



Regular Monthly Meeting
 10 a.m. Wednesday, December 05, 2018
 Mayors' Council Conference Room
 Hagåtña, Guam

MINUTES

I. **CALL TO ORDER:** *President* Mayor Paul McDonald called the meeting to order at 11:25 a.m.

II. **ROLL CALL:**

ALIG, Jesse L.G.	Mayor	Piti
ALVAREZ, Dale E.	Mayor	Santa Rita
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
HOFMANN, Robert RDC	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
SANCHEZ, Anthony P.	Vice Mayor	Yigo
SAVARES, Melissa B.	Mayor	Dededo
SUSUICO, Kevin T.	Mayor	Agat
TAITAGUE, Vicente S.	Mayor	Talofoto
UNGACTA, Allan "Al" R.G.	Mayor	Mangilao
○ BAUTISTA, Jessie P.	Vice Mayor	Barrigada
○ BENAVENTE, Frank A.	Vice Mayor	Dededo
○ CHARGUALAF, Ernest T.	Mayor	Merizo
○ IRIARTE, Rudy D.	Vice Mayor	Sinajana
○ SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon

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

Twenty (20) members present at time of roll call. A quorum was established.

ADMINISTRATIVE STAFF:

Angel R. Sablan
 Elaine RA Schaaf

Executive Director
 Recording Secretary

- III. **RECITATION OF *INIFRESI***
- IV. **SECRETARY'S REPORT** - Minutes of November 7, 2018 – **Mayor Robert Hofmann made the motion to approve the *Report* and seconded by Mayor Allan Ungacta. No discussions or objections. The motion carried.**
- V. **TREASURER'S REPORT** – **Mayor Robert Hofmann made the motion to approve the *Report* and seconded by Mayor Rudy Matanane. No discussions or objections and the motion passed.**
- VI. **EXECUTIVE DIRECTOR'S REPORT:**

1. **Audience Request (Special Monthly Meeting December 19, 2018)**

- a. Grace Donaldson, COO/GM, Pacific Human Resource Services (PHRS)
- b. Stephen Guerrero, District Administrator, Guam Little League

ED expressed that Ms. Donaldson's request is the same group, PHRS, as with Ms. Maria Connelly when she came and made a presentation. During the Officers Meeting, a recommendation was made for Ms. Donaldson to contact each individual mayor.

Mr. Guerrero's request is to present the baseball/softball 2019 program and provide information, necessary documents, and time schedule on the upcoming season.

Mayor Jesse Alig proposed that Ms. Donaldson contact the Districts that are interested and move Mr. Guerrero's request for January.

Mayor Robert Hofmann moved to accept Mayor Alig's recommendation and to let Ms. Donaldson know if mayors' are interested, they would call her and agreed to move Mr. Guerrero to January and seconded by Mayor Allan Ungacta. In discussion, Mayor Melissa Savares expressed that PHRS have a good program but the training is costly but their flyer is posted on the bulletin board for the community. **No further discussions or objections and the motion passed.**

2. **Communications**

a. **DPHSS- MAYORS VERIFICATION OF RESIDENCY/HOUSEHOLD FORM** – ED reported that most mayors' offices are using the template the department provided in September when they made their presentation but there are several offices that have not. As a reminder, the template would be emailed to all the Districts and if all offices could use the same form that is being asked by DPHSS to make their work easier for them.

Mayor Melissa Savares said the department needs their legal names, date of births, relationship to include head of household and the physical location. Mayor Jessie Gogue expressed that his office doesn't use their form but the form his office uses contains the basic information that the department had laid out. ED said he'd get the clarification from the department.

b. **INETNON GEFPA'GO CULTURAL ARTS PROGRAM, INC.** – ED reminded Council members of their presentation earlier this year. The group is requesting if the Mayors' Council could host the farewell dinner. Mayor Robert Hofmann said the dinner is for 100

people at Jeff's Pirates Cove for \$1,000. Mayor Hofmann said he served them lunch yesterday and dinner tomorrow night and Mayor Savares said her office is doing something for them at 1:30 p.m. on Saturday. **Mayor Robert Hofmann made the motion to approve the expenditure from the Mayors' Revolving Fund, payable to Inetnon Gefpa'go, for hosting the visitors for the folk dance festival and seconded by Mayor Allan Ungacta.**

In discussion, Mayor Kevin Susuico expressed that every time he reached out to them for an event that is going on in his village, they kill them with their cost or they just don't come out to support. He said the Agat Mayor's Office had given them their donation to support because a constituent came in to ask for assistance but if the Council had been supporting them, mayor felt it should be reconsidered when villages ask for assistance maybe if it is only a fifteen-minute show or presentation during festivals or events. In the event mayors do ask for Inetnon Gefpa'go group to come and showcase their talents then they should at least try to support the mayors and not charge with their overly priced budget.

Mayor Louise Rivera expressed that GVB encouraged the mayors with festivals to reach out to those groups that are given grants for pro bono because mayors cannot afford, there is no grant money given for mayors' festivals; they say no, so who else could mayors reach out to then?

President said he'd have ED talk to them.

A call for the vote with a show of hands in favor. Thirteen hands raised. No further discussions or objections. The motion passed.

VII. UNFINISHED BUSINESS

1. **MCOG 2018 CHRISTMAS PARTY AFTER ACTION REPORT** – *President* thanked the chair and the committee. Chairman, Mayor Jesse Alig reported there are no debts owed. All monies were used. Provided in today's packet was the final report.

2. **75TH LIBERATION FESTIVITIES** – *President* announced that with the new administration coming up, this would be *tabled* until January 2019. ED expressed that the Manenggon Foundation had sent in their request for the date of the *Memorial*. The foundation is doing this far out because they are planning with the other *Memorials* and will closely coordinate and work with the mayors who have *memorials*.

ED said this year Council would work with Mongmong-Toto-Maite Mayor's Office to add the Marine Memorial and with Inarajan who currently is finding a site for Tun Pale Jesus Baza to commemorate for Liberation. ED said they cannot find a location in Ta'i, Mangilao so they are going to Inarajan where he's buried.

President asked a volunteer to chair the *Memorials*. Mayor Robert Hofmann asked if this could wait until the new administration because they wanted to take a big role. Mayor Melissa Savares agreed and to wait until the new officers are elected.

Mayor Jessy Gogue suggested Council get a mailing list out to solicit to prominent business at a minimum to participate in the *Parade* in a more substantial way instead of driving cars up and down such as floats and performance group, etcetera and hopefully do a standup job for a hallmark period of this 75th anniversary.

ED agreed with Mayor Gogue. Council has the template solicitation letter and could start sending out to the big businesses.

3. **AMIM 25TH GENERAL ASSEMBLY** – ED reported the assembly scheduled for Wednesday, January 9, 2019 at the Agat Community Center for one day to include the election of officers and the venue for the next assembly. ED thanked Agat Mayor Kevin Susuico for allowing usage of the center. That evening there would be a Tinian, CNMI-Tublay, Benguet, PI sister signing ceremony. The cost is on the shoulders of Tinian delegation. Dinner hosted by the Agat Mayor's Office.

VIII. NEW BUSINESS –

1. **MCOG ELECTION OF OFFICERS** – ED expressed that the law stated that the election is on the first Tuesday of the new year and that would be New Year's Day. Two years ago, it was the same situation so Council agreed to have the election in December and ratified the election at the first Regular Monthly meeting in January.

Election is scheduled for 10 a.m., Wednesday, December 19. Mayor Paul McDonald said he would volunteer to chair.

2. **MCOG RELOCATION TO ADELUP** – Mayor Robert Hofmann reported there was discussions of the relocation. One of the consensus was having Wednesdays Council meetings in the cabinet room so that government officials there to participate and to be able to take answers and questions and hear what the first needs are. Come January if that's something that could be done. Mayor said they would give back Council's two original spaces and he's trying to get restrooms built and they were also looking to see in getting a third space for the operations of Adult Day Care and Senior Center Operations which would give Council everything after Central Files. Mayor said, "While we settle the occupancy issue, if we could at least move the meetings there cause that at least shows their commitment, either of them want to attend the meetings. That's something they promised and they want to make good on that promise."

ED said it's not going to be an instant move in January, Council still has the lease until next year but the switch off is that if Council moved to Adelup, the governor would put an agency to make use of the space in the meantime until the lease expired.

3. **SPECIAL MONTHLY MEETING REFRESHMENTS** – *Treasurer* asked the Body to reconsider allowing the Council to spend to more than \$200 for soup and sandwiches because of the quality of the food from Chode Store. There are other vendors that are willing to make the refreshments but would cost more than \$100. **Mayor Jessy Gogue made the motion that for future special meetings out of the Revolving Fund account, be allowed to spend up to \$200 for refreshments that are provided. Seconded by Mayor Dale Alvarez. No further discussions or objection. The motion passed.**

IX. COMMITTEE REPORTS

1. **BOARDS AND COMMISSIONS** –

Guam Education Policy Board – Mayor Melissa Savares told Council representative, Mayor Rudy Matanane that she had been getting calls from certain schools about the grass

cutting and she would tell them to call their mayor's office and two board members had called her asking if the representative was reporting at the board meetings.

Mayor Matanane said he did do reports on the grass cutting and told the board to call the mayors' if there are any problems. Mayor conveyed to the Body that if there are any problems about the grass cutting to email him or his office so he could have a report.

Mayor Matanane said some of his vendors don't want to do any work because they haven't gotten paid for almost nine months for the grass cutting. *President* said if invoices are processed it would get paid.

ED conveyed that if there is a delay in the grass cutting payment for schools is either the vendor is not turning in those invoices; there may be a delay in grass cutting the roadsides but that's handled by Dept. of Administration not by Council *Treasurer*. *President* said there is a difference between grass cutting in the schools and the roadways; the schools the Council has control over it.

2. MCOG STANDING COMMITTEES –

UTILITIES – Council representative Mayor Jessy Gogue shared an e-mail correspondence with the Body to Guam Waterworks Public Information Officer (PIO) Heidi Ballendorf requesting for a presentation to the MCOG on the comprehensive overview of the Waterline Replacement Projects. The audience request is for January Special Monthly meeting. Mayor Jessy Gogue asked for acceptance from the Body. **The Body were all in favor. There were no objections.** Mayor Gogue would communicate this back to PIO Ballendorf and Council secretary Elaine Schaaf would provide the time slot for the meeting.

GREEN WASTE – ED expressed that the debris pickup had started and are still in Piti. Pacific Unlimited had the contract to pick up from all of the villages. The company is going to the villages that have large debris first and is ongoing.

BOARDS AND COMMISSIONS – ED expressed that with the new officers there would also be going to be new appointees but if there are any mayors or vice mayors who want to retain being a representative to indicate it with MCOG secretary, Elaine Schaaf and let her know if they'd be interested in a new board or commission since it would be the new president to appoint them.

X. ANNOUNCEMENTS

- Mayor June Blas invited all to her office for the Barrigada Tree Lighting Ceremony, tomorrow, December 6 at 6:30 p.m.
- Umatac Mayor Johnny Quinata invited all mayors and vice mayors to his office for their Christmas party and his anniversary celebration on Wed., December 12 at noon.
- Today's luncheon hosted by **Barrigada Mayor's Office.**

X. ADJOURNMENT


Mayor Vicente Taitague moved to adjourn the meeting and seconded by Mayor Allan Ungacta. The Regular Monthly Meeting of the Mayors' Council of Guam was adjourned at 12:11 a.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

Date: Wednesday, December 5, 2018 Time: 10:00 a.m.

FILE COPY

Type of Meeting: Regular Special

CTO - 11:25am
A - 12:11p.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	<i>[Signature]</i>
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	<i>[Signature]</i>
BLAS, June U.	Barrigada	734-3859/25/34/36	<i>[Signature]</i>
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	
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-Ordod	472-8302/477-1333	<i>[Signature]</i>
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	<i>[Signature]</i>
SUSUICO, Kevin JT	Agat	565-4335/2531/2524	<i>[Signature]</i>
TAITAGUE, Vicente S.	Talofofo	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	
JUDY MANIBUSAN	YIGO	<i>[Signature]</i>	
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
Eugene McDonald	Go Guam Appr	888-9040	
BRYAN MAREE	ANDERSEN AFB	366-2228	
Monica Guzman	Galauide	727-1879	
Mark Umagat	Galauide	689-6275	
Eddy Reyes	FTFC	777 1144	
Charley Benitez	FTFC	727 6148	