



Regular Monthly Meeting
10 a.m. Wednesday, August 5, 2020
Dededo Senior Center
Dededo, Guam

MINUTES

I. **CALL TO ORDER:** *President* Mayor Melissa Savares called the meeting to order at 10:06 a.m.

II. **ROLL CALL:**

ALIG, Jesse L.G.	Mayor	Piti
ALVAREZ, Dale E.	Mayor	Santa Rita
BAUTISTA, Jessie P.	Vice Mayor	Barrigada
CRUZ, John A.	Mayor	Hagatña
DUENAS, Thomas J.	Vice Mayor	Mangilao
GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
* HOFMANN, Robert RDC	Mayor	Sinajana
LUJAN, Doris F.	Mayor	Inarajan
McDONALD, Paul M.	Mayor	Agana Heights
MATANANE, Rudy M.	Mayor	Yigo
PACO, Rudy A.	Mayor	Mongmong-Toto-Maite
QUENGA, Bill A.	Mayor	Yona
RIVERA, Louise C.	Mayor	Tamuning-Tumon-Harmon
SALAS, Frankie A.	Mayor	Asan-Maina
SAVARES, Melissa B.	Mayor	Dededo
SUSUICO, Kevin T.	Mayor	Agat
TAITAGUE, Vicente S.	Mayor	Talofoto
UNGACTA, Allan "Al" R.G.	Mayor	Mangilao
<input type="radio"/> BENAVENTE, Frank A.	Vice Mayor	Dededo
<input type="radio"/> BLAS, June U.	Mayor	Barrigada
<input type="radio"/> CHARGUALAF, Ernest T.	Mayor	Merizo
<input type="radio"/> DUENAS, Thomas J.	Vice Mayor	Mangilao
<input type="radio"/> FEJERAN, Christopher J.	Vice Mayor	Agat
<input type="radio"/> IRIARTE, Rudy D.	Vice Mayor	Sinajana
<input checked="" type="radio"/> QUINATA, Johnny A.	Mayor	Umatac
<input type="radio"/> SANCHEZ, Anthony P.	Vice Mayor	Yigo
<input type="radio"/> SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon

= ABSENT

* = LATE

** = OFF ISLAND

= REPRESENTATIVE

Seventeen (17) members present at time of roll call. A quorum was established.

Angel R. Sablan
Elaine RA Schaaf

Executive Director
Recording Secretary

RECITATION OF *INIFRESI*

- III. **SECRETARY'S REPORT** - Minutes of July 2020 – **Mayor Louise Rivera made the motion to approve the *Report* and seconded by Mayor Paul McDonald. No discussions or objections. The motion carried.**
- IV. **TREASURER'S REPORT** – **Mayor Louise Rivera made the motion to approve the *May Report* and seconded by Mayor Allan Ungacta. No discussions or objections. The motion carried.**
- V. **EXECUTIVE DIRECTOR'S REPORT:**
1. **Audience Request (Special Monthly Meeting Wednesday, August 19, 2020)**
 - a. Hardy Tan Vy, CEO, Pac-Rev on Waste Management
 - b. Nora Roberto, Executive Director, Staywell Foundation Guam on Got Diabetes Grant Program

ED expressed that Mr. Vy's presentation is that recycling is not the only way to get rid of trash on the island.

President expressed that Ms. Roberto had reached out to every village.

Mayor Jesse Alig queried if it was necessary to entertain it again since Ms. Roberto had spoken to everyone else.

Mayor Kevin Susuico had tried to get in contact with her and felt she should be included.

Mayor Jessy Gogue expressed that he had spoken to Ms. Roberto and according to her they are just not getting people to apply for this grant opportunity. He suggested to leave her in and provide her with some suggestions on what they think as mayors and technically improve her audience.

Mayor Alig expressed that if the majority of the Body agreed to entertain her, it would be fine with him however within their Foundation they should allot money to market what they're doing. Mayor stated that those mayors who are voting in favor of her request for audience, to be at the meeting and be on time since there would be only two presenters.

Mayor Jesse Gogue made the motion to to approve the requests and seconded by Mayor Rudy Matanane. No further discussions or objections. The motion carried.

2. Communications

At this time, *President* recognized and gave the floor to Jon Fernandez, GDOE Superintendent who discussed an alternate distribution model on GDOE's free food commodity program to help feed island residents. The agency is exploring options. The proposed change and participation by village mayors would be determined on which areas of the island are the most in need. The new distribution schedule will be announced at a near future date.

a. **FY2021 PROPOSED BUDGET** – ED reported a meeting together with Mayor Robert Hofmann and Speaker Muna-Barnes at her office yesterday and saw the initial draft of the proposed budget. It is zero for SMB, zero for PSSEP, zero for IWVBP, zero for Host Community. *Vice President* Mayor Robert Hofmann stated that the majority of Council's

money comes from the TAF and Highway Fund. ED said those two funds crashed. Speaker Muna-Barnes, Senator Pedro Terlaje and Senator Joe San Agustin are going to look within the scope of where they could. ED expressed to the Body to start calling their favorite senators and ask them to fund back these programs because it would affect the Council.

ED would share the proposed budget to Council members when it comes out tomorrow or Friday.

ED reported a meeting with Division of Senior Citizens tomorrow regarding additional monies from the CARES Fund to support Senior Centers and Adult Day Care as far as getting additional personnel, PPE's, retrofitting, contractual for air conditioning and air ducts, stand alone thermal scanners, and disinfecting and sanitizer stations.

VI. UNFINISHED BUSINESS –

1. **RECYCLING REVOLVING FUNDS; ISLANDWIDE ENRIRONMENTAL CLEANUP PROGRAM** – ED reported purchase orders for Abandoned Vehicles, Tires, White Goods have been picked up by the Districts. Purchase orders were signed for Electronics and Green Waste and would be ready today. Electronics can only go to Pyramid Recycling. Other White Goods such as washers/dryers, stoves, or microwaves could be brought over to Pyramid or Global Recycling Center free of charge. Refrigerators and water heaters will be charged.

The only one remaining PO would be the bulk containers for loose metals. ED conveyed to the Body to use their POs' quickly in order to increase them with invoices to back them up showing it had been expended. It is easier to increase a PO than to deobligate it and issue out a new one because it takes more time.

2. **INTERAGENCY COUNCIL ON HOMELESSNESS PROGRAM** - *Vice President*, Mayor Hofmann reported development over the course of the week they found twenty-four (24) of them needed IDs. *Vice President* will send to mayors' their names and asked that their staff double check if they are in their system so that they could try to get them some benefits and services. They are working with Catholic Social Services caseworkers to get as much information as they have.

They are undergoing active procurement for two (2) facilities to meet the needs of the homeless population. Mayor will get a full report at tomorrow's meeting. The council meets once a week.

VII. NEW BUSINESS - NONE

VIII. COMMITTEE REPORTS

1. BOARDS AND COMMISSIONS –

INVASIVE SPECIES COUNCIL – Mayor Jesse Alig reported a meeting he attended and one of the topics discussed was the Green Waste Management Plan that would broaden the plan to include all areas of the island as opposed to those areas that are affected by invasive species. Mayor is glad that the council had moved forward with it.

GUAM REGIONAL TRANSIT AUTHORITY – Mayor Kevin Susuico reported that interim manager Celestin Babauta is doing an excellent job at the authority. The transportation service is flowing far more better with additional busses arriving, the new Park-and-Ride service, they have taken COVID-19 precautionary measures, and there is the proposed new facility building to house transit operations and administrative offices. Mayor said Mr. Babauta should be the general manager; he is waiting to be confirmed by the board.

Mayor Susuico made a motion for the Mayors' Council to support interim manager Celestin Babauta to be appointed as general manager and seconded by Mayor Dale Alvarez. No discussions or objections. The motion carried.

The next board meeting is 2 p.m., Tuesday, August 11 at their transportation management center in the DPW compound.

COMMUNITY HEALTH CENTERS – *President* announced that the Southern Regional Community Health Center in Inarajan is closed temporarily beginning Thursday, July 30, 2020 due to air-condition problems. The center should be open next week.

2. **MCOG STANDING COMMITTEES** – No report.

IX. ANNOUNCEMENTS

- *Vice President* thanked Council members for their participation in the massive islandwide beautification cleanup on Saturday, August 1.
- *Vice President* reminded Council members of the upcoming coastal cleanup in September organized by Bureau of Statistics and Plans.
- For the Primary and General Election, ED reminded Council members that they cannot use their government owned canopies, chairs, tables, and equipment for any candidates.
- **Today's luncheon** hosted by *Barrigada Mayor's Office*.

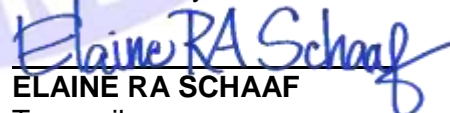
X. ADJOURNMENT

Mayor Paul McDonald motioned to adjourn the meeting and seconded by Vice Mayor Jessie Bautista. *President* thanked Council members and adjourned the meeting at 11:36 a.m.

Attested by:


MAYOR DORIS F. LUJAN
Council Executive Secretary
16th Mayors' Council of Guam

Transcribed by:


ELAINE RA SCHAAF
Transcriber
MCOG – Administration



ATTENDANCE SHEET

Date: Wednesday, August 5, 2020 Time: 10:00 a.m.

FILE COPY

CTO 10:06 a.m.
A 11:31 a.m.

Type of Meeting: [] Regular [] Special

PLACE OF MEETING: **Dededo Senior Center**

MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.	Piti	472-1232/33	
ALVAREZ, Dale E.	Santa Rita	565-2514/4337	
BAUTISTA, Jessie P.	Barrigada	734-3859/25/34/36	
BENAVENTE, Frank A.	Dededo	632-5203/5019-637-9014	
BLAS, June U.	Barrigada	734-3859/25/34/36	
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	
CRUZ, John A.	Hagatna	477-8045/47	
DUENAS, Thomas J.	Mangilao	734-2163/5731	
FEJERAN, Christopher J.	Agat	565-4330/35/36/2524	
GOGUE, Jessy C.	Chalan Pago-Ordot	472-8302/477-1333	
HOFMANN, Robert RDC	Sinajana	472-6707/477-3323	
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris F.	Inarajan	475-2509-11	
MATANANE, Rudy M.	Yigo	653-9446/5248	
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	
PACO, Rudy A.	Mongmong-Toto-Maite	477-6758/9090	
QUENGA, Bill A.	Yona	789-4798/0012/1525/6	
QUINATA, Johnny A.	Umatac	828-2940/8258	
RIVERA, Louise C.	Tamuning-Tumon-Harmon	646-5211/8646	
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	
SANCHEZ, Anthony P.	Yigo	653-9446/5248	
SANTOS, Kenneth C.	Tamuning-Tumon-Harmon	646-5211/8646	
SAVARES, Melissa B.	Dededo	632-5203/5019/637-9014	
SUSUICO, Kevin JT	Agat	565-4330/35/36/2524	
TAITAGUE, Vicente S.	Talofoto	789-1421/3262/4821	
UNGACTA, Allan R.G.	Mangilao	734-2163/5731	
SABLAN, Angel R.	EXECUTIVE DIRECTOR		
OFFICIAL REPRESENTATIVE	DISTRICT	SIGNATURE	
<u>Jenna Sanchez</u>	<u>UMATAc</u>		
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
<u>OLANDES, CECILE</u>	<u>GDDE / CNFDP</u>	<u>300-2490</u>	
<u>Leon Guerrero</u>	<u>FIS GDDE</u>	<u>360-1528</u>	
<u>DINA SA LORENZO</u>	<u>GDDE</u>	<u>300-1258</u>	
<u>Chargualaf, Alana</u>	<u>AAFB</u>	<u>797-1452</u>	
<u>Jones, Maurice</u>	<u>DNC NEWS</u>	<u>489-3292</u>	
<u>PEREZ, WRIAH</u>	<u>MCBCB</u>	<u>355-2342</u>	
<u>JAMES, STANLEY</u>	<u>MCBCB</u>	<u>355-2342</u>	
<u>Thomas Mangson</u>	<u>KUAM</u>	<u>670-785-5149</u>	
<u>Jon Fernandez</u>	<u>GDDE</u>	<u>488-8348</u>	
<u>Haldee Albert</u>	<u>Guam Daily Post</u>	<u>977-7696</u>	
<u>Matthew Makepeace</u>	<u>Office of the Speaker</u>	<u>482-5973</u>	



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GUESTS	AGENCY/ORGANIZATION	CONTACT NO.
Mendoza, Tanya	JRM	349-6114
LOVELLA LOSINIO	PNC	797-0205