

Regular Monthly Meeting 10 a.m. Wednesday, November 9, 2022 Mayors' Council Conference Room Hagåtña, Guam

MINUTES

I. CALL TO ORDER: President Mayor Jesse L.G. Alig called the meeting to order at 10:12 a.m.

II. **ROLL CALL:**

ALIG, Jesse L.G. Mayor Piti ALVAREZ, Dale E. Mayor BAUTISTA, Jessie P. Vice Mayor Barrigada CHARGUALAF, Anthony P. Mayor Inalåhan V DELGADO, Kevin AN Vice Mayor Mangilao HOFMANN, Robert RDC Mayor Sinajana Agana Heights V McDONALD, Paul M. Mayor PACO, Rudy A. Mayor M-T-M QUENGA, Bill A. Mayor Yona QUINATA, Johnny A. Mayor Humåtak RIVERA, Louise C. Mayor **Tamuning** SALAS, Frankie A. Mayor Asan-Maina SAVARES, Melissa B. Mayor Dededo SUSUICO, Kevin J.T. Mayor Hågat TAITAGUE, Vicente S. Mayor Talo'fo'fo' TOVES, Albert M. Vice Mayor **Tamuning** UNGACTA, Allan "Al" R.G. Mayor Mangilao

O BENAVENTE, Peter John S.

O BLAS, June U.

O CHARGUALAF, Ernest T.

O CRUZ, John A.

O FEJERAN, Christopher J.

OGOGUE, Jessy C.

O IRIARTE, Rudy D.

O/R LEONES, Loreto V.

O/R SANCHEZ, Anthony P.

Sånta Rita-Sumai

Vice Mayor Dededo Mayor Barrigada Mayor Malesso' Mayor Hagåtña Vice Mayor Hågat

Mayor Chalan Pago-Ordot

Vice Mayor Sinajana Vice Mayor Yigo Mayor Yigo

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

Seventeen (17) members present at time of roll call. Quorum established.

Angel R. Sablan Elaine RA Schaaf

Executive Director Recording Secretary

III. NATIONAL ANTHEM/GUAM HYMN

IV. GUEST SPEAKERS

- A. Dr. Roseann Jones, Dean of the School of Business and Public Administration University of Guam, Global Learning & Engagement NOAA Coral Reef Conservation Program.
- B. Denise Mendiola, Assistant Director, Guam Community College, GED Boot Camp
- V. APPROVAL OF NOVEMBER MINUTES Mayor Vicente Taitague made the motion to approve and seconded by Vice Mayor Albert Toves. No discussions or objections. The motion carried.
- VI. APPROVAL OF TREASURER'S REPORT Mayor Melissa Savares made the motion to approve the reports and seconded by Mayor Robert Hofmann. The treasurer will submit a detailed closeout report for the Guam Island Fair today. No discussions or objections. The motion carried.

VII. EXECUTIVE DIRECTOR'S REPORT

MCOG SKINNER PLAZA DISPLAY – ED congratulated and thanked Mayor Alig and his staff, Mayor TC, Mayor Paco, and everyone who contributed in some way and were involved with the construction of the Belen. Special thanks to the council president for providing the life-size size statues. It was a big hit.

VOMBPS – Dept. of Administration had uploaded all accounts and Districts were told last week to start submitting requisitions with necessary documents.

FY2024 BUDGET CALL – ED was asked last Friday to start submitting a budget request to the governor's office, which was never done in the 15 years he's been with the Council and technically it is submitted directly to the legislature.

AG'S OPINION – Still awaiting a response to the questions mayors brought up on the changes of Council bylaws. If the AG doesn't respond before Council conducts the election next month, it will be conducted as in the past but will not be done by secret ballot because it was found in the statute that no votes can be taken by secret ballot. Council will go by a plurality of votes.

AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR HEAVY EQUIPMENT – By this time, Districts received purchase orders for repairs and or parts for vehicles amounting to \$10K.

The \$100K is set aside for each of the 19 Districts and the cap is only \$25K for the purchase orders for the rental of heavy equipment. ED would have to delineate what kind of heavy equipment mayors want to stay within that \$25,000. Although the governor's office and BBMR have approved it, the money still needs to be moved and modified from purchase into rental, which is two different categories as far as budget allotments go.

ED requested the mayors provide him with three vendors of their choosing as long as they are duly licensed and have a vendor number and to specify what type of equipment they wanted.

EDUCATION STABILIZATION FUNDS (ESF) GRANT – It's on hold simply because the AG's office still has to sign off on the new work request that the Guam State Clearinghouse has come up with. Once that's signed, for those that do have projects going, purchase orders will be given so mayors can continue to work on that.

Because of how the Guam State Clearing House procured The Leader in Me program, mayors have been unable to implement it and MCOG Admin. was unable to process it in that manner. Those mayors have chosen to opt out and switch it over or reprogram it to meet different needs in their communities and are aware that everything they ask for will be granted as long as they stay within and don't exceed the amount Clearinghouse first gave their approval for, mayors are free to make any changes.

ISLANDWIDE ENVIRONMENTAL CLEANUP PROGRAM; RRF – Council is currently awaiting EPA's approval of the operations plan and signatures from the attorney general and the governor.

In last month's meeting, ED requested the mayors to submit a memo listing the amounts for the different recyclable items and the name of the vendor they want to work with. Only a few mayors have submitted.

The president stated that he wanted to continue to pursue removing the cap and intends to ask for it again in the upcoming budget. If the reporting procedures are being met, there should be no reason why Districts can't keep removing abandoned vehicles and removing the cap.

ETHICS TRAINING COMPLIANCE – ED reminded Council members, particularly those who hired new employees this year have six months to enroll them in the training. All existing employees are required to take the training within thirty-six months after the enactment of this Act. Each person cost \$40 and is paid out of their budget. This is mandated by law.

GUMA SERENIDAD 24-HOUR EMERGENCY PROTECTIVE SERVICES SHELTER – ED reported having a number of employees waiting to be hired, but the decision was made not to submit their GG-1s to Dept. of Administration because no one is utilizing the shelter. The Adult Day Care staff will be contacted by the Division of Senior Citizens if an emergency is required.

SCHOOL BUS SHELTERS – The lieutenant governor mentioned to ED that they have temporary bus shelters that are ready to be installed in the different villages. In 5 GCA CH. 40 § 40129, ED reminded mayors that it shall be in accordance with the decision of each municipal planning council and subject to the requirements of public safety as determined by the Chief of Police and the Director of Public Works, and the President of the Mayors' Council.

President, Mayor Alig hoped that there is a functioning municipal planning council in each of the 19 districts. And if not, they must make sure to fix those problems as soon as

possible, particularly since an MPC member's tenure is two years long and is up in January.

CITIZEN CENTRIC REPORT – ED asked Districts to provide information on village growth to use to support the budgetary expenditures made in the FY2022 report. The CCR will show how much funding was given to the Council and how much was spent during that fiscal year. He requested data to show the number of requests for assistance. The reports are due by the end of January 2023.

CONDOLENCES – ED expressed that the Body can understand why Mayor June is not present today. Council members send their sympathies to her, as well as to Cayetano and her family, on the loss of Jimmy Borja, her lifelong partner.

VIII. COMMITTEE REPORTS

1. BOARDS AND COMMISSIONS -

GUAM EDUCATION POLICY BOARD (EX-OFFICIO MEMBER) – Mayor Savares reported continuing talks about grass cutting. Oceanview Middle School will not be moving. FB Leon Guerrero Middle School will still be moving to Okkodo. Next board meeting is December 27. Mayor Kevin Susuico added to Mayor Melissa's remarks on Oceanview by extending an invitation to the next meetings at the school to his two colleagues from Santa Rita and Humatak. The administration is currently working to find volunteers who can raise the grade from a D to an A in order to prevent having to transfer the pupils. The mayor is most strongly opposed to this decision since middle and high school students would be together. He hopes to work together to help the school be ready for the upcoming public health inspection to raise that grade.

GUAM INVASIVE SPECIES COUNCIL – *President* hasn't had a chance to bring up the snail problem because they haven't met but will when they schedule their next meeting.

WAR CLAIMS ADJUDICATION COMMITTEE – President reported that the committee continues to meet when there are enough claims. The next meeting is next week. He reminded mayors if they have any more manamko' that need to file a claim, to send them to the Guam Museum.

ELDER JUSTICE CENTER PROGRAM – *President* stated that the next meeting has not yet been set but since the previous meeting, nothing has changed.

STANDING COMMITTEES – No reports.

IX. UNFINISHED BUSINESS

1. MCOG CHRISTMAS ACTIVITIES -

a. Christmas Festival Assistance – *President* thanked everyone for their support, who contributed and assisted. Mayor Allen Ungacta and Vice Mayor Kevin Delgado, because they helped with manpower and contributed the lumber.

The committee asked if the mayors were willing to help with trash disposal. President will send an email on dates to go to the park to remove the trash, It starts today through January 7, 2023.

2. **EVENT REPORTING REQUIREMENTS AND QUARTERLY REPORTS** – *President* stated, "I'm just letting you know that that's what the law is, that's what the OPA is following up on. We haven't received any definitive word on whether or not we can forego the special event requirements as far as reporting. So the follow-up from the OPA is, are we reporting any revenue-generating events within 30 days? Just letting you know that that's still a requirement but we'll try to get clarification on that."

The president stated that any income or revenue-generating activities that mayors host must be reported within 30 days. It was mentioned at a previous meeting that Council submitted the status report to the Office of Public Accountability. It was discussed that Districts submit their quarterly reports. If quarterly reports are inclusive of events mayors' have, Council hopes it is sufficient. There is no change right now to any requirements about the 30 days after an event. President stated that he would try to get clarification. Council has not yet received any definitive word on what can be done or cannot do.

X. NEW BUSINESS

- 1. **NOMINATION AND ELECTION OF OFFICERS COMMITTEE** *President* asked if there was anyone willing to chair. Mayor Savares stated that she talked to Mayor June Blas and she still wanted to chair the committee. Mayor Savares volunteered to co-chair together with Mayor Blas. The election of officers is scheduled for 10 am, January 3.
- 2. AMIM GENERAL ASSEMBLY AND RESOLUTION NO. 22-27-008 To Express, On Behalf of the People of The Islands of Guam and the Commonwealth of the Northern Mariana Islands (CNMI), our Vehement Opposition and Condemnation of he Decision and Action by the Government of Japan headed by Prime Minister Fumio Kishida and the Fukushima Daiichi Nuclear Power Plant(FDNPP) to launch their 30-Year plan to release 1.1 Million Tons (43,965 Gallons Per Month or 527,578 gallons per year) of treated nuclear contaminated waste water into the Pacific Ocean.

AMIM Vice President, Mayor Kevin Susuico and AMIM Secretary, Mayor Louise Rivera stated that the resolution passed at the General Assembly in November. The Guam membership was attended either physically or virtually.

Mayor Savares made a motion that the Mayors' Council of Guam prepare a similar resolution that was adopted by the AMIM and that it be also sent to the United Nations. Seconded by Mayor Ungacta. No further discussions or objections. The motion carried.

XI. ANNOUNCEMENTS

- ➤ Because December is a busy month for most of the Districts, the president asked for a motion to cancel the December Special Meeting. Mayor Melissa Savares made the motion to cancel the special meeting. Seconded by Mayor Allan Ungacta. No discussions or objections. The motion carried.
- ➤ Mayor Frankie Salas announced the *Wreaths Across America* will be 10 am, Saturday, December 17 at the Guam Veterans Cemetery, Piti. The wreaths are going to be passed out to all the war veterans that day.

➤ Mayor Robert Hofmann announced that the Child Care Development Fund (CCDF) grant will expire on December 30. Based on childcare and youth programs, this is available to all 19 districts as long as you meet the grant criteria, which is that you're ready to take action by either improving your facilities or your playground, it could be used for purchasing lawn equipment, for maintenance of your parks, things that the children use.

XII. ADJOURNMENT

President thanked Council members and adjourned the meeting at 11:45 am.

Attested by

MAYOR LOUISE C. RIVERA Council Executive Secretary 17th Mayors' Council of Guam Transcribed by:

ELAINE RA SCHAAF

Transcriber

MCOG - Administration



Date: Tuesday, December 12, 2022 Time: 10:00 a.m.

10:12am 11:45am

Type of Meeting:

Regular [] Special

PLACE OF MEETING: MCOG Conference Room

MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	CICNIATURE
ALIG, Jesse L.G.	Piti	472-1232/33	SIGNATURE
ALVAREZ, Dale E.	Sånta Rita		The Co.
BAUTISTA, Jessie P.		565-2514/4337	The
	Barrigada	734-3859/25/34/36	1*
BENAVENTE, Peter John S.	Dededo	632-5203/5019-637-9014	T
BLAS, June U.	Barrigada	734-3859/25/34/36	/ /
CHARGUALAF, Anthony P.	inalåhan	475-2509-11	A
CHARGUALAF, Ernest T.	Malesso'	828-8312/2941	
CRUZ, John A.	Hagåtña	477-8045/47	
DELGADO, Kevin AN	Mangilao	734-2163/5731	
FEJERAN, Christopher J.	Hågat	565-4330/35/36/2524	
GOGUE, Jessy C.	Chalan Pago-Ordot	472-8302/477-1333	1
HOFMANN, Robert RDC	Sinajana	472-6707/477-3323	M
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LEONES, Loreto V.	Yigo	653-9446/5248	
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	
PACO, Rudy A.	Mongmong-Toto-Maite	477-6758/9090	Sal .
QUENGA, Bill A.	Yona	789-4798/0012/1525/6	BEAT 1
QUINATA, Johnny A.	Humåtak	828-2940/8258	Alud
RIVERA, Louise C.	Tamuning-Tumon-Harmon	646-5211/8646	Me
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	Adh
SANCHEZ, Anthony P.	Yigo	653-9446/5248	
SAVARES, Melissa B.	Dededo	632-5203/5019/637-9014	WOY
SUSUICO, Kevin J.T.	Hågat	565-4330/35/36/2524	
TAITAGUE, Vicente S.	Talo'fo'fo'	789-1421/3262/4821	TW/
TOVES, Albert M.	Tamuning-Tumon-Harmon	646-5211/8646	A
UNGACTA, Allan R.G.	Mangilao	734-2163/5731	116
SABLAN, Angel R.	EXECUTIVE DIRECTOR	a Chul	
OFFICIAL REPRESENTATIVE	DISTRICT	Sugar	IGNATURE
TRIMITY HUTBARA	1190	d.	
GUESTS	AGENCY/ORG	ANIZATION	CONTACT NO.
Raveam Jones			
Denire Mendola	tice		671-735-2520
			671.483.732
Amanda Blas	600		671.735.5640 x557
		Doce	671-687-62()
WORMAN TARK		P051	747 1710
Vimberly Taitery	ScIA		671.483.7754
Rimberly Toutano	GCC		471-473-5640

MAYORS' COUNCIL OF GUAM

From:

Mayor Louise C. Rivera <mayorlcrivera.tatuha@gmail.com>

Sent:

Tuesday, December 6, 2022 5:06 AM

To: Subject: Mayors' Council of Guam - Admin. Fwd: Request for Zoom attendance RECEIVED

MAYORS' COUNCIL

----- Forwarded message ------

From: Kevin Delgado < mangilao.vicemayor@gmail.com>

Date: Mon, Dec 5, 2022, 10:22 PM Subject: Request for Zoom attendance

To: Mayor Louise C. Rivera < mayorlcrivera.tatuha@gmail.com>

Good evening Madam Secretary, Requesting to attend the December 2022 Regular Meeting on Zoom.

Thank you.

MAYORS' COUNCIL OF GUAM

From:

Mayor Louise C. Rivera < mayorlcrivera.tatuha@gmail.com>

Sent:

Tuesday, December 6, 2022 7:16 AM Mayors' Council of Guam - Admin.

To: Subject:

Fwd: Attendance for MCOG meeting

RECEIVED

DEC 0 6 2022 🔊 MAYORS' COUNCIL

OFGUAM

----- Forwarded message -----

From: Kevin Susuico <agatmayor@yahoo.com>

Date: Tue, Dec 6, 2022, 6:58 AM

Subject: Re: Attendance for MCOG meeting

To: Mayor Louise C. Rivera < mayorlcrivera.tatuha@gmail.com>

Hafa Adai Madam Secretary:

Please be advised that I will be attending the MCOG meeting today, December 6th via zoom.

If you have any questions, please feel free to contact me at 6716895387.

Best Regards

Mayor Kevin J.T. Susuico

Sent from Yahoo Mail on Android

MAYORS' COUNCIL OF GUAM

From:

Angelica Jamanila <angjamanila@yahoo.com>

Sent:

Tuesday, December 6, 2022 7:44 AM

To:

Mayor Louise C. Rivera; Mayor Paul M. McDonald; mayormcdonald@hotmail.com; Genedine C.

Reves; Angelica Jamanila-Gumataotao; MAYORS' COUNCIL OF GUAM

Subject:

Request for Zoom December Regular Monthly Meeting

Hafa Adai Mayor Rivera,

Mayor McDonald is kindly requesting to attend the December special monthly meeting via Zoom.

Should you have any questions or concerns, please contact Agana Heights Mayor's Office at 472-8285/6 or Mayor McDonald at 689-4622.

Thank you,

Angelica "Angie" N.G. Jamanila-Gumataotao, Municipal Clerk Municipality of Agana Heights -

Office of the Mayor 184 Chalan Macajna

Agana Heights, Guam 96910 Office: (671) 472.8285/6

Fax: (671) 471.6124 Mobile: (671) 687.5779

Email: angjamanila@yahoo.com

