16th Mayors' Council of Guam Regular Monthly Meeting Wednesday July 1, 2020 Page 1



Regular Monthly Meeting 10 a.m. Wednesday, July 1, 2020 Dededo Senior Center Dededo, Guam

MINUTES

I. CALL TO ORDER: President Mayor Melissa Savares called the meeting to order at 11:04 a.m.

II. **ROLL CALL:**

ALIG, Jesse L.G. ALVAREZ, Dale E. BAUTISTA, Jessie P. BENAVENTE, Frank A. BLAS, June U. CRUZ, John A. HOFMANN, Robert RDC LUJAN. Doris F. McDONALD, Paul M. MATANANE, Rudy M. PACO, Rudy A. QUENGA, Bill A. QUINATA, Johnny A. RIVERA, Louise C. SALAS, Frankie A. SAVARES, Melissa B. SUSUICO, Kevin T. TAITAGUE, Vicente S. UNGACTA, Allan "Al" R.G.

O CHARGUALAF, Ernest T. O DUENAS, Thomas J. FEJERAN, Christopher J. O GOGUE, Jessy C. O IRIARTE, Rudy D. O SANCHEZ, Anthony P. O SANTOS, Kenneth C.

Piti Mayor Santa Rita Mayor Vice Mayor Barrigada Dededo Vice Mayor Mayor Barrigada Mayor Hagatña Mayor Sinajana Inarajan Mayor Mayor

Agana Heights

Mayor Yigo

Mongmong-Toto-Maite Mayor

Mayor Yona Mayor **Umatac**

Mayor Tamuning-Tumon-Ha

Mayor Asan-Maina Mayor Dededo Mayor Agat Mayor Talofofo Mangilao Mayor

Mayor Merizo Vice Mayor Mangilao Vice Mayor Agat

Mayor Chalan Pago-Ordot Vice Mayor Sinajana

Yigo Vice Mayor

Vice Mayor Tamuning-Tumon-Harmon

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

Nineteen (19) members present at time of roll call. A quorum was established.

Angel R. Sablan Elaine RA Schaaf **Executive Director** Recording Secretary

RECITATION OF INIFRESI

- III. SECRETARY'S REPORT Minutes of June 2020 Mayor Paul McDonald made the motion to approve the *Report* and seconded by Mayor Allan Ungacta. No discussions or objections. The motion carried.
- IV. TREASURER'S REPORT Mayor June Blas made the motion to approve the May *Report* and seconded by Mayor Dale Alvarez. No discussions or objections. The motion carried.
- V. EXECUTIVE DIRECTOR'S REPORT:
 - 1. Audience Request (Special Monthly Meeting Wednesday, July 15, 2020)

ED stated there was one request from Hardy Tan from Benson to present in lieu of recycling. It is a project he is still working on that could be moved to next month since it was close to Liberation Day so mayors could be involved with putting together for KUAM's virtual parade proposal. ED had suggested to the Executive Officers to cancel July special monthly meeting.

Mayor Robert Hofmann made the motion to cancel the July Special Monthly meeting and seconded by Vice Mayor Jessie Bautista. No discussions or objections. The motion carried.

2. Communications

- a. **UOG LETTER OF SUPPORT** ED reported Council would support a grant application to the National Institutes of Health.
- b. **GEDA LETTER OF SUPPORT** ED reported Council would support the Guam Green Market Project to assist the municipalities of Agat, Mangilao, and Sinajana.
- c. **TWO ADDITIONAL EMPLOYESS FOR LARGE DISTRICTS** ED reported the districts of Dededo, Mangilao, Tamuning, and Yigo can now hire two additional Community Maintenance Workers and is not just part of their budget it is also part of their staffing pattern. ED stated he would work in the other districts slowly because if he had done it all at one time it would not be acceptable.
- d. **FEMA** ED reported representative Bryant Trang is on island to assist with the public assistance program for COVID related matters for Declaration 4495. What's covered are PPE's, monies that were spent on it is reimbursable through FEMA if Council applied for it, sanitation, and medical. This will not cover fuel, personnel, and permanent retrofitting of any district facilities. Money had been spent for sanitation and PPE's from Council's budget. It still is a 25/75 percent ratio but if Council doesn't get the CARES budget from the front office, FEMA is willing to reimburse Council if we applied for it. At this point, Council has not gotten any CARES funding yet but was assured by special assistant to the governor, Robert Lizama it would cover 100 percent except for personnel, which would be covered by DPHSS.

e. **HOMELESSNESS** – ED reported Executive Order No. 2020-23 established the Office of Homelessness Assistance and Poverty Prevention. Although it is going to be under the Executive Branch, it would be administered at the Mayors' Council of Guam. The Governor's Office would be allocating funds to the MCoG to pay for additional personnel that would run this office and for rental space. *Vice President*, Mayor Robert Hofmann conveyed to the Body that this EO reconstitutes the Interagency Council that was tapped decades ago to do this. The OHAPP would get an actual way to count the homelessness numbers, issue out their ID cards which would make them eligible for free transportation, free clearances for employment, get services in case management for one area, open doors to services or housing situations. There is not one type of homelessness. The Interagency Council allows for one member. Mayor Hofmann volunteered to represent.

VI. UNFINISHED BUSINESS -

- 1. **STRAY ANIMAL ROUND-UP (SARU)** Committee member, Vice Mayor Jessie Bautista said they are waiting for DoAG director. *President* reported that the grant proposal went through but has not been approved yet with Dept. of Interior but reminded the Body that they all agreed to execute the plan.
- 2. RECYCLING REVOLVING FUNDS; ISLANDWIDE ENRIRONMENTAL CLEANUP PROGRAM ED thanked the Body for submitting their priority listing and reported the \$469,000 is not going to be much money for each of the villages; it will include haulers. Each village would receive around \$26,000. The *loose metals* would be paid back by Global by weight. Washers and dryers won't be charged by Global. Orientation for administrative assistants and mayors is scheduled for tomorrow, Thursday, July 2 and vendors is Tuesday, July 7. ED asked that mayors utilize their trailers to haul tires and white good so money won't be spent to use a hauler because they will eat up the recycling funds. All tires without rims go to Mr. Rubbishman; Global does not accept tires anymore. Recyclers are charging a high price for electronics. Abandoned vehicles could be taken to Global, Pyramid, and SD Corp. ED anticipated having purchase orders out by July 15. GEPA already approved \$900,000 for FY2021 which starts October 1.

VII. NEW BUSINESS -

1. Mayor Paul McDonald expressed that many residents don't know what mayors' have staff doing during this COVID pandemic. Mayor would like to see an ad on the paper so people could realize how much the staff have done for them. They don't realize the risks staff took from delivering, distributing meals, food commodities, going to the pharmacy to fill prescriptions, directing traffic to transporting patients. *President* expressed that she had brought it up at the Officers meeting and are looking at the costs for a 2-page ad and that it would be paid for with mayors' dues. Mayor Jesse Alig expressed that it should be in both newspapers and if the Council is working with KUAM if they can feature something on Liberation or feature the same ad during the parade.

Mayor Paul McDonald made the motion to advertise and to pay for the ads using the mayors' dues and seconded by Mayor Robert Hofmann. In discussion, Mayor Alig wanted to know how many photos allotted per district. *President* said two photos. The Body agreed. Mayor Alig stated he'd take of it and get the price quotes. *President* stated this would be done around the time of Liberation. **No further discussions or objections. The motion carried.**

VIII. COMMITTEE REPORTS

1. BOARDS AND COMMISSIONS -

GUAM EDUCATION POLICY BOARD – *President* reported the board approved the resolution for the three different stages for the upcoming school year, which would be presented in a press conference this morning. Parents were able to go online or pick up a copy to do a survey of how they felt was important for their children's education.

2. MCOG STANDING COMMITTEES -

2020 MCOG CHRISTMAS PARTY UPDATE – Chairman, Mayor Susuico reported a meeting scheduled today after the Regular Monthly meeting.

26TH **AMIM GENERAL ASSEMBLY; STATUS OF** – *AMIM President*, Mayor Susuico expressed the need to move forward and would contact Saipan Mayor David Apatang. Mayor Savares stated this is usually done after the elections.

IX. ANNOUNCEMENTS

- ED expressed the scheduled quarterly meeting with the governor and It. governor has been postponed until further notice because of the executive order that only allows twenty-five people to be in one gathering.
- ED gave update on Mayor Ernest Chargualaf that he is recovering very well, eating on his own, regained his strength and is talking.
- Mayor Rudy Paco disseminated a draft letter concerning the Compact Impact addressed to Douglas Domenech, Assistant Secretary, Insular and International Affairs, Dept. of Interior. He asked the Body to add in their thoughts. *President* stated that Carlo Branch with the governor's office will help with the write-up package that would go to the negotiating table.
- Today's luncheon hosted by Asan-Maina Mayor's Office.

X. ADJOURNMENT

Mayor Vicente Taitague motioned to adjourn the meeting and seconded by Mayor John Cruz. *President* thanked Council members and adjourned the meeting at 12:05 p.m.

Attested by:

MAYOR DORIS F. LUJAN
Council Executive Secretary

16th Mayors' Council of Guam

Transcribed by:

ELAINE RA SCHAA

Transcriber

MCOG - Administration



ATTENDANCE SHEET



Date: Wednesday, July 1, 2020

Time: 10:00 a.m.

Type of Meeting: [X] Regular [] Special

	OF MEETING: Dededo Se	enior Center	
MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.	Piti	472-1232/33	and to
ALVAREZ, Dale E.	Santa Rita	565-2514/4337	all
BAUTISTA, Jessie P.	Barrigada	734-3859/25/34/36	M
BENAVENTE, Frank A.	Dededo	632-5203/5019-637-901	4 10/3
BLAS, June U.	Barrigada	734-3859/25/34/36	1 Silv
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	
CRUZ, John A.	Hagatna	477-8045/47	9
DUENAS, Thomas J.	Mangilao	734-2163/5731	
FEJERAN, Christopher J.	Agat	565-4330/35/36/2524	-
GOGUE, Jessy C.	Chalan Pago-0rdot	472-8302/477-1333	
HOFMANN, Robert RDC	Sinajana	472-6707/477-3323	tu
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	/
LUJAN, Doris F.	Inarajan	475-2509-11	Den: 2 Li
MATANANE, Rudy M.	Yigó	653-9446/5248	Rehl
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	(m)
PACO, Rudy A.	Mongmong-Toto-Maite	477-6758/9090	Res
QUENGA, Bill A.	Yona	789-4798/0012/1525/6	2025
QUINATA, Johnny A.	Umatac	828-2940/8258	7900
RIVERA, Louise C.	Tamuning-Tumon-Harmon	646-5211/8646	The same of the sa
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	5 mi
SANCHEZ, Anthony P.	Yigo	653-9446/5248	
SANTOS, Kenneth C.	Tamuning-Tumon-Harmon	646-5211/8646	0 /
SAVARES, Melissa B	Dededo	632-5203/5019/637-9014	ul
SUSUICO, Kevin JT	Agat	565-4330/35/36/2524	
TAITAGUE, Vicente S.	Talofofo	789-1421/3262/4821	
JNGACTA, Allan R.G.	Mangilao	734-2163/5731	2
SABLAN, Angel R.	EXECUTIVE DIRECTOR	60	
OFFICIAL REPRESENTATIVE	DISTRICT	8	IGNATURE
GUESTS	AGENCY/ORG	ANIZATION	CONTACT NO.
Jim Movlan	Senata		J88.905P
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KORAYASHI TOSHIAKI	10	20018	61 689 9042
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Alana Charqualat	AAte		797 146
hatelin Britton	AAFB.		1.83-8671
SOSON /SOBUND	Know		6X 816
Levul Cimica	Grum Dally &	ast I	07).007/
Abalblu	SNO		120.7670
Forms/AttendanceSheet/REVISED/1.3,17/eras	X/16		18/3/422



ATTENDANCE SHEET

July 1, 2020 Time: 10

Time: 10:00 am.

Type of Meeting:

[X] Regular

[] Special

[] Officers

PLACE OF MEETING: MCOG Conference Room

GOV. OFF. Senator Pulo terlaje	CONTACT NO.
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Yona	
+ Gum Daily Post	
TEM	