



Regular Monthly Meeting
10 a.m. Wednesday, April 3, 2019
Mayors' Council Conference Room
Hagåtña, Guam

MINUTES

I. **CALL TO ORDER:** Acting *President* Mayor Doris Lujan called the meeting to order at 10:20 a.m.

ROLL CALL:

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

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

Thirteen (13) members present at time of roll call. No quorum was established.

Angel R. Sablan
Elaine RA Schaaf

Executive Director
Recording Secretary

II. **RECITATION OF *INIFRESI***

QUORUM ESTABLISHED AT 10:41 A.M.

III. **SECRETARY'S REPORT** - Minutes of March 13, 2019 – **Mayor Paul McDonald made the motion to approve the *Report* and seconded by Mayor June Blas. No discussions or objections. The motion carried.**

IV. **TREASURER'S REPORT** – **Mayor Jessy Gogue made the motion to approve the *Report* and seconded by Mayor Louise Rivera. No discussions or objections and the motion passed.**

V. **EXECUTIVE DIRECTOR'S REPORT:**

1. **Audience Request (Special Monthly Meeting Tuesday, April 17, 2019)**

- a. Aaron Collins, Wildlife Biologist, USDA – Feral pigs
- b. Jimmy Reyes, Redistricting Coordinator, GDOE
- c. Mary A.Y. Okada, Ed.D., President, Guam Community College
Boot Camp on ship repair

Mayor Vicente Taitague made the motion to approve the requests in the same order and seconded by Mayor Louise Rivera. In discussion, ED expressed that it was requested by Council at last meeting to have USDA make a presentation.

Mayor Jesse Alig asked if the redistricting meeting would affect all villages. Mayor Louise Rivera had requested the redistricting presentation who explained that many mayors would be affected by changes in areas that affect residents in their village with children attending middle school. Mayor said GDOE would close down Chief Brodie to retrofit it to be a middle school.

Mayor Jesse Blas queried how this would affect the mayors directly and what is a mayor's role in terms of what a mayor does to determine where the children go. Mayor Alig said the affected districts were called in to meet with the board for the redistricting and believed there would be more affected. The board listened to the mayors viewpoints and took that into consideration and felt coming to the Mayors' Council would let all mayors understand because everyone would be affected. Mayor Rivera said Mr. Reyes would also be talking about students that are out of district.

Mayor Paul McDonald said he had many differences in the past and maybe they are giving mayors the opportunity to agree or disagree on the decision that they are going to make. Mayor Jessy Gogue expressed that the opinions of the mayors can be extremely strong; knowing each of their communities, mayors have a sense of what the residents would stand up and complain about or express their concerns about. He does not see this as a bad thing; they're just trying to be efficient in trying to get this out at one time rather than hitting nineteen different districts. **No further discussions or objections and the motion passed.**

2. **Communications**

a. **RESCHEDULE OF MAYORS' LUNCHEON AND SISTER VILLAGE AWARD CEREMONY** – An email message from JRMC of several proposed dates of April 3, April 17, and May 22. ED expressed that the first 2 dates are Council's *Regular* and *Special* meetings. Mayor Jessy Gogue recommended proposed dates be either a Tuesday or Friday.

Mayor Lujan conveyed that the executive officers would communicate with JRMC if the admiral would be available on those days.

b. **GHURA SURVEY** – ED reported that every year GHURA carries out a plan for their community block grants and are in the process of completing their 5-year consolidated plan (ConPlan). GHURA wanted to include input from the mayors and vice mayors in their report. GHURA requested mayors to complete the survey so that it could be reflected in the ConPlan. ED asked that mayors return their completed surveys for transmittal to GHURA.

c. **GEDA OPPORTUNITY ZONES (OZ)** – ED expressed that Sammy Sotelo who made a presentation is still waiting on feedback from several mayors who attended that meeting to see whether there are leads or knew anybody that is interested in those OZ's to email him back and communicate with him. Mayor Jesse Alig conveyed that mayors could approve a 5-year lease but would have to go to the legislature for anything over that and in order for this program to be more productive, mayors should be able to lease longer than 5 years; most investors would put in their money for a minimum of a 20-year lease. Mayor Alig suggested, for those mayors who are affected, propose legislation to increase the lease term.

VI. UNFINISHED BUSINESS

1. 75TH LIBERATION FESTIVITIES UPDATE –

RAFFLE TICKETS – Mayor Jesse Alig reported that six (6) districts and one (1) agency; Santa Rita, Asan-Maina, Tamuning, Chalan Pago-Ordot, MTM, Piti, and Dept. of Public Works picked up tickets, not confirming candidates because that is another committee. Executive Director Angel Sablan encouraged as many villages to sponsor a candidate. Mayor conveyed that the first counting date is Tuesday, April 23 with a minimum of \$1,500 to qualify and final counting date is Tuesday, June 4.

PARADE – Mayor Jesse Blas reported that the committee together with governor's municipal affairs representative, Robert Lizama, would meet at 11 a.m. prior to the 3 p.m. regular Liberation committee meetings on Tuesdays and pretty much have everything put together in terms of registrations, the lots itself, how it's going to be disseminated, the grounds, Homeland Security, and Guam Police Dept. Mayor Blas said the committee is ready to go. ED queried on the status on the rules and regulations so it could be posted on Council website. Mayor said there are a few kinks that needed to be changed but it is ready. ED reported that there is no decision yet on the grand marshal. The governor's office is asking for all districts participation entering or sponsoring a float if not something else on the parade route.

MEMORIALS – Mayor June Blas reported it is all set and asked those mayors with memorials to have their three (3) quotes submitted to receive their \$3,000. There were three (3) memorials added; Fr. Jesus Baza Duenas Memorial in Mangilao; Kalaguak Memorial in Tiyan, Barrigada, and Mongmong-Toto-Maite Memorial.

BOOKLET – Mayor Louise Rivera reported the committee is getting price quotes and is trying to collaborate with the education committee because it would be a 100 page souvenir booklet. The committee is currently working on the booklet. If there are items mayors would want to add in to let her know.

CARNIVAL – ED reported that the committee had a draft layout of the Paseo grounds and would utilize the whole parking lot, Guerrero Stadium area, the Guam Museum, and the thirty-four (34) huts used for FestPac. Packets for the concessions would be available around April 19 and begin the bidding. Mayor Paul McDonald expressed if the committee could write a letter to businesses especially Agana Shopping Center to utilize their parking lot because they were towing vehicles and were unfriendly about it. ED said he would ask the lieutenant governor to write a letter. ED said the carnival opens Wednesday, June 5 to coincide with the night market at Chamorro Village and would run for 60 days. The Guam Micronesia Island Fair would precede a week before the carnival opening at Plaza de España.

ED reported that the Liberation logo would be made available after today's meeting to all the districts via email. The link would provide the guidelines, logos in both English and Chamorro in different colors and materials. The Liberation committee authorized the logo use with district letterheads to celebrate the 75th and on village floats. Districts need to contact Guam Visitors Bureau if they plan to use the logo for souvenir items such as t-shirts and cups. The theme is, *A Legacy of Peace and Friendship*.

VII. NEW BUSINESS –

1. PASSAGE OF BILL NO. 29-35 GAMES OF CHANCE – ED reported meeting yesterday with members of Dept. of Rev and Tax and the Office of the Attorney General to complete the draft rules and regulations, which could be done by this Friday and present it to the Legislature. Come Friday it would be 60 days before the carnival opens. The legislature has their own timeframe of 30 days to approve or reject the rules and regulations. The games of chance would be different this year from the way it had been done traditionally to ensure transparency and easier accounting of revenues generated from the carnival. There would be no cash transactions, based on DRT's proposal on the rules and regulations, instead use chips and/or tickets and when a player is done, convert it to cash. These rules and regulations does not include anything aside from what is on the bill which are card games, color game, big and small, beto beto, and bingo. ED stated that it would be ratified before transmittal to the legislature. The intent is to have all these games together at the carnival grounds.

VIII. COMMITTEE REPORTS –

- 1. BOARDS AND COMMISSIONS** – No reports.
- 2. MCOG STANDING COMMITTEES** – No reports.

IX. ANNOUNCEMENTS

➤ ED announced that Principal Elizabeth Hanzsek with J.Q. San Miguel Elementary School is asking the assistance of mayors who have students in their districts that attended Price, P.C. Lujan, Ordot-Chalan Pago, C.L. Taitano, and J.Q. San Miguel Elementary School for the procurement of trophies. Mayor Rudy Paco said these students had participated in the Kickball tournament and asked those mayors if they would like to donate funds. ED stated that the principal is getting quotes and would come back to the Council and that Mayor Paco just wanted to report back to principal Hanzsek of those mayors who are in the central area, are in agreement to help support this because he is the direct link to her.

- **RECYCLING REVOLVING FUND UPDATE** - ED announced that the previous budget law stated any lapsed funds appropriated to the Mayors' Council shall not lapse; the legal counsel read it differently because it was not a direct appropriation from the legislature to MCOG; instead it was an appropriation from GuamEPA's account to MCOG. They did take the \$1.2M that was in lapses and both ED and administrator Walter Leon Guerrero agreed to follow what they wanted and have that money come back to MCOG under a work request which had to go through GuamEPA, Attorney General, and the Governor's Office. After the governor signed, MCOG would have Dept. of Administration upload the funds and start working on getting mayors' purchase orders for abandoned vehicles, white goods, loose metals, electronics, tires, and untreated wood. ED gave recommendation to sell the loose metals to the recycling companies and use that for their NAF. ED also stated there would be purchase orders for heavy equipment to help move these items. MCOG office would be looking at the history of how much EPA funds mayors had used and if they were hardly used they'd be asked if they'd need all these funds or have it reduced and give it to a village that maxed out.
- Vice Mayor Jessie Bautista announced the Barrigada San Vicente feast on April 13. Mass is at 4 p.m. and invited all to his brother's fiesta on Sunday at 12 noon.
- Mayor Doris Lujan reminded colleagues that the Financial Disclosure Statement report is due by close of business to Guam Election Commission on Monday, April 22, 2019.
- Mayor Dale Alvarez invited all to the 10th annual Back to Sumay Day event Saturday, April 6 at Naval Base Guam at 11 a.m.
- Mayor Doris Lujan invited all to the annual Guam River Festival at Valley of the Latte Saturday and Sunday, April 6-7, 2019.
- **Today's luncheon** hosted by *Inarajan Mayor's Office*.

X. ADJOURNMENT

Mayor June Blas moved to adjourn the meeting and seconded by Mayor Louise Rivera. The Regular Monthly Meeting of the Mayors' Council of Guam was adjourned at 11:24 p.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

FILE COPY

Date: Wednesday, April 3, 2019 Time: 10:00 a.m.

Type of Meeting: Regular Special

cto-10:20 a.m.
A-11:24 a.m.

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 P.	Barrigada	734-3859/25/34/36	
BENAVENTE, Frank A.	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 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	
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	565-4335/2531/2524	
TAITAGUE, Vicente S.	Talofoto	789-1421/3262/4821	
UNGACTA, Allan R.G.	Mangilao	734-2163/5731	
SABLAN, Angel R.	EXECUTIVE DIRECTOR		
OFFICIAL REPRESENTATIVES	DISTRICT	SIGNATURE	
JUDY MANIBUSAN	YIGO		
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
ssgt Kevin Inuma	36 WG/PA	808 940 5936 Kevin.Inuma@us.af.mil	
URIAH PEREZ	MCA G	355-2342	
Tanya Mendola	JPM	349-6114	
JoAnna Delfin	JPM	349-2113	
Robert S. Lizama	Gov-office	685-1113	
Tina Lujan	Vice Speaker Telera Nelson	777-4968	

