereby authorized to transfer \$176,191 from the Sundry Account: Non-Operating Department Expenditures to the Registrars of Voters Office for implementation of the Presidential Primary Election on April 26, 2016.

Attest:

  
John V. Bazzano  
City Clerk

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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, The Tree Advisory Commission was established to advise the City Forester, the Court of Common Council, and the Mayor on tree-related issues and to promote awareness of tree care, Hartford's arboreal heritage, and the benefits of an urban forest; and

**WHEREAS**, The Commission is charged with creating a Master Tree Plan, issuing an annual "State of the Forest" report, establishing a Legacy Tree Program, and hearing and deciding appeals from decisions on tree removal, damage, or alteration made by the City Forester; and

**WHEREAS**, The Commission is composed of five ex-officio members and five members appointed by the Mayor who serve three-year staggered terms; and

**WHEREAS**, Mayor Luke A. Bronin has appointed Nicola Allen, Mark Fisher, and Scott Scherschel to the Tree Advisory Commission; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the appointment of the following individuals as members of the Tree Advisory Commission:

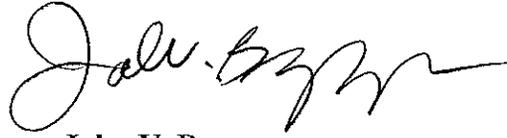
Nicola Allen, (D) 58 Burton Street, Hartford 06112  
For a term to expire on November 13, 2018  
(Replacing Francisco Gomes)

Scott Scherschel (D) 34 Charter Oak Place #3, Hartford 06106

For a term to expire on November 13, 2018  
Filling a vacancy

Mark Fisher (D) 21 Sherman Street, Hartford 06105  
For a term to expire November 13, 2017  
Filling a vacancy

**Attest:**



**John V. Bazzano**  
City Clerk

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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, The State of Connecticut's Department of Emergency Services and Public Protection makes grant funding available to municipalities through the Emergency Management Performance Grant (EMPG); and

**WHEREAS**, The EMPG program provides resources to assist local governments in preparing for all types of hazards, including a system of emergency preparedness for the protection of life and property; and

**WHEREAS**, The City of Hartford is committed to saving lives and protecting property through the ongoing development and coordination of its Emergency Management program; and

**WHEREAS**, The EMPG funding in the amount of \$62,508, will support the activities of the City's Director and Deputy Director of Emergency Management for the following purposes: (1) emergency organization, planning and management, (2) direction, control, and warning, (3) population protection, and (4) training and exercises; and

**WHEREAS**, EMPG funds will be used to reimburse 25% of the salaries of the fire chief (Emergency Management Director) and the Assistant Fire Chief (Deputy Emergency Management Director) and an additional 25% of their salaries will serve as the required match to the grant; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$62,508 in EPG funds from the Connecticut Department of Emergency Services and Public Protection; and be it further

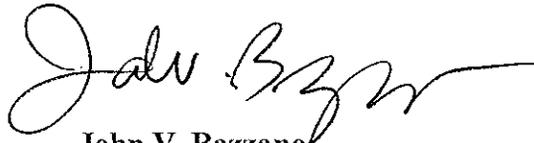
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions; and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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May 9, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, Removing job barriers for people with records helps the economy at a macro and micro level, benefiting local communities by having more workers contributing with their taxes and local purchases; and

**WHEREAS**, Studies have shown that employment is the single most important influence on decreasing recidivism, and that two years after release, nearly twice as many employed people with records have avoided brush with the law than their unemployed counterparts; and

**WHEREAS**, Incorporating “ban the box” policies, which remove the criminal history question from job applications and postpone the background check until a conditional offer is made by the employer, gives a fair opportunity to all applicants to positions and allows employers to decide which applicant is the best for the position that they are offering without any bias; and

**WHEREAS**, The Connecticut Fair Chance Employment Act is a set of hiring policies for private employers, designed to ensure that applicants with criminal records are evaluated on the merits of their qualifications and not on their criminal records; now, therefore, be it

**RESOLVED**, That the Court of Common Council from the City of Hartford supports the passage of House Bill 5237, An Act Concerning Fair Chance Employment, and encourages not only the City’s delegation but all State legislators to approve such needed measure.

Attest:

  
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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, In 2014, the City of Hartford acquired the property at 425 Ann Uccello Street (Property), from the prior owner, CBV Parking Hartford Ann, LLC (“CBV”) through eminent domain, and

**WHEREAS**, The property contains a two-faced static billboard, measuring approximately 10’ x 22’, which is operated by The Lamar Companies (“Lamar”), and

**WHEREAS**, Lamar is operating the billboard under a License Agreement entered into with CBV and which expired on September 30, 2015, and

**WHEREAS**, Lamar now seeks to enter into an agreement with the City for the continued operation of the billboard at this location; and

**WHEREAS**, Under the terms of the proposed License Agreement, Lamar would pay the City \$416.67 per month (\$5,000 annually), for continued use of the Property, commencing October 1, 2015, and continuing until terminated by either party upon thirty (30) days written notice, now therefore be it

**RESOLVED**, That the Mayor is hereby authorized to enter into a license agreement with The Lamar Companies for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interest of the City, and be it further

**RESOLVED**, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City in order to effectuate the above transaction, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to take any of the other aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**



**John V. Bazzano**  
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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, Section 22-120 of the Municipal Code of the City of Hartford prohibits the owner of an all terrain vehicle (ATV) or mini cycle to operate or knowingly permit the operation of such vehicle on any street or sidewalk in the City of Hartford or on any public property, including but not limited to school property, playgrounds and parks, within the City of Hartford; and

**WHEREAS**, Section 16-8 of the Municipal Code, which was recently added, restricts the sale of gasoline to operators of ATVs and mini cycles; and

**WHEREAS**, The City of Hartford continues to experience a large number of ATVs illegally operated throughout city streets; and

**WHEREAS**, This illegal usage causes significant public safety hazards; now, therefore, be it

**RESOLVED**, That the Court of Common Council supports the State Delegation in their attempts to change legislation pertaining to illegal ATV usage, including but not limited to the passage of Senate Bill 463, An Act Concerning the Penalty for Violations of a Municipal Ordinance Concerning the Operation of a Dirt Bike or All-Terrain Vehicle; and be it further

**RESOLVED**, That the Court of Common Council requests a list of recommendations to address this issue from the Hartford Police Department; and be it further

**RESOLVED**, That the Court of Common Council requests a list of options from Corporation Counsel of what can be done in adherence with State and Federal statutes; and, be it further

**RESOLVED**, That the Court of Common Council commits to seeking recommendations to address the issue of illegal ATV usage through public comment from those most affected by it.

**Attest:**

  
**John V. Bazzano**  
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May 10, 2016

This is to certify that at a meeting of the Court of Common Council, April 25, 2016, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford has displayed poor judgement in performing a thorough background check of interested parties who are requesting to purchase city owned property; now, therefore, be it

**RESOLVED**, The Court of Common Council requires that any interested parties who seeks to purchase any city owned property must go through a thoroughly vetted process; and be it further

**RESOLVED**, Unless any such information requested by the Court of Common Council cannot be provided for consideration of approval of the purchase of the property; and be it further

**RESOLVED**, The Department of Development Services in conjunction with the Mayor's Office must provide the Court of Common Council a list of the following items:

- Interested Parties Name
- Interested Parties Address
- Property Location
- Amount of Taxes owed
- Amount of taxes paid
- Properties currently in possession
- Transaction amount

- Properties in foreclosure
- Rationale for property sale amount
- Market rate of property
- Interested Parties may not currently own property/properties on the city's blighted list.

**Attest:**



**John V. Bazzano**  
City Clerk