



Regular Monthly Meeting
 10 a.m. Wednesday, September 6, 2017
 Mayors' Council Conference Room
 Hagåtña, Guam

MINUTES

I. CALL TO ORDER: *President* Mayor Paul McDonald called the meeting to order at 11:10 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	Hagåtña
FEJERAN, Christopher J.	Vice Mayor	Agat
HOFMANN, Robert RDC	Mayor	Sinajana
IRIARTE, Rudy D.	Vice 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
QUINATA, Johnny A.	Mayor	Umatac
RIVERA, Louise C.	Mayor	Tamuning-Tumon-Harmon
SALAS, Frankie A.	Mayor	Asan-Maina
SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon
SAVARES, Melissa B.	Mayor	Dededo
○ BENAVENTE, Frank A.	Vice Mayor	Dededo
○ BLAS, Jesse M.	Mayor	Yona
○ BLAS, June U.	Mayor	Barrigada
** CHARGUALAF, Ernest T.	Mayor	Merizo
○ DUENAS, Thomas J.	Vice Mayor	Mangilao
○ GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
○ SANCHEZ, Anthony P.	Vice Mayor	Yigo
○ SUSUICO, Kevin T.	Mayor	Agat
○ TAITAGUE, Vicente S.	Mayor	Talofoto
○ UNGACTA, Allan "Al" R.G.	Mayor	Mangilao

○ = ABSENT * = LATE ** = OFF ISLAND R = REPRESENTATIVE

Sixteen (16) members present at time of roll call. A quorum was established.

ADMINISTRATIVE STAFF:

Angel R. Sablan
 Elaine Schaaf

Executive Director
 Recording Secretary

III. RECITATION OF *INIFRESI*

- IV. SECRETARY'S REPORT** - Minutes of August 2, 2017 – Mayor Louise Rivera made the motion to approve the report and seconded by Mayor Rudy Matanane. No further discussions or objections and the motion carried.

TREASURER'S REPORT – Mayor Rudy Matanane made the motion to approve the *Report* and seconded by Mayor Robert Hofmann. No further discussions or objections and the motion passed.

V. EXECUTIVE DIRECTOR'S REPORT:

1. **Audience Request for MCOG Special Monthly Meeting September 20, 2017**
 - a. Craig Burns, The Klieglight, Assisted Living Initiative
 - b. Former Senator Eddie Duenas on Statehood
 - c. Joe A. San Agustin, Administrator, Veterans Affairs Office on Veteran's Day

Mayor Robert Hofmann made the motion to approve the guest speakers in the order of *b, a, and c* for September and seconded by Mayor Louise Rivera. No further discussions or objections and the motion carried.

2. **Communications**

a. **DPW Updated Coral Request Form** – ED reminded the Body to provide all information; physical address, contact number, purpose and attach a map because Council had been receiving calls from Eleanor Borja that forms submitted are incomplete. There are only three (3) loads per request.

b. **GTA Cold Mix** – ED announced that if mayors and their staff see piles of cold mix in their villages on the side of the road not to take it because it belongs to GTA. ED asked the Body to let GTA know because they use that to cover whatever they cut up. Ms. Lupe Mesa with GTA said they are willing to give the cold mix as long as they are done with it. GTA crews saw a blue official pickup taking the cold mix while working near the Friary in Sinajana. GTA is currently working on an island wide project for laying down their fiber optics

c. **GGARP** – Mayor Melissa Savares acquired the former Ilocano Community Center which is now the Macheche Community Center from GHURA. Mayor offered space for use for Senior Center Operations instead of continuing to pay GGARP for utilities because Council is already paying utilities at the center she acquired. The space is large enough for SCO to have their meetings.

d. **Civil Wedding Report** – Districts continue to come in with late reports and Council cannot put it into the quarterly report submitted to the Speaker of the Legislature as mandated in P.L. 31-64. ED asked the Body to assist the Council by asking their AA's to prepare the report and send it in a timely manner.

e. **MCOG FY2018 BUDGET** – ED expressed that he does not want to discuss the budget bill yet because it had not become law until such time it becomes law then Council would go into Executive Session. ED forewarned mayors that for the next fiscal year there will be more work for Administrative Assistants because the Legislature put language in the new budget bill that every funding source mayors' have, they want a quarterly report of how the money was spent. ED said it would be easier to give MCOG Admin Office the reports monthly and then quarterly compile them and submit to the Legislature.

VIII. UNFINISHED BUSINESS

a. **MCOG 40TH ANNIVERSARY** – Mayor Melissa Savares announced a mass of Thanksgiving is scheduled for 9:30 a.m. at the Cathedral on Sunday, September 17. If the Council would like, the upper level of the Guam Museum is available if we want to have a very light refreshment after the mass. Mayor Savares said she would send out the menu. Mayor Robert Hofmann reported putting together for a week's long event to include a resolution and proclamation then doing a day of service either a wave or a boot drive for charities that helped the Council, and a combination with [see **EMPLOYEE APPRECIATION PICNIC**]

b. **EMPLOYEE APPRECIATION PICNIC - Saturday, November 4, 2017 at Port Authority Beach – Chairman Mayor Rudy Matanane/Co-chair Mayor Allan Ungacta.** Mayor Matanane yielded to Mayor Robert Hofmann who reported sending out solicitation letters to about 75 companies with good responses so far raising \$3,100 and still actively working on that. Nomination forms were distributed to all 19 village mayors to complete. Council will also recognize the vendors that have really helped the Districts. There is a balance a little over \$6K with Promotions Specialties for the award plaques. If there is enough money collected it would be used to have the party catered and have the venue in an indoor setting at a hotel. Mayor Melissa Savares suggested using the money to take care of logistics and still have the potluck at the beach. Mayor Hofmann expressed that it would be hard to do having an employee appreciation where we are having the employees' bbq, cook, set up and take down; goes against what we want to do. Mayor also said they are looking at space to accommodate at least 400 people and expressed that parking at the beach is not adequate and there is a distance to the bathrooms and hearing differently that staff preferred being in air con because of being out in the field in the hot sun sweating. Chairman Matanane thanked Mayor Hofmann for his report and added that if this appreciation were at a hotel it would be his call to have the attire casual.

c. **MCOG 2017 CHRISTMAS PARTY Thursday, December 7, 2017 at Leo Palace-Chairman Mayor Jesse M. Blas.** Co-chair Vice Mayor Jessie Bautista reported having a successful car wash fundraiser on Sunday, Sept. 3 in Hagatña. He expressed that it would have been nice if everybody helped out because this is a team effort; working together would make things happen. The committee decided on three carwash fundraisers: northern, central, and southern the next one would be in Yigo. Several mayors expressed concerns receiving tickets late where there was no time to sell and let the community know. Co-chair assured the Body it will not happen next time. Because the chair is off-island, co-chair announced postponement of today's committee meeting until next week when the chair returns.

d. **TRAVEL POLICY – Mayor Robert Hofmann, Mayor Melissa Savares, Mayor Jessy Gogue** – Mayor Hofmann said the group had not met yet because they want to wait to see what language the Legislature used in the budget bill on travel restrictions and then move forward. The group does not want to put something out and then the Legislature puts something else that is contradictive to what we want to do.

e. **ADOPTION OF GMH RESOLUTION SUPPORTING BILL NO. 141-34 (COR)** – Relative to supporting the Guam Memorial Hospital Authority's modernization efforts, **Mayor Louise Rivera made the motion to approve a Council resolution and seconded by Mayor Rudy Matanane.** In discussion, because Mayor Robert Hofmann was absent during their presentation at the Special Monthly meeting, he said he is not up to date on what is

going on, therefore he abstained. **No further discussions or objections. The ayes have it. One abstained. The motion carried.**

IX. NEW BUSINESS

1. LIMITED GAMING & COMPACT IMPACT FUNDS – Mayor Robert Hofmann reported there were reminders in December and January that the *Phase I* balances would expire the end of September 2017. All Districts would get the memorandum of the funding project list. Several mayors asked if tables, canopies and chairs could be purchased, the answer is no. Mayor said he talked to the Legislature on their intent; the law stated "*the repair and construction of village recreational facilities including community centers and for the procurement of sports equipment and supplies including to but not limited to team sponsorships and uniforms. Funds may also be used to purchase equipment required to support community programs administered by the village mayors.*"

Funds could be used for constructions or repairs to flea market stalls, pavilions, stages and the like granted that the submission is changed and amended to reflect the new project.

In the LGF, Senior Centers are eligible for repairs. Submit three quotes as long as it is not over \$15K it does not have to go out on bid.

X COMMITTEE REPORTS

1. BOARDS AND COMMISSIONS – *President* made announcement that if there are any mayors or vice mayors who are not interested representing the Council to notify him or the Executive Director.

ED said the appointment for CAHA is void now because it is over 90 days and asked for a new volunteer to sit on the Board. Mayor Louise Rivera said she is interested but expressed that if she were unable to attend because of mayor's operations in her village she would like there to be an alternate.

Relative to the Guam Education Board (Ex-Officio Member), Mayor Louise Rivera gave suggestion to have three (3) representatives for north, central, and south when the Board holds their meetings at different schools. Mayor Rudy Matanane asked that there be more than one (1) alternate because a representative may not be able to attend because a lot of times mayors are busy. *President* agreed there should be more alternate representatives.

Vice President, Mayor Melissa Savares asked Mayor Matanane if he would still be the *main* representative to the Board and he acknowledged yes. Mayor Matanane said he would try his very best to attend these meetings. He expressed to the Body that if there are any concerns with GDOE to send him an email or call him and he will address it at their Board meetings.

Mayor Savares said many times the schools go with what is convenient for Bus Operations and further expressed that GDOE lets Bus Operations dictate; they are not the educators. Mayor asked Mayor Matanane that he look into what time schools start and end because elementary and middle schools start at the same time which causes traffic jams in the morning and afternoon; administrators are letting Bus Operations dictate the time school starts.

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Mayor Louise Rivera expressed that it is important for the mayors and vice mayors stay united and help each other out because the Body is not representing themselves but to represent the Mayors' Council.

2. MCOG STANDING COMMITTEES – No report.

XI. ANNOUNCEMENTS

- Mayor of Rota 3rd Luta Coconut Festival Sept. 11-16
- Rota Fiesta Oct. 7; San Francisco de Borja Church asking mayors if they could donate; rice, drinks, paper products, or meats. Council needs to know so that we could coordinate when the boat arrives.
- Today's luncheon hosted by *Inarajan Mayor's Office*

XII. ADJOURNMENT

Mayor Doris Lujan motioned to adjourn the meeting and seconded by Vice Mayor Kenneth Santos. *President* thanked Council members and adjourned the meeting at 12:07 p.m.

Attested by:

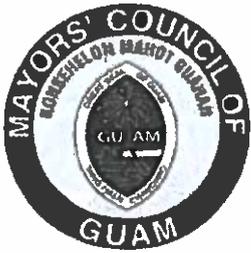
Transcribed by:



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



ELAINE RA SCHAAF
Transcriber
MCOG – Administration



ATTENDANCE SHEET

ETB - 11:10 a.m.
A - 12:01 p.m.



Date: Wednesday, September 6, 2017

Time: 10:00 a.m.

Type of Meeting: Regular Special Officers

PLACE OF MEETING: **MCOG Conference Room**

MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.	Piti	472-1232/3	
ALVAREZ, Dale E.	Santa Rita	565-2514/4337	
BAUTISTA, Jessie Perez	Barrigada	734-3859/25/34/36	
BENAVENTE, Frank A. Benavente	Dededo	632-5203/5019-637-9014	
BLAS, Jesse M.	Yona	789-4798/0012/1525/6	
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	565-4335/2531/2524	
GOGUE, Jessy "Jess" C.	Chalan Pago-Ordot	472-8302/477-1333	
HOFMANN, Robert R.D.C.	Sinajana	472-6707/477-3323	
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris Flores	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	
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 T.	Agat	565-4335/2531/2524	
TAITAGUE, Vicente S.	Talofoto	789-1421/3262/4821	
UNGACTA, Allan "Al" R.G.	Mangilao	734-2163/5731	
OFFICIAL REPRESENTATIVES	DISTRICT	SIGNATURE	