

Regular Monthly Meeting 10 a.m. Wednesday, August 7, 2024 Mayors' Council Conference Room Hagåtña, Guam

MINUTES

- I. CALL TO ORDER: President Mayor Jesse L.G. Alig called the meeting to order at 10:05 a.m.
- II. ROLL CALL AND RECITATION OF INIFRESI:

	ALIG, Jesse L.G.	Mayor	Piti
	ALV <mark>AREZ, Dale E.</mark>	Mayor	Sånta Rita-Sumai
	BA <mark>UTISTA, Jessie</mark> P.	Vice Mayor	Barrigada
*	BENAVENTE, Peter John S.	Vice Mayor	Dededo
0	BLAS, June U.	Mayor	Barrigada
	CHARGUALAF, Anthony P.	Mayor	Inalåhan 💮 💮
0	CHARGUALAF, Ernest T.	Mayor	Malesso'
*	CRUZ, John A.	Mayor	H <mark>agåtña </mark>
V	DELGADO, Kevin AN	Vice Mayor	M <mark>angilao </mark>
*	FEJERAN, Christopher J.	Vice Mayor	H <mark>ågat</mark>
V	GOGUE, Jessy C.	Mayor	Chalan Pago-Ordo
V	HOFMANN, Robert RDC	Mayor	Sinajana Sinajana
0	LEONES, Loreto V.	Vice Mayor	Yigo
**	McDONALD, Paul M.	Mayor	Agana Heights
*	PACO, Rudy A.	Mayor	M-T-M
V	QUENGA, Bill A.	Mayor	Yona
	QUINATA, Johnny A.	Mayor	Humåtak
	RIVERA, Louise C.	Mayor	Tamuning
	SALAS, Frankie	Mayor	Asan-Maina
0	SANCHEZ, Anthony P.	Mayor	Yigo
	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 R.G.	Mayor	Mangilao

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

Twelve (12) members present at time of roll call. A quorum was not established.

III. NATIONAL ANTHEM / GUAM HYMN

IV. GUEST SPEAKERS

- A. Reuel Drillon, Division of Support Services Administrator, DISID
- B. Guam 100 Study

V. APPROVAL OF JULY MINUTES

Motion made by Mayor Allan Ungacta and seconded by Mayor Johnny Quinata. No discussions or objections. The motion carries.

The President announced that Mayor Kevin Susuico, Mayor Robert Hofmann, Mayor Allan Ungacta, and Vice Mayor Peter Benavente has joined us.

VI. APPROVAL OF TREASURER'S REPORT

Motion made by Mayor Vicente Taitague and seconded by Mayor Frankie Salas. Mayor Robert Hofmann brought to everyone's attention that there is an outstanding balance of \$1,200 from LMS from the 75th Liberation. The President makes a motion to approve the bill of \$1,200 that was for the portable restrooms used at the 75th Liberation parade to be paid and seconded by Mayor Rudy Paco. Motion carries.

VII. PRESIDENT'S REPORT

Recycling Revolving Fund (RRF) – The President requested to spend money within thirty days due to equal amounts given to larger villages for trash clearance. Out of the \$1 million budget, only \$235,240 was spent, with only one mayor having proof of contact with the vendor. The President will make contact with the mayors to discuss the issues with the vendor and recycling revolving fund. He will also request the \$500,000 amount from GEPA Administrator, regardless of the drawdown from the \$1 million. If the administrator refuses, they will inform the board because the end of the fiscal year is one month away.

The President announced Mayor Bill Quenga's attendance via Zoom. The Body Achieved a Quorum.

American Rescue Plan Act (ARPA) – The President discusses ARPA usage and balances. They discuss the ARPA expenditure, stating that most are using balances from FY23 & FY24 purchase orders. They mention that funds for vehicles are not available due to the first tranche's use for community maintenance workers. The first tranche is primarily used up, and BBMR conducted research to determine \$4 million in lapses for the Mayors' Council of Guam. On the operations side, there is approximately \$359,000 available for use. After vetting through the Administration Staff all debts have been paid. The second tranche is currently in use. The President is learning about various accounts and their corresponding years, including street maintenance, tourist attraction, and limited gaming funds. They need to correct account numbers and clear a large balance under the Mayors' Council of Guam, which they believe will not be needed for FY21 and FY23. The limited gaming fund has a balance of nearly \$1 million dollars. The budget is divided among the 19 villages, but some villages have high balances. The President is discussing the use and savings of the money, stating that they are trying to get as much money as possible but cannot save it. They have a breakdown of the LGF from FY21-FY23, which are the only fiscal years authorized for continuing appropriation. The President urges everyone to know their savings balances and spend them by September 30 to prepare for the upcoming budget session. They stress that LGF can be flexible and can be used for various purposes, such as recreation and sports facilities. The larger balances exceed the annual budget. The President is attempting to get through and ask for more ARPA funding,

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having even spoken to the Chief of Staff. The President discusses a setback with limited game funds, stating that they cannot use up funds. The Administrative Staff was asked to divide \$876,000 equally among the 19 districts acknowledging some are saving it. The President is requesting the districts balance in the LGF account to be sent to the legislature for consideration. They suggest creating blanket purchase agreements and open purchase orders for vendors used for facilities and parks. The amount requested is \$70,000 exceeding the annual budget. The President is also asking for more money and will send a question to everyone this week. The balances will be drawn down by the end of the fiscal year.

Executive Director Search – A meeting was called for the Executive Director search or selection, with several attendees present. A prospective candidate was interviewed, and a special meeting will be called soon to discuss the candidate. The agenda will include an executive session, exiting the session, and voting on the appointment.

VIII. COMMITTEE REPORTS – Boards and Commissions / Standing Committees

The President is following up on the employee appreciation committee and is seeking updates on the outgoing mayors and staff. They are looking for updates on the budget and venue.

IX. UNFINISHED BUSINESS

USER'S FEE SCHEDULE - The President hopes to get a bill in form by the next meeting. The bill includes a minimum and maximum user fee with daytime and nighttime fees. The President encourages mayors and vice mayors to participate in the discussion, as the facilities are primarily used during weekends and evenings.

80th LIBERATION CLOSE OUT - No discussions

LABOR DAY / EMPLOYEE APPRECIATION – Mayors and Vice Mayors are interested in discussing the plans for the Government of Guam picnic for Labor Day and the island-wide picnic. The committee needs to confirm budgeting details by August 19, 2024, including the source of budget and payment methods. The task is to prepare pins and recognition packets and distribution for the employee appreciation event.

X. NEW BUSINESS – Christmas Activities

Mayor Melissa Savares will chair the event. Mayor Allan Ungacta makes a motion to approve payments for deposits and initial expenses, with no discussion on anything after \$10,000 and seconded by Vice Mayor Jessie Bautista. Motion carries.

XI. ANNOUNCEMENTS:

Mayor Robert Hofmann is considering a Sunday inauguration after the races are complete for some candidates. Mayor Robert Hofmann will also chair the event. The President plans to heavily solicit for a celebration deciding on the style and type based on the body's feelings. They suggest keeping it simple and doing it in their own villages, as their previous event was successful and easy to organize.

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XII. **ADJOURNMENT**

The meeting adjourned at 11:45 a.m.

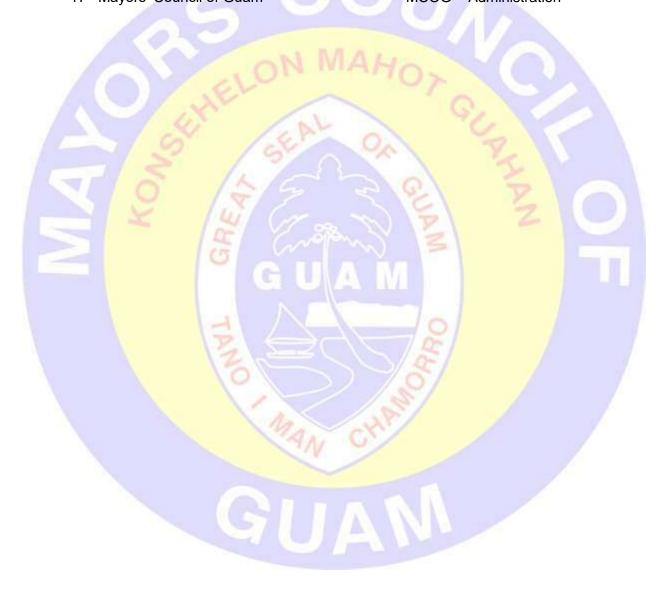
Attested by:

Transcribed by:

MAYOR LOUISE C. RIVERA

Council Executive Secretary 17th Mayors' Council of Guam

Rica Garrido Administrative Assistant MCOG - Administration





ATTENDANCE SHEET

Date: AUGUST 07.2024

DAM

Type of Meeting: [X] Regular [] Special

CTO: A:1145

		F MEETING: MCOG Con	ference Room	A:114
MAYORS / VICE MAYORS	S	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.		Piti	472-1232/33	A
ALVAREZ, Dale E.		Sånta Rita	565-2514/4337	Spage
BAUTISTA, Jessie P.		Barrigada	734-3859/25/34/36	fat.
BENAVENTE, Peter John S.	#	Dededo	632-5203/5019-637-9014	12/16
BLAS, June U.		Barrigada	734-3859/25/34/36	
CHARGUALAF, Anthony P.		Inalåhan	475-2509-11	A
CHARGUALAF, Ernest T.		Malesso'	828-8312/2941	1
CRUZ, John A.	*	Hagåtña	477-8045/47	10
DELGADO, Kevin AN	1	Mangilao	734-2163/5731	0
FEJERAN, Christopher J.	4	Hågat	565-4330/35/36/2524	alx
GOGUE, Jessy C.	√	Chalan Pago-0rdot	472-8302/477-1333	
HOFMANN, Robert RDC	V	Sinajana	472-6707/477-3323	1/1/
LEONES, Loreto V.	•	Yigo	653-9446/5248	100
MCDONALD, Paul M.		Agana Hts.	472-6393/8285/6	
PACO, Rudy A.	71	Mongmong-Toto-Maite	477-6758/9090	a
QUENGA, Bill A.	1	Yona	789-4798/0012/1525/6	2 2
QUINATA, Johnny A.		Humåtak	828-2940/8258	100
RIVERA, Louise C.		Tamuning-Tumon-Harmon	646-5211/8646	1 m
SALAS, Frankie A.		Asan-Maina	472-6581/479-2726	Apr
SANCHEZ, Anthony P.		Yigo	653-9446/5248	
SAVARES, Melissa B.		Dededo	632-5203/5019/637-9014	R
SUSUICO, Kevin J.T.	4	Hågat	565-4330/35/36/2524	
TAITAGUE, Vicente S.	4	Talo'fo'fo'	789-1421/3262/4821	P
TOVES, Albert M.		Tamuning-Tumon-Harmon	646-5211/8646	Acce 1
UNGACTA, Allan R.G.	4	Mangilao	734-2163/5731	195
		•	-	
OFFICIAL REPRESENTATI	VE	DISTRICT	SIGNATURE	
GUESTS		AGENCY/ORG	ANIZATION	CONTACT NO.
1 1 0 1 1				
Mile Pobler		0/5/D 015IO		687-2091
Nicole Rosner		NREL	<u> </u>	
		NCEL		773-230-8124
Chissy Scapetti				*
				V
Scott, Hasse Avaren Topasan		DICED		V7.~-0/9U
10 0 0		DISID		475-4624
Revel Drilon		DISIO		
Revel Drilon	_	01510		864-721.9
C:Forms/AttendanceShew/REVISED/4.9.21/eras	2	NOD		040101



ATTENDANCE SHEET



Date: August 07, 2024

10:00 a.m.

Type of Meeting: [X] Regular [] Special

PLACE OF MEETING: MCOG Conference Room					
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.			
David Cartro URIANT PEREZ	POST	788 8422			
ROGERT S. LIZAMA	Andersen PA	671-43do 2208			
Nomes Mayou	KVAM				



Robert Hofma... 8:34 PM





to me, Jesse v

Hafa Adai! I will be unable to join in the meeting in person in the beginning so I am requesting permission to join via zoom and then then around 11am I will be there in person. It is my daughters School Orientation.

Thank you.

Robert Hofmann Mayor



Mayor Louise... 9:10 PM to Robert, Jesse >



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Thank you for letting us know!

Show quoted text

MAYORS' COUNCIL OF GUAM

From:

Jessy Gogue <ocp.mayor@gmail.com>

Sent:

Wednesday, August 7, 2024 9:28 AM

To: Cc:

Mayor Louise C. Rivera

Mayors' Council of Guam - Admin.

Subject: Attachments: Fwd: SECOND NOTICE of MCOG Regular Monthly Mtg - Wed August 7 at 10 a.m. image001.gif; TR RF June 2024.pdf; TR GIF June 2024.pdf; MTG Agenda.pdf; DRAFT July

Minutes.pdf

I will attend this meeting via Zoom. Thank you.

Sincerely,

Mayor Gogue

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

From: MAYORS' COUNCIL OF GUAM < mcogadmin@teleguam.net>

Date: Mon, Aug 5, 2024 at 8:30 AM

Subject: SECOND NOTICE of MCOG Regular Monthly Mtg - Wed August 7 at 10 a.m.

Håfa Adai and good morning Mayors and Vice Mayors,

The Mayors' Council of Guam will hold its Regular Monthly meeting on Wednesday, August 7 at 10:00 a.m. in the Mayors' Council Conference Room, Bldg. F, 2nd floor at the J&G Commercial Center, Hagåtña.

Audio of meeting: https://mcog.guam.gov/regular-monthly-meeting

Pls send an official notice to Executive Secretary, Mayor Louise Rivera of your intent to attend virtually.

MAYORS' COUNCIL OF GUAM

From:

YONA MAYOR'S OFFICE

sibayona@gmail.com>

Sent:

Wednesday, August 7, 2024 9:57 AM MAYORS' COUNCIL OF GUAM

To: Subject:

Fwd: MCOG Meeting



Bill A. Quenga Mayor of Yona

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

From: YONA MAYOR'S OFFICE < bibayona@gmail.com>

Date: Wed, Aug 7, 2024 at 9:15 AM

Subject: MCOG Meeting

To: mayorlcriveratatuha@gmail.com < mayorlcriveratatuha@gmail.com >

Hafa Adai Mayor,

Please be advised that Mayor Bill Quenga will be joining the meeting via Zoom this morning. Thank you.

Respectfully,

Jennifer F. Quintanilla Administrative Assistant Yona Mayor's Office



Telephone: (671) 789-1525/26 | Fax 789-1821

MAYORS' COUNCIL OF GUAM

From:

Mangilao Mayors < mangilao 96913@gmail.com>

Sent:

Wednesday, August 7, 2024 10:26 AM

To:

MAYORS' COUNCIL OF GUAM; Mayor Louise C. Rivera

Subject:

Re: SECOND NOTICE of MCOG Regular Monthly Mtg - Wed August 7 at 10 a.m.

Good morning Mayor Louise and Rica,

Please pardon me as I was not feeling well the past days. I would like to attend today's meeting via zoom.

Thank you,

Vice Mayor Kevin Delgado

On Mon, Aug 5, 2024 at 8:30 AM MAYORS' COUNCIL OF GUAM < mcogadmin@teleguam.net > wrote:

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Audio of meeting: https://mcog.guam.gov/regular-monthly-meeting

Pls send an official notice to Executive Secretary, Mayor Louise Rivera of your intent to attend virtually.

Topic: MCOG August Regular Meeting

Time: August 7, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89770096817?pwd=dUIJI5KQyPMTHGrkcxeyCMzVAFukF2.1