



Regular Monthly Meeting  
 10 a.m. Wednesday, May 1, 2019  
 Mayors' Council Conference Room  
 Hagåtña, Guam

**MINUTES**

I. **CALL TO ORDER:** Acting *President* Mayor Robert Hofmann called the meeting to order at 10:22 a.m. and stated that the agenda would be reviewed until a quorum was established.

**QUORUM ESTABLISHED AT 10:58 A.M.**

**ROLL CALL:**

ALIG, Jesse L.G.	Mayor	Piti
ALVAREZ, Dale E.	Mayor	Santa Rita
BAUTISTA, Jessie P.	Vice Mayor	Barrigada
BENAVENTE, Frank A.	Vice Mayor	Dededo
BLAS, June U.	Mayor	Barrigada
CRUZ, John A.	Mayor	Hagåtña
DUENAS, Thomas J.	Vice Mayor	Mangilao
HOFMANN, Robert RDC	Mayor	Sinajana
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
* UNGACTA, Allan "Al" R.G.	Mayor	Mangilao
○ ALIG, Jesse L.G.	Mayor	Piti
○ BLAS, Jesse M.	Mayor	Yona
○ CHARGUALAF, Ernest T.	Mayor	Merizo
○ FEJERAN, Christopher J.	Vice Mayor	Agat
○ GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
○ IRIARTE, Rudy D.	Vice Mayor	Sinajana
** MATANANE, Rudy M.	Mayor	Yigo
○ SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon
** SAVARES, Melissa B.	Mayor	Dededo
○ 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 at 10:58 a.m.**

Angel R. Sablan  
Elaine RA Schaaf

Executive Director  
Recording Secretary

**II. RECITATION OF *INIFRESI***

**III. SECRETARY'S REPORT** - Minutes of April 3, 2019 – **Mayor Paul McDonald made the motion to approve the *Report* and seconded by Mayor Louise Rivera. No discussions or objections. The motion carried.**

**IV. TREASURER'S REPORT** – **Mayor Paul McDonald made the motion to approve the *Report* and seconded by Mayor Frankie Salas. No discussions or objections and the motion passed.**

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

**1. Audience Request (Special Monthly Meeting Wednesday, May 15, 2019)**

- a. Rowena T. Morada, Technical Assistance Coordinator, GBHWC  
Guam Behavioral Health and Wellness Center  
*Project Tulaika*
- b. Terilynn Francisco, MSW, LCSW  
Guam Behavioral Health and Wellness Center  
Mental Health First Aid Training for mayors and staff
- c. Thomas W. Krise, Ph.D, President of the University of Guam

In discussion, ED stated that Guam Behavioral Health and Wellness Center is offering community trainings for people to become mental health first aid certified and how mayors and staff could communicate with Ms. Francisco to schedule trainings for their offices/community centers, if interested.

**Mayor Vicente Taitague made the motion to approve the requests in the same order to include Dept. of Agriculture director as suggested by ED and seconded by Mayor Dale Alvarez. No further discussions or objections and the motion passed.**

As requested by Mayor Rudy Paco, **Mayor June Blas made the motion to invite U.S. Immigration at an available date and seconded by Vice Mayor Jessie Bautista. No further discussions or objections and the motion passed.**

**2. Communications**

a. **4<sup>TH</sup> MARIANAS HISTORY CONFERENCE** – Acting president expressed that their letter is asking the Council to host the opening reception on August 31. ED stated that he would get back to them to see how much this all cost.

Because this is in August, ED suggested to have this moved to *Unfinished Business*. Acting President acknowledged.

b. **US PINOYS FOR GOOD GOVERNANCE CHARITY CONCERT** – ED expressed that he and Dr. Celia Lamkin met and asked if the Council would help to sponsor the concert

that they would have to support funds to give to the senior centers, San Jose Church in Tinian, and for medical missions. The concert is June 14 at the Micronesian Hall of the Hilton Hotel. ED stated that the support they are asking for is to help sell tickets for the concert. Should Council be willing to help support and get some funds for the senior centers, Dr. Lamkin is asking to allow them usage of Council logo to put on their posters out in Saipan, Tinian, and Guam. The man who would be performing is the Frank Sinatra of the Philippines who is popular.

**Mayor Dale Alvarez made the motion to approve and seconded by Vice Mayor Jessie Bautista. No discussions or objections and the motion passed.**

c. **RECYCLING UPDATE** – Mayor Paul McDonald queried on the status when districts would get their purchase orders. ED stated there are two (2) outstanding districts that needed to clear first, Tamuning and Yigo. MCOG is working with Dept. of Administration and once they have cleared, we could get an actual number of the remaining balance so that we could issue out purchase orders for abandoned vehicles, tires, loose metal, white goods, and electronics.

Mayor McDonald expressed that the governor had announced a couple of days ago saying that if any residents have a problem with trash collection or garbage, that they come to the mayor's office. Since then, his two trailers are full every day and transfer stations only accept one free load on a daily basis. Mayor brought this problem to the attention of Municipal Affairs representative Robert Lizama.

With no objections, acting *President* gave the floor to Mr. Lizama who responded that he had a brief discussion with the chief of staff. Because of Earth Day and the illegal dumping around the island, he opined that the governor was trying to assist the island in its ways of how to curb the illegal dumping in the villages. With the new Guam Solid Waste Authority general manager, they would be working together to discuss these mayoral issues that have been brought to his attention and would provide feedback to the mayors.

## VI. UNFINISHED BUSINESS

### 1. 75<sup>TH</sup> LIBERATION FESTIVITIES UPDATE –

Acting president expressed that a bulk of what Liberation is about is the memorials. With the increase of additional memorials, they have a stake in it in trying to make sure it is put out and presented well. During yesterday's Liberation committee meeting, the *memorials* committee made a formal request to the speaker of the Legislature. The organization part of it is going well but it's all going to be funding of some sort. Nothing is funded yet.

ED expressed that the Liberation committee meets every Tuesday and there is optimism that things would work out. The committees are moving forward. Support the queen candidates and sell tickets. The 100-page hard covered booklet had been worked on and a draft was submitted. The *finance* and *corporate sponsors* committee is working very hard to get corporate donations from the businesses around the island and are getting good responses.

ED did bring up an anticipated memorial. It may not happen this year, maybe next year. It's a concentration camp called *Camp Asinan* in Yona. ED had asked Mayor Jesse Blas to make contact with the gentleman that had called Council about it because he and his family

were in that camp. This needs to be looked into and if it is then it needs to be recognized and memorialize.

1. **USDA – FERAL PIGS** – ED reminded the Body of their presentation on how the USDA can support coming out to the villages and provide cages but there is a cost share; if you come up with \$10, 000, they would come up with twice that amount. ED stated that in this case, Council needed to work with Dept. of Agriculture because they are the lead and permitting agency. There is a suggestion to ask Dept. of Agriculture to support Council in asking the Legislature to appropriate a certain amount of money so that they could get the matching funds from USDA. ED suggested asking the new DOAG director to make an appearance to the Council meeting. The Body agreed.

Mayor Rudy Paco queried if Council could also invite the U.S. Immigration to speak on rules and regulations relative FAS entry into Guam. Acting president stated that when there is a quorum, the Body would vote on these two.

## VII. **NEW BUSINESS** –

1. **MCOG 2019 CHRISTMAS PARTY; SELECTION OF CHAIR** – ED stated that it was suggested at the Officers meeting for Mayor Rudy Paco to chair.

2. **GPD REQUEST FOR POLICE WEEK MEMORIAL & WREATH LAYING CEREMONY**– ED expressed that this year they have requested for Council's assistance in helping them to defray the cost of their providing food for the services. It was discussed at the Officers meeting; it would be easier for the Council to donate a certain amount of money instead of having each village come up and try to procure for food. Council had asked them to send us their quotes that they have already received on it. The lowest quote they got was \$2,237.50. ED expressed that because GPD is in the villages, mayors would support some sort of monetary assistance to them for this.

**Mayor Paul McDonald made the motion to approve funding for the catering and seconded by Mayor June Blas. No further discussion or objections and the motion passed.**

3. **I KUMISION I FINO'CHAMORU** – ED stated that when there are any place naming, place name changes or facilities in your villages, mayors' offices are required to go through the commission as mandated by P.L. 33-236.

4. **FIRE/FLOOD ASSESSMENT TRAINING WITH ARC** – ED expressed that president Mayor Melissa Savares asked that this be added because this would be a helpful training for the districts and this would go by north, central, and southern so that not everybody goes all at once. Council would coordinate with American Red Cross.

5. **2019 HUEGON MANAMKO SENIOR GOODWILL GAMES** – ED expressed that senior citizens not just from the centers but also from the community participate in the senior Olympics. Although there would be food provided by the contracted food caterer, they are requesting assistance to supplement. Last year they asked mayors' offices for additional food they could augment for that day. ED would have administrative secretary Elaine SchAAF call the mayors' offices see what they could do to support this.

6. **DRT REQUEST TO ESTABLISH EINS** – ED reported that Council does have an Employee Identification Number (EIN) under the Mayors' Council of Guam but used by each village as their EIN. In order for Dept. of Revenue & Tax to differentiate between villages who has what, who is sponsoring what, and who owes what taxes, they are asking each village to apply for their own EIN. So in the future, the department could tell that if this EIN had not paid their tax, because they had a bingo game that it will not hold up the whole MCOG. What is happening now is that when a district files taxes the department's system just displays the MCOG EIN. The department called the ED to inform him that they were unable to process a request for permit because this EIN, which is Council's, still had an outstanding tax bill. ED expressed that in order to avoid this in the future, go online and apply. Once issued, that number would be used for fiestas, summer camps, fundraisings, and other activities. For record purposes, ED asked that Districts establish their EIN and inform the MCOG administration office before the month of May is done. ED also stated that if districts have their own bank account it is important because mayors' won't be using the MCOG EIN.

7. **STATE FUNERALS** - Acting *President* expressed that because there were no bios for former elected officials who served as commissioners, vice commissioners, mayors, and vice mayors in the 60's and 70's, it would be a good time to get their information if they are still alive. *President* said that it is difficult for a family who is grieving to sit down and have to write their life story. He said it is something for mayors to look at, do their due diligence and pull out a list of former officials in our villages, find out what they have, sit down with staff and create something so at least Council has it on file as well as the official photo.

8. **CASE MANAGEMENT SERVICE (CMS) AND IN-HOME SERVICE (IHS)** – ED announced as of today, May 1, the Mayors' Council is no longer in charge of these two services. A private contractor Health Services of the Pacific has provided them. Council would be processing out all the employees. Division of Senior Citizens (DSC) is working on the Adult Day Care (ADC) and Senior Centers but those are more complicated. MCOG is working with DSC to see how, if they are going to put it out to bid, how they are going to do it because one of the sticking points for the Senior Centers is that MCOG is not going to give them the facilities free. MCOG is not going to allow contractors to just come in take over without having some concrete plans as how they would do maintenance, pay for utilities and other things. That is all in the works and that is why it is taking a while to put a bid packet together for those services.

#### VIII. COMMITTEE REPORTS –

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

#### IX. ANNOUNCEMENTS


- Mayor Robert Hofmann announced the Proclamation Signing for Manamko Month at 1 p.m. today at the Governor's large conference room, Adelup.
- Any suggestions for Liberation Grand Marshal let Mayor Robert Hofmann know. The governor is actively looking for somebody who embodies the theme, *A Legacy of Peace and Friendship*.

- Mayor Doris Lujan announced and invited all to celebrate the Coconut Festival and the Feast of St. Joseph this weekend.
- Mayor Doris Lujan announced and invited all to help celebrate four senior citizens of Inarajan who would receive their honorary high school diploma at 10 a.m., May 3 by GDOE Superintendent Jon Fernandez.
- Mayor Robert Hofmann announced to come and support the Guam Micronesia Island Fair at the end of May in Hagatna.
- ED announced that the Maga'haga and Segundo Maga'lâhi wanted to do a quarterly breakfast with all mayors and vice mayors and the first breakfast is scheduled for 7:30 a.m., Thursday, May 30 at the Peoples House in Agana Heights.
- ED announced that after the FEMA site visit they have come back and approved funding for several facilities. Barrigada Mayors' Office, Chalan Pago-Ordot Mayor's Office, Hagatna Mayor's Office, Mangilao Mayor's Office, Mongmong-Toto-Maite Mayor's Office, Santa Rita Mayor's Office, Sinajana Mayor's Office, Tamuning Mayor's Complex, Umatac Mayor's Office, and Yigo Mayor's Office. There is a caveat; this is a match. FEMA would come up with 75% and mayors' with the 25% amounting to \$66, 0000. This is for Typhoon Mangkhut. If mayors' already fixed it, take pictures to whatever was done because they would reimburse. The requirement for some of this is that they would fix it this time around but if mayors' don't get insurance for it and it breaks again in the next storm, they would not repair it any more. ED stated that Council needed to ask legislature to appropriate funding.
- Mayor Louise Rivera announced a musical revue 6 p.m., Friday, May 3 at Jose Rios Middle School cafeteria.
- Mayor Paul McDonald expressed concerns about youths in the community who commit crimes get counseling then released and commit these crimes again. Mayor Paul McDonald made a motion for a Council resolution for the Legislature to review the youth law so that it could be more stringent. Acting *President* suggested asking Dept. of Youth Affairs their recommendations to strengthen the law and to also get the recommendation of the Guam Police Department of what also needs to be done. Acting *President* cited §37.30 Criminal Trespass to have "no trespassing" signs posted. He said, "You cannot charge somebody for criminal trespass unless you have signs posted. Acting *President* recommended calling in U.S. Immigration and DYA at the same time for a presentation. ED expressed that he would invite the director of DYA and the commander of the juvenile section at GPD.
- **Today's luncheon** hosted by **Mangilao Mayor's Office.**

## X. ADJOURNMENT

Mayor Paul McDonald moved to adjourn the meeting and seconded by Mayor Johnny Quinata. The Regular Monthly Meeting of the Mayors' Council of Guam adjourned at 11:22 p.m.

Attested by:

  
**MAYOR DORIS F. LUJAN**  
Council Executive Secretary  
16<sup>th</sup> Mayors' Council of Guam

Transcribed by:

  
**ELAINE RA SCHAAF**  
Transcriber  
MCOG – Administration



# ATTENDANCE SHEET

Date: Wednesday, May 1, 2019 Time: 10:00 a.m.

**FILE COPY**

Type of Meeting:  Regular [ ] Special

CTO - 10:22 am  
A - 11:22 am

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	<i>[Signature]</i>
BAUTISTA, Jessie P.	Barrigada	734-3859/25/34/36	<i>[Signature]</i>
BENAVENTE, Frank A.	Dededo	632-5203/5019-637-9014	<i>[Signature]</i>
BLAS, Jesse M.	Yona	789-4798/0012/1525/6	
BLAS, June U.	Barrigada	734-3859/25/34/36	<i>[Signature]</i>
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	<i>[Signature]</i>
CRUZ, John A.	Hagatna	477-8045/47	<i>[Signature]</i>
DUENAS, Thomas J.	Mangilao	734-2163/5731	<i>[Signature]</i>
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	<i>[Signature]</i>
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris F.	Inarajan	475-2509-11	<i>[Signature]</i>
MATANANE, Rudy M.	Yigo	653-9446/5248	
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	<i>[Signature]</i>
PACO, Rudy A.	Mongmong-Toto-Maite	477-6758/9090	<i>[Signature]</i>
QUINATA, Johnny A.	Umatac	828-2940/8258	<i>[Signature]</i>
RIVERA, Louise C.	Tamuning-Tumon-Harmon	646-5211/8646	<i>[Signature]</i>
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	<i>[Signature]</i>
SANCHEZ, Anthony P.	Yigo	653-9446/5248	<i>[Signature]</i>
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	<i>[Signature]</i>
TAITAGUE, Vicente S.	Talofof	789-1421/3262/4821	<i>[Signature]</i>
UNGACTA, Allan R.G.	Mangilao	734-2163/5731	<i>[Signature]</i>
SABLAN, Angel R.	EXECUTIVE DIRECTOR		<i>[Signature]</i>
OFFICIAL REPRESENTATIVES	DISTRICT		SIGNATURE
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
<i>Carmen Terlaje</i>	<i>KUAM Navt</i>	<i>747-0439</i>	
<i>Kevin Inama</i>	<i>USAF - Andersen AFB</i>	<i>808 990 5736</i>	
<i>Robert Lizama</i>	<i>Gov-off.</i>	<i>685-1113</i>	
<i>Tina Lujan</i>	<i>Vice Speaker Nelson</i>	<i>777-4968</i>	
<i>URIAUT PEREZ</i>	<i>MC AG</i>	<i>355-2342</i>	