

Regular Monthly Meeting 10 a.m. Wednesday, September 4, 2024 Mayors' Council Conference Room Hagåtña, Guam

MINUTES

- I. CALL TO ORDER: President Mayor Jesse L.G. Alig called the meeting to order at 10:08 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
BLAS, June U.	Mayor	Barrigada
CHARGUALAF, Anthony P.	Mayor	Inalåhan
CHARGUALAF, Ernest T.	Mayor	Malesso'
CRUZ, John A.	Mayor	H <mark>agåtña </mark>
DELGADO, Kevin AN	Vice Mayor	M <mark>angilao</mark>
FEJERAN, Christopher J.	Vice Mayor	H <mark>ågat</mark>
GOGUE, Jessy C.	Mayor	Chalan Pago-Ordo
HOFMANN, Robert RDC	Mayor	Sinajana Sinajana
LEONES, Loreto V.	Vice Mayor	Yigo
McDONALD, Paul M.	Mayor	Agana Heights
PACO, Rudy A.	Mayor	M-T-M
QUENGA, Bill A.	Mayor	Yona
QUINATA, Johnny A.	Mayor	Humåtak
RIVERA, Louise C.	Mayor	Tamuning
SALAS, Frankie	Mayor	Asan-Maina
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
	ALVAREZ, Dale E. BAUTISTA, Jessie P. BENAVENTE, Peter John S. BLAS, June U. CHARGUALAF, Anthony P. CHARGUALAF, Ernest T. CRUZ, John A. DELGADO, Kevin AN FEJERAN, Christopher J. GOGUE, Jessy C. HOFMANN, Robert RDC LEONES, Loreto V. McDONALD, Paul M. PACO, Rudy A. QUENGA, Bill A. QUINATA, Johnny A. RIVERA, Louise C. SALAS, Frankie SANCHEZ, Anthony P. SAVARES, Melissa B. SUSUICO, Kevin J.T. TAITAGUE, Vicente S. TOVES, Albert M.	ALVAREZ, Dale E. BAUTISTA, Jessie P. BENAVENTE, Peter John S. CHARGUALAF, Anthony P. CHARGUALAF, Ernest T. CRUZ, John A. DELGADO, Kevin AN FEJERAN, Christopher J. GOGUE, Jessy C. HOFMANN, Robert RDC LEONES, Loreto V. McDONALD, Paul M. PACO, Rudy A. QUENGA, Bill A. QUINATA, Johnny A. RIVERA, Louise C. SALAS, Frankie SANCHEZ, Anthony P. SAVARES, Melissa B. SUSUICO, Kevin J.T. TAITAGUE, Vicente S. Vice Mayor Vice Mayor SAVARES, Melissa B. Mayor Mayor TAITAGUE, Vicente S. Mayor Vice Mayor

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

Seventeen (17) members present at time of roll call. A quorum was established.

III. NATIONAL ANTHEM / GUAM HYMN

IV. GUEST SPEAKERS

- A. Hernalin Analista, Career Counselor, Guam Community College
- B. Stephen Cahill, Tsunami Program Manager, Guam Homeland Security/Office of Civil Defense
- C. Michelle Crisostomo, Co-Founder and President, Guahan Sustainable Culture
- V. APPROVAL OF AUGUST MINUTES Mayor Vicente Taitague made a motion to approve the minutes and seconded by Vice Mayor Albert Toves. Motion Carries. No discussion.
- VI. APPROVAL OF TREASURER'S REPORT Mayor June Blas made a motion to approve the Treasurer's Report and seconded by Mayor Bill Quenga. The President announced that the Revolving Fund Report mentions 2024 Liberation, but the Treasurer would like everyone to understand that this refers to the Queen's Committee's, not the general fund. The Revolving Fund receives the raffle proceeds from the Queen's Committee and the Guam Island Fair is kept apart from it. Motion carries.
- VII. EXECUTIVE DIRECTOR'S REPORT The President announced that the appointed Executive Director, Joy Jean Arceo is still going through the personnel process and once that is completed she will join the Mayors and Vice Mayors at the Regular Monthly Meetings.

VIII. COMMITTEE REPORTS

A. Boards and Commissions – Employee Appreciation – MCOG is reordering the seal for years in service pins and is considering whether to use internal resources like revolving fund or tap other resources. The cost of the pins will be considered with a range of \$499 to higher. The Council is considering whether to pay through Non Appropriated Fund or Procurement. MCOG employees' years of service will be recognized through certificates for the first through fourth year, followed by a pin with their service years. The cost of purchasing pins is 600 dollars. The pins will be based on 40 years of service, with a plus five for those over 40 years. A survey will be sent out regarding various venues including a golf course, a fun day at Century Plaza or a hotel. The committee is considering funding and hiring a caterer for the event. Mayor Paco reminds the council of the fundraiser on September 18, 2024 at the Venue from 6-10pm to help raise funds for the Christmas Activities.

B. Standing Committees - No Discussion.

IX. UNFINISHED BUSINESS

A. User's Fee Schedule – Mayor Savares spoke with the Oversights Representative and the Oversights Senator, but they are not interested in discussing the bill until after the new group comes in. They believe that a public hearing is necessary for the public to weigh in and discuss the necessity of the bill and the small fees. They believe they have justified the request for the hearing. The President acknowledges that the oversight chair may not be willing to take the issue forward, but will continue to work with other senators willing to take on the responsibility. The President believes that if the issue does not pass, they should push forward.

B. Recycling Revolving Fund Update – The Recycling Revolving Fund meeting discussed the status of the current purchase orders and the issue of not receiving the 500,000

17th Mayors' Council of Guam Regular Monthly Meeting Wednesday, September 4, 2024 Page 3

balance. Former Mayor Robert Lizama was contacted to address the issue, but no response was received. Guam Environmental Agency (GEPA) is working on the balance through Department of Administration (DOA) and those who want to increase should send an email to request it. The meeting also discussed difficulties with the recycling revolving fund and vendor acceptance. Pyramid Int'l Corp. and Global Recycling Center was discussed and items not listed on purchase orders must be requested to be included in the purchase order. The meeting also stressed the importance of logging in to the system to proceed with requests.

C. Continuing Appropriation and Lapses – The President emphasizes the importance of understanding your LGF balances for LGF lapses and encourages everyone to contact him if they are unsure about their LGF. He suggests using the ninth allotment and not needing an allotment schedule for the ninth allotment. The President also mentions the significant amount of money involved particularly for those with large amounts. The President discusses the reconciliation of the ninth allotment ledger for LG and the continuing appropriation language. He urges colleagues to spend all lapses first, zero accounts out and move forward.

X. NEW BUSINESS – Fiscal Year 2025 Budget

The President addresses the fiscal 2025 budget, which has not been signed into law. The initial request was \$19,975,000, but the budget was reduced to \$14 million. The budget was passed as \$12 million. The President confirms that the 3.5 million section 7 was specific to community maintenance workers, which was not discussed in the bill. The budget includes a 3.5 million community worker fund, while the remaining 12 million funds personnel, utilities, and rent. The VOMPS is divided by road mileage, but the language does not mention it. The President suggests working with a UOG class to craft an individual FY2026 budget, which will be presented to the legislature in January. The President also mentions that individual budget requests for fiscal 2025 were not entertained at hearings, including an annual leave payout increase of \$890,000 and inauguration expenses.

XI. ANNOUNCEMENTS - The Opioid Advisory Council, a council appointed by the Mayors' Council of Guam must be qualified by experience with opioid use disorder, either firsthand or as a family member. The Council aims to involve mayors in their program and if no one has experience with opioid disorder, the council needs to know who is willing to join. The council's role is crucial for addressing opioid use disorder and ensuring the well-being of the community as it is the law.

XII. ADJOURNMENT

The meeting adjourned at 11:40 a.m.

Attested by

Transcribed by:

MAYOR LOUISE C. RIVERA Council Executive Secretary

Council Executive Secretary 17th Mayors' Council of Guam

Rica Garrido

Administrative Assistant MCOG – Administration



ATTENDANCE SHEET

Date: Wednesday, September 4, 2024

Type of Meeting: [X] Regular

[] Special

Time: 10:00 a.m.

MAYORS / VICE MAYORS		DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.		Piti	472-1232/33	SIGNATURE
ALVAREZ, Dale E.	0	Sånta Rita	565-2514/4337	
BAUTISTA, Jessie P.		Barrigada	734-3859/25/34/36	
BENAVENTE, Peter John S.		Dededo		TILLY
BLAS, June U.			632-5203/5019-637-9014	1.1
		Barrigada	734-3859/25/34/36	Jan
CHARGUALAF, Anthony P.		Inalåhan	475-2509-11	TA
CHARGUALAF, Ernest T	*	Malesso'	828-8312/2941	
CRUZ, John A.	*	Hagåtña	477-8045/47	
DELGADO, Kevin AN	4	Mangilao	734-2163/5731	2000
FEJERAN, Christopher J.		Hågat	565-4330/35/36/2524	let
GOGUE, Jessy C.		Chalan Pago-0rdot	472-8302/477-1333	1
HOFMANN, Robert RDC	+	Sinajana	472-6707/477-3323	10
LEONES, Loreto V.		Yigo	653-9446/5248	
MCDONALD, Paul M.	0	Agana Hts.	472-6393/8285/6	
PACO, Rudy A.	*	Mongmong-Toto-Maite	477-6758/9090	JES .
QUENGA, Bill A.		Yona	789-4798/0012/1525/6	M
QUINATA, Johnny A.		Humåtak	828-2940/8258	aller
RIVERA, Louise C.		Tamuning-Tumon-Harmon	646-5211/8646	ØN./
SALAS, Frankie A.		Asan-Maina	472-6581/479-2726	The
SANCHEZ, Anthony P.		Yigo	653-9446/5248	1
SAVARES, Melissa B.	Y	Dededo	632-5203/5019/637-9014	
SUSUICO, Kevin J.T.	0	Hågat	565-4330/35/36/2524	
TAITAGUE, Vicente S.		Talo'fo'fo'	789-1421/3262/4821	W
TOVES, Albert M.		Tamuning-Tumon-Harmon	646-5211/8646	A
UNGACTA, Allan R.G.	0	Mangilao	734-2163/5731	
ARCEO, JOY JEAN	Q	EXECUTIVE DIRECTOR		Ø-
OFFICIAL REPRESENTATIV	E	DISTRICT	s	IGNATURE
GUESTS		AGENCY/ORGANIZATION		CONTACT NO.
Michelle Consoston	υ	Guahan Sustainable Culture		6716876491
Stophe Celill		ans-009		C071489-9517
David Carbus		POST		
Robert LIZAMA		500-075		
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ATTENDANCE SHEET

Date: WEDNESDAY, SEPTEMBER 04, 2014 Time: 10:00 a.m.

Type of Meeting:

[X] Regular [] Special



page 2 PLACE OF MEETING: MCOG Conference Room				
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.		
Saprino Chin Sabicin	Guam EAA	300.4951		
61em Jan Nicolas	GUAM EPA	4		
Jame Story				
Debbie Lygen	Candidate for your May	or 1071, 1/82 1001		
January Salvador	Candidate for SR-Same	90- 70-		
JERDENE SALII	SEN. DWAYNE SAN NICOLAS			
	SCH TICE STILL WOLLD'S	678-5741		
	1			
		h .		
		- 1		

MAYORS' COUNCIL OF GUAM

From:

Jessy Gogue <ocp.mayor@gmail.com>

Sent:

Tuesday, September 3, 2024 5:35 PM

To:

Mayor Louise C. Rivera

Cc:

Mayors' Council of Guam - Admin.; R.Julie Posadas; Lisa Louis

Subject:

Fwd: SECOND NOTICE of MCOG Regular Monthly Mtg - Wed September 4 at 10 a.m.

Attachments:

image001.gif; DRAFT Minutes AUGUST.pdf; MTG Agenda.pdf; July TR-RF.pdf; July TR-GIF.pdf

Hafa Adai Mayor Rivera,

Please be advised that it is my intention to attend this Regular meeting via Zoom. Thank you.

Sincerely,

Mayor Gogue

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

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

Date: Mon, Sep 2, 2024 at 7:48 AM

Subject: SECOND NOTICE of MCOG Regular Monthly Mtg - Wed September 4 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, September 4 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.

Topic: MCOG September Regular Meeting

Time: September 4, 2024 10:00 AM Pacific Time (US and Canada)

MAYORS' COUNCIL OF GUAM

From:

Kevin Delgado <mangilao.vicemayor@gmail.com>

Sent:

Wednesday, September 4, 2024 8:58 AM

To:

MAYORS' COUNCIL OF GUAM; Mayor Louise C. Rivera

Subject:

Zoom Attendance

Good morning Madam Secretary, I will be attending today's meeting via zoom.

Thank you,

KEVIN AN DELGADO,

Vice Mayor Municipality of Mangilao Community of Education, Culture, and Sports 734-2163 / 734-5731