17th Mayors' Council of Guam Regular Monthly Meeting Wednesday, January 6, 2021 Page 1



Regular Monthly Meeting 10 a.m. Wednesday, January 6, 2021 Sinajana Senior Center Sinajana, Guam

### **MINUTES**

- I. CALL TO ORDER: President Mayor Jesse L.G. Alig called the meeting to order at 10:07 a.m.
- II. ROLL CALL AND RECITATION OF INIFRESI:

Piti ALIG, Jesse L.G. Mayor ALVAREZ, Dale E. Santa Rita Mayor BAUTISTA, Jessie P. Vice Mayor Barrigada BENAVENTE, Peter John S. Vice Mayor Dededo CHARGUALAF, Anthony P. Mayor Inarajan CHARGUALAF, Ernest T. Mayor Merizo CRUZ, John A. Mayor Hagåtña DELGADO, Kevin AN Vice Mayor Mangilao FEJERAN, Christopher J. Vice Mayor Agat HOFMANN, Robert RDC Mayor Sinajana LEONES, Loreto V. Vice Mayor Yigo McDONALD, Paul M. Agana Heights Mayor M-T-M PACO, Rudy A. Mayor QUINATA, Johnny A. Mayor Umatac RIVERA, Louise C. Mayor **Tamuning** SALAS, Frankie A. Mayor Asan-Maina SANCHEZ, Anthony P. Mayor Yigo SAVARES, Melissa B. Dededo Mayor SUSUICO, Kevin J.T. Mayor Agat TAITAGUE, Vicente S. Mayor Talofofo Vice Mayor **Tamuning** TOVES, Albert M. UNGACTA, Allan "Al" R.G. Mayor Mangilao

O BLAS, June U. Mayor Barrigada

O GOGUE, Jessy C. Mayor Chalan Pago-Ordot

O IRIARTE, Rudy D. Vice Mayor Sinajana
O QUENGA, Bill A. Mayor Yona

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

Eighteen (18) members present at time of roll call. A quorum was established.

Angel R. Sablan Elaine RA Schaaf

Executive Director Recording Secretary

- III. SECRETARY'S REPORT Minutes of December 2020 Mayor Melissa Savares made the motion to approve the *Report* and seconded by Mayor Dale Alvarez. No discussions or objections. The motion carried.
- IV. TREASURER'S REPORT Mayor Melissa Savares made the motion to approve the *Report* and seconded by Mayor John Cruz. No discussions or objections. The motion carried.

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

1. Audience Request (Special Monthly Meeting Wednesday, January 20, 2021) There were no requests. ED reported setting aside December 16-18, 2020 for mandatory training and orientation for mayors, vice mayors, and their administrative assistants at the Sinajana Senior Center.

#### 2. Communications

a. **DELEGATE NOMINEE** – ED reported a resume-type submission by Ms. Shelly Calvo, Guam delegate nominee to be the ambassador for the United States to the Philippines. *President* stated it would be best to disseminate it to the Body for review then make a decision at the next meeting. A unanimous decision was made to table until next regular meeting.

#### VI. UNFINISHED BUSINESS

1. RECYCLING REVOLVING FUNDS; ISLANDWIDE ENVIRONMENTAL CLEANUP PROGRAM – ED reported the \$500K that had been approved and released by GuamEPA had been put into a *Work Request* according to Sabrina Cruz-Sablan and is making its rounds for signature with the Attorney General's Office, BBMR, and then to the Governor for signature. Once Council receives it back, admn. office will be ready to issue out purchase orders for *abandoned vehicles* and *tires* within this month, which is phase one of this program.

Mayor Paul McDonald expressed that Council should revisit that law and suggest to the senators that it is not working because of the delayed release of funds the past several years with Guam EPA. With the Council's new leadership, *President* stated that this is one of the items they will focus on to facilitate a quicker smoother process and the ability to dispose year round.

Mayor Rudy Paco said the Council should consider charging residents \$300 if residents ask again for the removal of another abandoned vehicle in their residence.

Mayor Melissa Savares expressed that there will be an influx when the media reports out that mayors are getting purchase orders for abandoned vehicles and tires.

*President* gave the floor to Governor's Municipal Affairs representative Robert Lizama, who said he would look into the *work request* and work with the AG's office and find out where its at.

17th Mayors' Council of Guam Regular Monthly Meeting Wednesday, January 6, 2021 Page 3

Mayor Dale Alvarez said he has a resident that puts their vehicles on the side of the road after they strip it for parts. He removed fifteen and now there are eight more cars. Mayor wanted to know if they could be cited.

Mayor Ernest said residents bring old vehicles to their property, cannibalize them for profit and then ask the government to remove them. He added that these are junk vehicles not abandoned vehicles.

- 2. **FUNERAL ESCORT POLICY** *President* asked that the task force meet to have a report by the next Regular Monthly meeting. The members are mayors Louise Rivera, Kevin Susuico, Bill Quenga, and June Blas. ED said he would coordinate the meeting.
- **3. USER FEE SCHEDULE** ED reported that the funeral escort policy needed to be incorporated before it goes over to the *Triple A* process and hearings. ED will have Elaine Schaaf resend to Council members.
- 4. EMERGENCY EVACUATION PLAN TASK FORCE *President* asked that the task force meet to have a report by the next Regular Monthly meeting. The members are mayors Rudy Paco, Anthony Chargualaf, Anthony Sanchez, Dale Alvarez, vice mayors Jessie Bautista and Peter John Benavente.
- 5. 17<sup>TH</sup> MCOG INAUGURAL EXPENSE Chair, Mayor Robert Hofmann asked for a motion to approve payment for the sound cost of \$600. Price quotes were done. The lowest bidder was Muzik Equilizer who provided the sound. Mayor Allan Ungacta made the motion to approve \$600 and seconded by Mayor Melissa Savares. No further discussions or objections. The motion carried.

President asked for a motion to approve \$1,000 payable to Joshua Aguon for the layout and editing of the inauguration booklet. Mayor Melissa Savares made the motion to approve the \$1,000 and seconded by Mayor Frankie Salas.

President stated that the reason the inaugural committee had requested the approval now was because they were not able to get the approval before the inauguration but the committee received the guotes beforehand.

Chair said the final expense would be for the leis but he doesn't have the final figures but knows it is \$25 per lei. Bank of Guam helped offset the costs of the leis with their donations from the umbrellas and \$500.

The final report for the inauguration will be provided by the February Regular Monthly meeting.

No further discussions or objections. The motion carried.

#### VII. NEW BUSINESS -

1. CITATION TRAINING – ED reported the training would be conducted by the Judiciary of Guam where they would go through the standard operating procedures for the issuance and filling of the Guam uniform complaint and citation. The new mayors and vice mayors would have to go through it before citation booklets are issued as well the rest of the mayors and vice mayors as a refresher course.

17th Mayors' Council of Guam Regular Monthly Meeting Wednesday, January 6, 2021 Page 4

Mayor Paco commented that the Council should get half of the citation money to allow mayors to keep a portion of the fines associated with citations to utilize for vehicle maintenance, instead of everything going to the court.

Because there were no audience requests for January 20, Council members agreed to that day and start at 9 a.m. Venue would be determined.

#### VIII. COMMITTEE REPORTS

The listing of Council representation to Boards, Commissions, and Standing Committees were provided to Council members. Because of new mayors and vice mayors, *President* asked that Council members go through the listing whether or not they wanted to continue to be a representative or if they were not in any but wanted to represent to let him know before the next meeting and it would be discussed then.

#### 1. BOARDS AND COMMISSIONS -

#### 2. MCOG STANDING COMMITTEES -

STRAY ANIMAL ROUND UP (SARU) – Mayor Paul McDonald queried on the status of vacancies for animal control, with the SARU committee, and what GAIN is doing with all these dogs at their facility since the pandemic. Vice Mayor Jessie Bautista responded that the committee had worked with agriculture director Chelsa Muna-Brecht who was supposed to turn in their proposal but have not heard nothing back yet.

Vice Mayor said he would coordinate a meeting with GAIN and agriculture director to find out where things are at. *President* pointed out that the committee members were Vice Mayor, Mayors Dale Alvarez, Paul McDonald, and Rudy Paco and asked that they get together to push this with those agencies and to give an update at the next Regular Monthly meeting.

Mayor Paco suggested the government should take over GAIN, utilize people from the halfway house at Dept. of Corrections and those who do community service to take care of the cleaning and feeding of the animals.

Mayor Hoffman said one of the discussions and suggestions he had was use all the veterinarians on island, who were licensed to perform euthanasia and also check the strays for microchips, have a single source site of their space and capacity that would alleviate a lot of the burdens with GAIN. Trying to figure out to loop the veterinarian group where they can be subcontracted, use their space, would be one of the solutions he wanted to proffer to the SARU committee to see if they could include them.

**LEGISLATIVE AND FINANCE COMMITTEE** – *President* asked Council members if they were interested to be included in this committee. He expressed the importance in regards to the policy mayors needed to execute their work and a plethora of other issues that affect them. He added that the legislature needed to know and for Council to get help from them to properly execute mayors' responsibilities. *Vice President* would call for a committee meeting.

#### IX. ANNOUNCEMENTS

- ➤ Vice chair Mayor Robert Hofmann with the Islandwide Beautification Task Force asked that mayors and vice mayors email their submission of three bus stops they want painted and to provide a photo and map as soon as possible before schools open.
- ➤ President reminded Council members to submit by January 10 their 1<sup>st</sup> quarter financial reports for posting on Council website.
- ➤ President announced the initial membership dues of \$100 for the new mayors and vice mayors that is payable by check to the Mayors' Council of Guam and thereafter would be assessed \$25 per pay period that would be deducted from their paycheck. He asked that they fill out the payroll deduction form and turn it in to the Council. If it is not deducted Council would collect a check from them.
- ➤ President announced that the dialysis centers would be receiving the Moderna COVID-19 Vaccine and will be coordinating vaccinations with their patients. The governor did say they were hoping to give specific private clinics so that they could administer the vaccinations.
- Today's luncheon hosted by Hagatna Mayor's Office.

### X. ADJOURNMENT

Mayor John Cruz motioned to adjourn the meeting and seconded by Mayor Allan Ungacta. *President* thanked Council members and adjourned the meeting at 11:39 a.m.

Attested by:

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

**ELAINE RA SCHAAF** 

Transcriber

MCOG - Administration



# **ATTENDANCE SHEET**

Date: Wednesday, January 6, 2021 Time: 10:00 a.m.

CTO 10:07am
A 11:39am

Type of Meeting: [X] Regular [] Special PLACE OF MEETING: Sinajana Senior Center

| MAYORS / VICE MAYORS                        | DISTRICT              | CONTACT NOS.           | SIGNATURE   |
|---|-----------------------|------------------------|-------------|
| ALIG, Jesse L.G.                            | Piti                  | 472-1232/33            | -\$5        |
| ALVAREZ, Dale E.                            | Santa Rita            | 565-2514/4337          | Con a       |
| BAUTISTA, Jessie P.                         | Barrigada             | 734-3859/25/34/36      | The         |
| BENAVENTE, Peter John S.                    | Dededo                | 632-5203/5019-637-9014 | /ok         |
| BLAS, June U.                               | Barrigada             | 734-3859/25/34/36      |             |
| CHARGUALAF, Anthony P.                      | Inarajan              | 475-2509-11            | <b>A</b> .  |
| CHARGUALAF, Ernest T.                       | Merizo                | 828-8312/2941          | 42          |
| CRUZ, John A.                               | Hagatna               | 477-8045/47            | 1/_         |
| DELGADO, Kevin AN                           | Mangilao              | 734-2163/5731          | and the     |
| FEJERAN, Christopher J.                     | Agat                  | 565-4330/35/36/2524    | cesse       |
| GOGUE, Jessy C.                             | Chalan Pago-0rdot     | 472-8302/477-1333      |             |
| HOFMANN, Robert RDC                         | Sinajana              | 472-6707/477-3323      | M           |
| IRIARTE, Rudy D.                            | Sinajana              | 472-6707/477-3323      |             |
| LEONES, Loreto V.                           | Yigo                  | 653-9446/5248          | (m) 0.      |
| MCDONALD, Paul M.                           | Agana Hts.            | 472-6393/8285/6        | 1           |
| PACO, Rudy A.                               | Mongmong-Toto-Maite   | 477-6758/9090          | RA          |
| QUENGA, Bill A.                             | Yona                  | 789-4798/0012/1525/6   | 20          |
| QUINATA, Johnny A.                          | Umatac                | 828-2940/8258          | 1114        |
| RIVERA, Louise C.                           | Tamuning-Tumon-Harmon | 646-5211/8646          | Mary        |
| SALAS, Frankie A.                           | Asan-Maina            | 472-6581/479-2726      | Brann,      |
| SANCHEZ, Anthony P.                         | Yigo                  | 653-9446/5248          | 9//         |
| SAVARES, Melissa B.                         | Dededo                | 632-5203/5019/637-9014 | V MOX       |
| SUSUICO, Kevin JT                           | Agat                  | 565-4330/35/36/2524    | 9           |
| TAITAGUE, Vicente S.                        | Talofofo              | 789-1421/3262/4821     | 10.         |
| TOVES, Albert M.                            | Tamuning-Tumon-Harmon | 646-5211/8646          | A           |
| UNGACTA, Allan R.G.                         | Mangilao              | 734-2163/5731 -        | 0           |
| SABLAN, Angel R.                            | EXECUTIVE DIRECTOR    | le.                    | Mer         |
| OFFICIAL REPRESENTATIVE                     | DISTRICT              | Ś                      | IGNATURE    |
|   |                       |                        |             |
|   |                       |                        |             |
| GUESTS                                      | AGENCY/ORG            | ANIZATION              | CONTACT NO. |
| Alana Charqual of                           | AAFB                  |                        | 797-1452    |
| Nicholas Cusp                               | AAPB                  |                        | 488-7203    |
| Aubree Owens                                | MAFB                  |                        | 787-5055    |
| Anne Wen                                    | PDN                   |                        | 488-1439    |
| URIAN POPEL                                 | MC BCB                |                        | 255-2342    |
| Reve pare                                   | Senator Nelson        |                        | 989-7696    |
| Dating Jahma                                | NAVEAC                |                        | (588-5301   |
| TANY MENSION                                | JAM                   |                        | 349.6114    |
| Horder Gilbert                              | Guen Pilly 1          | 07                     | 977-7686    |
| Robert LIZANA                               | Gov Gum               |                        | 685-1113    |
| YETEL SANTOS                                | EVAIM                 |                        | CR8 -5205   |
| C:Forms/AttendanceSheet/REVISED/1,3,17/eras |                       |                        |             |



## **ATTENDANCE SHEET**

| Date: Wednesday, January 6, 2021 | Time: | 10:00 a.m. |  |
|----------------------------------|-------|------------|--|
|                                  |       |            |  |

Type of Meeting:

[ X ] Regular Monthly Meeting

PLACE OF MEETING: Sinajana Senior Center

page 2 AGENCY/ORGANIZATION **GUESTS** CONTACT NO. LOVELLA LOSINIO PNC H7-0205

C:Forms/AttendanceSheet/REVISED/1.3-17/eras