



Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

OMBGA COMMITTEE MEETING

Operations, Management, Budget and Government Accountability Committee

Maly D. Rosado, Council President Co-Chair
Thomas J. Clarke II, Majority Leader Co-Chair
Wildaliz Bermudez, Councilwoman
John Q. Gale, Councilman
Shirley Surgeon, Councilwoman

OMBGA Committee Meeting
Monday, December 21, 2020
5:30 pm-hpatv.org

1. **MAYOR BRONIN**, with accompanying resolution authorizing the city to accept a second grant from the Center for Tech and Civic Life to provide support to the City of Hartford's Office of the City Clerk. (ITEM 2 ON AGENDA)
2. **MAYOR BRONIN**, with accompanying resolution amending the Amended Settlement Agreement to extend the time by which Shelbourne properties can respond to the Historic Preservation Commission's concerns and obtain the necessary permits and approvals. (ITEM 6 ON AGENDA)
3. **(COUNCIL PRESIDENT ROSADO) (COUNCILMAN SANCHEZ) (COUNCILWOMAN ROSSETTI) (COUNCILWOMAN SURGEON) (COUNCILMAN GALE)** Resolution to appoint Leticia Marulanda to the Internal Audit Commission as Council's designated appointee. (ITEM 21 ON AGENDA)
4. **MAYOR BRONIN**, with accompanying resolution authorizing the City to enter into a contract to purchase virtual net metering credits related to a solar installation in North Canaan, CT. (ITEM 2 ON AGENDA)
5. **MAYOR BRONIN**, with accompanying resolution that will authorize the City to renew a lease with the Greater Hartford Police Federal Credit Union (GHPFCU) for their branch at the Public Safety Complex. (ITEM 10 ON AGENDA)



**OFFICE OF THE TOWN AND CITY CLERK
CITY OF HARTFORD
HARTFORD, CONNECTICUT**

NOTICE OF REFERRALS

December 15, 2020

**REFERRED TO: COUNCILMAN THOMAS J. CLARKE, CO-CHAIRPERSON
COUNCILWOMAN MALY D. ROSADO, CO-CHAIRPERSON
OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT
ACCOUNTABILITY COMMITTEE.**

This is to certify that at a regular meeting of the Court of Common Council December 14, 2020 the following item (s) was/were introduced and referred to you for a report.

MAYOR BRONIN, with accompanying resolution authorizing the city to accept a second grant from the Center for Tech and Civic Life to provide support to the City of Hartford's Office of the City Clerk. **(ITEM 2 ON AGENDA)**

REPORT SUBMITTED _____

MAYOR BRONIN, with accompanying resolution amending the Amended Settlement Agreement to extend the time by which Shelbourne properties can respond to the Historic Preservation Commission's concerns and obtain the necessary permits and approvals. **(ITEM 6 ON AGENDA)**

REPORT SUBMITTED _____

(COUNCIL PRESIDENT ROSADO) (COUNCILMAN SANCHEZ) (COUNCILWOMAN ROSSETTI) (COUNCILWOMAN SURGEON) (COUNCILMAN GALE) Resolution to appoint Leticia Marulanda to the Internal Audit Commission as Council's designated appointee. **(ITEM 21 ON AGENDA)**

REPORT SUBMITTED _____

ATTEST:

**Noel F. McGregor, Jr
Town and City Clerk**



Luke A. Bronin
Mayor

December 14, 2020

Honorable Maly D. Rosado, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Acceptance of Second Grant from Center for Tech and Civic Life

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the city to accept a second grant from the Center for Tech and Civic Life to provide support to the City of Hartford's Office of the City Clerk.

As you know, we received our first grant for \$346,325.75 from Center for Tech and Civic Life last September, and it was used to plan and carry out a safe and secure election administration in the City of Hartford in 2020. This second grant, also totaling \$346,325.75, will be used to help modernize some of the current election-related functions in both the Clerk's office and the Registrars' office, as well as civic engagement.

The Offices of the City Clerk or Registrar of Voters are happy to answer any questions that you may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, December 14, 2020

WHEREAS, The City was awarded a grant of \$346,325.75 from the Center for Tech and Civic Life for the period of January 1, 2021 to June 30, 2021, now, therefore, be it

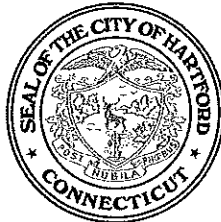
RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept approximately \$346,325.75 in grant funding from the Center for Tech and Civic Life for the period of January 1, 2021 through June 30, 2021, and be it further

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.



Luke A. Bronin
Mayor

December 14, 2020

Honorable Maly D. Rosado, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

Dear Council President Rosado,

RE: Shelbourne Properties Agreement

On January 22, 2018, the Court of Common Council passed a Resolution approving a tax settlement agreement with Shelbourne Properties and its affiliates involving properties located at 20 Church St., 100 Pearl St., and properties known as Talcott Plaza.

Subsequently, on November 25, 2019, the Court of Common Council adopted a Resolution authorizing the extension of time within which Shelbourne Properties had to determine the efficacy of repairing the current Talcott Garage, and if not feasible, demolishing said garage on or before December 31, 2020.

However, the Historic Preservation Commission has raised questions and concerns regarding the 1918 built connector that traverses Talcott Street from the old G. Fox Building and the parking garage. There are ongoing discussions around the Commissions concerns, and therefore we are requesting an extension under the current Amended Tax Settlement Agreement with Shelbourne Properties.

The attached Resolution proposes to extend the time within which the garage will be demolished by 120 days following the issuance of the necessary permits and satisfaction of any pre-conditions imposed.

Given that the existing deadline occurs before the first January City Council meeting, we are respectfully requesting action on this item. The Office of Corporation Counsel is happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, December 14, 2020

WHEREAS, Shelbourne Properties and its affiliates (collectively “Shelbourne”) own two existing office buildings at 20 Church St and 100 Pearl Street and gained majority interest control over the property known as Talcott Plaza (comprised of three parcels known as 1006 Main St., 30 Talcott St. And 36-70 Talcott St.); and

WHEREAS, Shelbourne Properties appealed their real property tax assessment for the 2016 Grand List on the properties at 20 Church St. And 100 Pearl St. And owed in excess of three million dollars in back taxes on the properties known as Talcott Plaza; and

WHEREAS, In settlement of tax appeal litigation, and pursuant to approval of the Court of Common Council, the City entered into an Agreement (August 31, 2018) in which real property taxes on 20 Church and 100 Pearl were fixed for a five year period; and

WHEREAS, Said Agreement included provisions for the repayment of back taxes on Talcott Plaza, the demolition and clearing of the site known as Talcott Garage by December 31, 2019, to be paid out of a \$10 Million development commitment made by Shelbourne Properties in the downtown area; and

WHEREAS, on November 25, 2019, the Court of Common Council adopted a Resolution in support of further amending the Agreement to, among other things, extend the time to December 31, 2020, by which the demolition of the Talcott Garage had to be completed; and

WHEREAS, in seeking the necessary permits and approvals for demolition of the garage, the Historic Preservation Commission has raised numerous questions regarding the preservation of the 1918 connector which traverses Talcott Street between the old G. Fox Building and the parking garage; now therefore, be it

RESOLVED, That the Court of Common Council hereby approves further amending the Amended Settlement Agreement to extend the time by which Shelbourne properties can respond to the Historic Preservation Commission’s concerns and obtain the necessary permits and approvals, and once approved a period of one-hundred twenty (120) days thereafter to demolish the Talcott Garage; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of 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 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 agreements 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.

INTRODUCED BY:

Maly D. Rosado, Council President
Councilman James Sanchez
Councilwoman Marilyn Rossetti
Councilwoman Shirley Surgeon
Councilman John Gale

COURT OF COMMON COUNCIL

City of Hartford, December 14, 2020

WHEREAS, The Internal Audit Commission is tasked with conducting independent examinations and evaluations of the city financial activities to assure the integrity, efficiency, and efficacy of the city and the board of education; and

WHEREAS, The commission consists of three (3) members, no more than two (2) of whom are members of the same political party; and

WHEREAS, Each member of the commission shall have professional or equivalent experience in at least one (1) of the following fields; accounting, management, or financial analysis; and

WHEREAS, Of the three members appointed to the commission, one shall be appointed by a majority vote of the Council, one shall be appointed by the city treasurer, and one shall be appointed by majority vote of the Council from the two (2) individuals nominated by the owners of taxable property who are the ten (10) highest-paying taxpayers in the city, as determined by the most recent grand list, as certified by the city assessor; and

WHEREAS, Members appointed to the Internal Audit Commission shall serve a term of four (4) years; and

WHEREAS, The residency requirements of Chapter VII, section 1(e) of the Charter do not apply to members of this commission; now, therefore be it

RESOLVED, The Court of Common Council appoints Leticia Marulanda to the Internal Audit Commission as their designated appointee.

Leticia Marulanda (D) – to replace Edmund See
48 Murielle Drive, South Windsor, CT 06074
For a term expiring December 31, 2024

Leticia Marulanda

48 Murielle Drive ♦ South Windsor, CT 06074 ♦ (860) 289-5987 ♦ lmarulanda@gmail.com

Professional Experience

HISPANIC HEALTH COUNCIL, INC. – HARTFORD, CT
CHIEF OPERATING OFFICER, APRIL, 2019 – PRESENT

Operations executive with solid experience managing all levels of multiple projects including budgeting and administration. Mission driven individual committed to cost-effective management of resources and quality performance. Hands-on leader who is passionate about empowering individuals to thrive and achieve excellence.

- Oversee the delivery of programs of the Agency and its activities.
- Develop and manage annual budgets and operating plans to support the programs.
- Develop and implement program evaluation framework to assess the strengths of the programs and to identify areas for improvement.
- Develop funding proposals for the programs to ensure the continuous delivery of services.
- Oversee the collection and maintenance of records on the clients of the programs for statistical purposes according to the federal, state and local confidentiality/privacy policies.
- Implement a performance management process for staff.
- Assist in the development and implementation of Agency's strategic planning and restructuring.

DIRECTOR OF PROGRAMS, MAY, 2011 – APRIL, 2019

Manage Agency's Units of services which comprise of the five Units, 20+ programs. The Risk Reduction Unit (Early Cancer Detection Services, HIV/AIDS Prevention, Latino Violence Prevention, Immunization Outreach Program, Supported Employment Services, Chronic Disease Management); Behavioral Health Outpatient Services, the Community Nutrition Unit (SNAP Education); the Women and Children's Health Unit (Healthy Start, Nurturing Families Network, Positive Parenting Services, Breastfeeding Peer Counselor, Case Management Services for Pregnant Women) and Youth Services (Afterschool programs, Family Resource Centers, Afterschool Summer Camp).

CITY OF HARTFORD, HEALTH & HUMAN SERVICES DEPARTMENT – HARTFORD, CT
DEPUTY DIRECTOR, 2007 – 2010

Led the daily operations and personnel management of a 300+ employee organization that delivers 900,000+ units of services to residents of the Greater Hartford Region.

- Supervised team of 7 division managers to directly provide Public Health services in the Greater Hartford area.
- Oversaw all financial functions including reviewing budgets for existing programs, preparing budget proposals for new grants and analyzing periodic spending and revenue trends to implement fiscally responsible procedures for the Department.
- Managed \$22+ million a year budget which included 24+ Federal and State grants and City of Hartford General Fund budget.
- Assisted in the strategic planning and tactical implementation of all the Department's initiatives such as, extending the "Healthy Hartford Campaign" initiative to encompass all demographic and geographical groups to create a better Healthy Hartford for Residents.
- Direct Union relations with 3 different bargaining units which cover 300+ employees.
- Acted as Department's Head during Director's absences.

Leticia Marulanda

CITY OF HARTFORD, HEALTH & HUMAN SERVICES DEPARTMENT – HARTFORD, CT
MATERNAL AND CHILD HEALTH DIVISION MANAGER, 1995 – 2007

Managed the Hartford Maternal and Child Health (MCH) Division which comprises of 6 Public Health programs for women and children.

- Managed 4 State grants, 2 Federal grants and 2 Non-Governmental grants by monitoring daily operations, executing program deliverables, performing program assessments and providing technical assistance to sub-contractors.
- Structured the Immunization Outreach Program which increased Hartford's immunization rates from 59% to 81% in children 0-3 years old within a 2-year period.
- Collaborated with nationwide MCH leaders in the design and implementation of strategies to address key urban MCH matters.
- One of three representatives selected nationwide to participate in 2006 CDC funded National *Pilot Urban Practice Collaborative on Preconception Health*.

CLINICA CLUB DE LEONES – CARTAGENA, COLOMBIA
STAFF PHYSICIAN, 1987 – 1995

- Administered routine and emergency medical care to patients.
- Supervised ten (10) paramedical personnel.
- Made physical diagnoses, prescribed medication and prepared medical records.
- Triageed patients and made referrals to regional hospitals as necessary.

Education and Training

UNIVERSITY OF CARTAGENA – Cartagena, Colombia
MD-Degree awarded in General Practice, 1987

STANFORD UNIVERSITY – Palo Alto, CA
Chronic Disease Self-Management Program, 2005
Certificate of Achievement

LEADERSHIP OF GREATER HARTFORD – Hartford, CT
Quest Class 2004

SAINT JOSEPH COLLEGE – Hartford, CT
IDA Infant-Toddler Development Assessment, 1993
IDA Certification