

Regular Monthly Meeting 10 a.m. Wednesday, December 2, 2020 Sinajana Senior Center Sinajana, Guam

MINUTES

- I. CALL TO ORDER: *President* Mayor Melissa Savares called the meeting to order at 10:15 a.m.
- II. ROLL CALL AND RECITATION OF INIFRESI:

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 CHARGUALAF, Ernest T. Mayor Merizo CRUZ, John A. Mayor Hagatña HOFMANN, Robert RDC Mayor Sinajana LUJAN, Doris F. Mayor Inarajan MATANANE, Rudy M. Mayor Yigo Yona QUENGA, Bill A. Mayor 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 Talofofo * UNGACTA, Allan "Al" R.G. Mayor Mangilao

O DUENAS, Thomas J.

O FEJERAN, Christopher J.

O GOGUE, Jessy C.

O IRIARTE, Rudy D.

R McDONALD, Paul M.

OPACO, Rudy A.

O QUINATA, Johnny A.

Vice Mayor Mangilao

Vice Mayor Agat

Mayor Chalan Pago-Ordot

Vice Mayor Sinajana

Mayor Agana Heights

Mayor Mongmong-Toto-Maite

Mayor Umatac

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

Fifteen (15) members present at time of roll call. A quorum was established.

Angel R. Sablan Elaine RA Schaaf

Executive Director Recording Secretary

- III. SECRETARY'S REPORT Minutes of November 2020 Mayor Louise Rivera made the motion to approve the *Report* and seconded by Mayor Dale Alvarez. No discussions or objections. The motion carried.
- IV. TREASURER'S REPORT Mayor Robert Hofmann made the motion to approve the *Report* and seconded by Mayor Vicente Taitague. No discussions or objections. The motion carried.

V. EXECUTIVE DIRECTOR'S REPORT:

ED recognized the presence and congratulated mayor-elect of Inarajan, Mayor Anthony Chargualaf, mayor-elect of Yigo, Anthony Sanchez, vice mayor-elect of Yigo, Loreto Leones, and vice mayor-elect of Mangilao Kevin Delgado.

1. Audience Request (Special Monthly Meeting Wednesday, December 16, 2020)

There were no requests. ED reported setting aside December 16-18, 2020 for mandatory training and orientation for mayors, vice mayors, and their administrative assistants at the Sinajana Senior Center.

Wednesday, December 16 – Mandatory Ethics in Government training for all mayors and vice mayors beginning at 9 a.m. Afterwards, training and orientation to include the administrative assistants, to go through the entire *Title 5, Chapter 40* which governs the mayors of Guam.

Mayor Jesse Alig asked that a motion be made to provide food for the 3-day orientation training. Mayor Hofmann made the motion to approve the expenditure for lunch and light refreshments for the 3-day orientation training from the *Dues* fund. Seconded by Mayor Allan Ungacta. No discussions or objections. The motion carried.

ED reminded Council members that all employees resign on January 3, 2021 and should mayors want to retain them, GG1's would be prepared in advance and they would start on January 4 at 12 noon just as their term starts. With new employees, they need to prepare their employment applications.

2. Communications

- a. **GUAM CEDDERS "AT ON WHEELS"** The Guam System for Assistive Technology (GSAT), a program under the University of Guam is developing an island wide service that aims to bring assistive technology devices to the various villages allowing better accessibility to those in need. They are willing to set up a zoom meeting for mayors who are interested.
- b. **CITIZEN CENTRIC REPORTING AWARD** The Association of Government Accountants (AGA), have selected MCOG for the "Accountability and Transparency in Citizen-Centric Reporting" award for fiscal years 2010 through 2019. The award presentation is through Zoom during their monthly membership meeting on Wednesday, December 23, 2020, at noon.

VI. UNFINISHED BUSINESS

1. RECYCLING REVOLVING FUNDS; ISLANDWIDE ENVIRONMENTAL CLEANUP PROGRAM – ED reported a Zoom meeting last Wednesday. All Districts have submitted their invoices and reports and have been cleared. Council is waiting now to submit for those last ones that have been cleared from Agana Heights and Mangilao to Dept. of Administration for payment and then Council would give a final report to GuamEPA by December 11. ED said, "According to Mary Cruz-Sablan, all the haulers and recycling companies have been paid by Dept. of Administration." As far as the new \$1.3M that had been appropriated by the Legislature from the RRF to MCOG, the additional amount that the Board had agreed to release to MCOG is \$500K is sometime in December. It would be done in three phases. The first phase is *Abandoned Vehicles* and *Tires*. The second phase is *Loose Metals* and *White Goods*. The third phase is the *Green Waste* and *Electronics*. The maximum amount Council would give each District for any category is \$25K.

With AV, the cost went up to \$250 per vehicle to turn it in to one of the three recyclers because the processing centers where they send them to does not want vehicles with plastic, leather, foam, the seats, etc; they want the vehicle stripped before it's sent to them. ED said, "We are still working with the haulers and trying to analyze whether the amount we're charging them per vehicle at \$150 saved money or does it save the mayors money to just rent the equipment per hour."

Mayor Ernest Chargualaf expressed that he is okay if Council is able to negotiate what is to the mutual benefit of a mayor's function as well as theirs. ED said Council goes to three or four vendors for the same service for providing a bid and go with whoever provides the best price. Mayor said he'd go to someone else. ED said they have to be registered and permitted by GuamEPA.

2. 17TH MCOG INAUGURAL PLANNING COMMITTEE – Chairman, Mayor Hofmann provided the minutes to Council members from the last meeting and reported receiving a response back from the attorney general that inauguration had to be on Monday because the law stated that the oath of office shall be taken by the respective mayors and vice mayors at the time of their commencement 12 noon the first Monday of January. Inauguration is scheduled for 11:30 am, Monday, January 4, 2021. A subdued, simple, and dignified ceremony.

Bios are due Monday, December 7. Send electronically to the chair so it can be formatted for the webpage.

In order to start getting several tasks done, the chair asked that a motion be made to transfer the balance from the 40th Anniversary of \$491.25 to the Inauguration Fund. Mayor Ungacta moved and seconded by Mayor June Blas. No discussions or objections. The motion carried.

Chair asked that a motion be made to transfer funds from the *Christmas Committee Funds* of \$1,126.70 to the *Inauguration Fund.* Mayor June Blas moved and seconded by Mayor Dale Alvarez. No discussions or objections. The motion carried.

For the official portraits, chair asked for a motion for coat and tie, formal wear. Vice Mayor Jessie Bautista moved and seconded by Mayor Bill Quenga. No discussions or objections. The motion carried. Chair stated that Mayor Alig would send the memo out as to what studio to go to when RFP's are obtained. MCOG pin will be provided.

Mayor Alig asked for a motion to approve the expenses up to \$1,700 for the official photos. Mayor Ungacta moved and seconded by Mayor June Blas. No discussions or objections. The motion carried.

Attire for inauguration day since it is outdoors. It was proposed that the attire be island wear or Sunday best. Chair asked for a motion. Vice Mayor Bautista made the motion for island wear attire and seconded by Mayor Alvarez. No discussions or objections. The motion carried.

Mayor Alig asked for a motion to approve the inaugural ceremony photography of \$500. Mayor Ungacta moved and seconded by Mayor Quenga. No discussions or objections. The motion carried.

The committee came up with three (3) outdoor venue ideas and in keeping with DPHSS guidelines. The venue would be decided by how the Body decides their guests. The choices are having either five (5) guests from the same household or one (1) guest. Skinner Plaza, Plaza de España, Guam Museum front of entrance, or Guam Museum theater if weather is bad. With the front entrance of the museum, Chair said it would be one quest who will hold the bible and thereafter mayors and vice mayors disperse to do their own ceremony with family or in their village. Chair said it would be a simple fifteen (15) ceremony. Mayor Alig made the motion to have the venue in front of the Guam Museum with one guest. Seconded by Mayor Rivera. In discussion, ED queried what then if the governor lifts the restrictions of five (5) persons. Chair said they would continue down the path where restrictions aren't lifted. Mayor Alig expressed working as either and plan accordingly. Mayor Ernest Chargualaf asked if there's a contingency plan if restrictions are lifted. Chair said, "If DPHSS allowed us to gather without having to space out as much, we would accommodate to make more room." No further discussions or objections. The motion carried. Chair said the committee would make accommodations for the usage of bathroom facilities inside the museum. Chair said there would be more committee meetings up to January 3 and council members are welcomed to attend.

The committee asked Monica Okada Guzman to help be the stage director and production at no cost. She agreed to volunteer.

Volunteers were needed to help with venue logistics. Chair asked Mayor John Cruz to waterblast the venue area and he accepted.

Vice Mayor-elect Albert Toves had volunteered for the security committee and to work with Guam Police Dept. and the Fusion Center. This is to secure the permits and road closure Chair asked Mayor Cruz to be part of this committee; he accepted to do the road closure.

Chair asked for any mayor or vice mayor to be in charge of organizing the volunteers. There would be one (1) staff per District. Vice Mayor-elect Kevin Delgado accepted.

Chair asked for a volunteer for Solicitation, Finance and Budget committee. Mayor-elect Anthony Chargualaf volunteered.

ED stated that with the new term, nameplates would be made so that it would all be uniform. Council will give mayors and vice mayors their existing nameplates for their souvenirs.

Mr. Peter Santos of SPJ Crafts was the lowest quote at \$1,040. Promotions Specialties quoted \$4,153.50. Mr. Santos doesn't accept purchase orders. Mayor June Blas made the motion to utilize the mayors' dues for the nameplates of \$1,040 and seconded by Mayor Louise Rivera. In discussion, Mayor Kevin Susuico said Mr. Santos did some work for his office and is good. ED said the third quote was from Ifit Shop for \$10,400. No further discussions or objections. The motion carried.

Mayor Rivera said Gerard Aflague had offered to assist mayors who want to make changes with their flags.

- 3. FUNERAL ESCORT POLICY ED reported this item under unfinished business because several mayors had concerns about how to save money or how to get some revenue to continue to pay for the maintenance of vehicles and fuel. A policy needed to be put together, charge or no charge. ED asked for volunteers from Council members to put the policy together and present it to the Body at the January meeting. Mayors' Louise Rivera, Kevin Susuico, Bill Quenga, and June Blas volunteered. The funeral homes are willing to include it in their package, if mayors do charge and whatever village provides the service, they will remit payment. At the October 21 funeral escort meeting, mayors who attended told them they would come up with a policy in January.
- **4. USER FEE SCHEDULE** ED reported resurrecting the user fee schedule and updating it to include the funeral escort and the possibility to include copying services for all document forms residents require from mayors' offices. All the other agencies are charging a fee for documents for other agencies. Then there would be three public meetings; northern, central, and southern to comply with the Triple A adjudication act and thereafter send the schedule to the Legislature. ED said Council would try and get this in place by January.

VII. NEW BUSINESS -

- 1. ELECTION OF OFFICERS; SELECTION OF COMMITTEE Vice President commented that during the Officers meeting, Mayor Paul McDonald offered to volunteer to chair. ED asked Council members for volunteers to co-chair. Mayor Rudy Paco and Mayor Savares offered to co-chair. ED said Mayor McDonald will send out the particulars for the election. ED stated that this will be the first official action taken after inauguration and before the first Regular Monthly meeting.
- 2. EMERGENCY EVACUATION PLAN TASK FORCE *President* reminded Council members of November's Special Monthly meeting where Homeland Security Advisor Esther Aguigui, Leo Espia, and Jenna Blas made a presentation. ED expressed that Mayor Paco was interested in the presentation and he could represent the central, Inarajan mayor-elect Anthony Chargualaf could represent the south, and Yigo mayor-elect Anthony Sanchez or Yigo vice mayor-elect Loreto Leones from the north. This is to come up with a plan because Guam has no plan evacuation plan. The task force would come up with recommendations and give it to GHS. Council would work with GHS to come up

with an official evacuation plan for Guam. This is not for typhoons but for other calamities like war or missiles coming to Guam. *Vice President* recommended representatives on the east and west sides. Mayor Dale Alvarez and Vice Mayor Jessie Bautista volunteered. *President* said to include Dededo vice mayor-elect Peter John Benavente.

VIII. COMMITTEE REPORTS

1. BOARDS AND COMMISSIONS -

President stated that the Body would revisit the listing before the new year. Should mayors and vice mayors still be interested representing on a current board or commission or not, to let Council know so that the new president can ratify that with a letter to the different agencies or organizations.

GUAM EDUCATION POLICY BOARD – *President* reported that they are still in discussions on the return of students on January 4 because of PCOR1.

COMMUNITY HEALTH CENTERS - *President* reported that they are aggressively recruiting physicians for the clinics but at the same time the staff at both Inarajan and Dededo Public Health are still assisting with the COVID testing.

2. MCOG STANDING COMMITTEES -

President said Council will establish a District Boundary Committee that will work with the different villages, Dept. of Land Management, and the Dept. of Public Works. Once District mayors agree on what their boundaries are Council will bring that to the Legislature to make an amendment on the GCA.

IX. ANNOUNCEMENTS

- ➤ President thanked the village mayors for food commodities distribution and encouraged their residents to come out.
- Today's luncheon hosted by Dededo Mayor's Office.

X. ADJOURNMENT

Mayor Vicente Taitague motioned to adjourn the meeting and seconded by Mayor June Blas. *President* thanked Council members and adjourned the meeting at 11:39 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 2, 2020 Time: 10:00 a.m.

Type of Meeting: [X] Regular [] Special

10:15 am 11:39 am

PLACE OF MEETING: Sinajana Senior Center			
MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.	Piti	472-1232/33	An An
ALVAREZ, Dale E.	Santa Rita	565-2514/4337	a Cla
BAUTISTA, Jessie P.	Barrigada	734-3859/25/34/36	Plus
BENAVENTE, Frank A.	Dededo	632-5203/5019-637-9014	Don & Brance
BLAS, June U.	Barrigada	734-3859/25/34/36	1 m
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	/de
CRUZ, John A.	Hagatna	477-8045/47	
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	1
HOFMANN, Robert RDC	Sinajana	472-6707/477-3323	1/4
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris F.	Inarajan	475-2509-11	Dais 2 for
MATANANE, Rudy M.	Yigo	653-9446/5248	Keng
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	U
PACO, Rudy A.	Mongmong-Toto-Maite	477-6758/9090	ner.
QUENGA, Bill A.	Yona	789-4798/0012/1525/6	8-03
QUINATA, Johnny A.	Umatac	828-2940/8258	
RIVERA, Louise C.	Tamuning-Tumon-Harmon	646-5211/8646	OR
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	me!
SANCHEZ, Anthony P.	Yigo	653-9446/5248	3/0
SAVARES, Melissa B.	Dededo	632-5203/5019/637-9014	us
SUSUICO, Kevin JT	Agat	565-4330/35/36/2524	Dy
TAITAGUE, Vicente S.	Talofofo	789-1421/3262/4821	10
UNGACTA, Allan R.G.	Mangilao	734-2163/5731	19 10
SABLAN, Angel R.	EXECUTIVE DIRECTOR	h	Salle
MAYOR/VICE MAYOR- ELECT	DISTRICT	CONTACT NOS.	SIGNATURE
BENAVENTE, Peter John S.	Dededo		1
CHARGUALAF, Anthony P.	Inarajan	777-1820	M
DELGADO, Kevin N.	Mangilao	689-6231	a.
LEONES, Loreto V.	Yigo	483-1372	a) Deus
OFFICIAL REPRESENTATIVE	DISTRICT		IGNATURE
OFFERS GENERALINE	Argena Hardhos	AWOLUS	
Account (Boon	AD CATULHA	A Cu	
GUESTS	AGENCY/ORG	GANIZATION	CONTACT NO.
TRINITY HUFANDA	yigo 4.0.		6539444
Alana Chargnal of	AAFB		797-1452
Pranden Armstran	PNC		858-5916
URIAH PEREZ)	MBCB		355-2342
TAHYA MONDIALA	JPM		349.6114
Am wen	PDN		C488-E89
Rose Grenon	Yma		689 4777



page 2

ATTENDANCE SHEET



Date: Wednesday, December 2, 2020

Time: 10:00 a.m.

Type of Meeting:

[X] Regular Monthly Meeting

PLACE OF MEETING: Sinajana Senior Center

GUESTS	AGENCY/ORGANIZATION	CONTACT NO.
LOUELLA LOSINIU	PNC	797-0205