



Chairman Maria Eugenia Leon Guerrero
Vice-Chair Patricia Ann P. Ada
Commissioner Mayor John E. Cruz
Commissioner Gregory D. Perez
Commissioner Rita T. Franquez
Commissioner Nanik Keswani
Commissioner Eduardo J. Calvo
Commissioner Carlos Madrid Alvarez-Piñer, PhD
Executive Director Lasia Casil



The Honorable Lourdes A. Leon Guerrero
Governor of Guam

The Honorable Joshua F. Tenorio
Lieutenant Governor of Guam



ATURIDAT NUMA'LO YAN INADALANTON HAGÁTÑA

(Hagátña Restoration and Redevelopment Authority)

Board Of Commissioners - Regular Meeting

Thursday, July 2, 2020 - 4:00pm

GEDA Conference Room, ITC Bldg., Tamuning

Meeting Agenda

- I. **Call to order:**
- II. **Attendance:**
- III. **Secretary Report:** February 13, 2020 Minutes
- IV. **Treasurer Report:** Revised FY21 Budget Proposal
- I. **Executive Director Report:**
 1. www.hrra.guam.gov
 2. FY2021 Budget Proposal Hearing
 3. Update on Whitepaper on Reconciliation of correct legal Hagátña parcels, the land uses on those parcels and associated issues.
 4. Hesler Street
- V. **Old Business:**
 1. Update on Desk Audit of Invoice #25064
 2. Sub-committee Report
 3. Zoom meetings with Agencies
 - a) Completed - DPR, KFC, GEDA, GRTA, GWA,
 - b) Pending - BSP, DOAG, GVB, GPL,
 4. Projects
 - a) Land Resources Building.
 - b) Palasyu Restoration.
 - c) The Hagátña River Channelization and Watershed River Feasibility Study.
 - d) Parking Meters

e) Sirena Festival

VI. New Business:

1. No Cost Extension of Hagåtña Master Plan Contract to December 2020
2. Deadline for approval of Hagåtña Master Plan - September 31, 2020 or December 31, 2020

VII. Announcements/Further Discussions:

1. New Commissioner appointment
2. Next Meeting (Location TBD):
 - a) Thursday, August 6, 2020
 - b) Thursday, September 3, 2020
 - c) Thursday, October 8, 2020
 - d) Thursday, November 5, 2020
 - e) Thursday, December 3, 2020

VIII. Adjournment:

GUAM DAILY POST • FRIDAY, AUGUST 28, 2020

GMH chief: 'We are grieving'

Contact tracing underway for nurse who died of COVID-related complications

By Nick Delgado
nick@postguam.com

A contact tracing investigation is underway after 62-year-old nurse Marnette Penarubia Aggabao died on Wednesday.

She was the ninth COVID-related death recorded for the island, Gov. Lou Leon Guerrero announced on Wednesday.

"With the loss of our comrade,

the loss of our colleague, a soldier who was a nurse, it pains us and we are saddened by it and we are grieving," said Guam Memorial Hospital Administrator Lillian Perez-Posadas. "We also need to heal because we have to continue this fight. And it's not just our fight, it is all of us as a community."

Aggabao had worked at GMH since 1984 primarily in the intensive care unit and emergency room, according to her family.

"(Wednesday) was extremely heartbreaking," said Dr. Felix Cabrera. "Marnette is a big part of the Guam healthcare family here. She not only worked for GMH, but she also did at GRMC so she is part of both hospitals' families. We are really struggling with losing our own people with this fight. It takes a toll on all of us."

Following her death, Aggabao's son,



GMH: Guam Memorial Hospital is seen Thursday in Tamuning. A 62-year-old GMH nurse, Marnette Penarubia Aggabao, died on Wednesday. She is the ninth COVID-related death recorded for the island, Gov. Lou Leon Guerrero announced on Wednesday.
David Castro/The Guam Daily Post

Angelo told the Post that his mother was a patient at the hospital for nearly eight weeks. His mother had complications from diabetes.

He said his mom had gone through around five or six COVID tests, which each returned negative.

The Post asked the hospital if the tests could have been faulty, as it was only a day or two before her death that she tested positive for the virus.

"I did not know that it was six times. But, she was admitted into the hospital for other conditions. Right now, it is going through the process of contact tracing and is still under investigation," said Perez-Posadas. "So I do not have any other information to provide. Also, I did not know she was tested six times."

GMH also said the contact tracing investigation is ongoing to determine how many other patients could have been infected with COVID, while getting care for non-COVID issues.

Angelo Aggabao said his mom had made her wishes known that she would like to be buried in her hometown in Iloilo province, Philippines. But with the current travel restrictions, it would be difficult to fulfill it.

Flash floods made portions of Guam roads impassable



FLOODED: A house next to the Umatac Bridge along Route 2 is flooded as the river nearby crests, on Thursday, Aug. 27. The National Weather Service issued a flash flood warning for the island Thursday. David Castro/The Guam Daily Post

Island residents already under a stay-at-home order because of the pandemic had more reasons to stay indoors on Thursday afternoon through the evening, as Guam experienced heavy rain, lightning and thunder.

Radar rain gauges showed rain was

falling at a rate of 3 to 5 inches per hour Thursday afternoon, according to the National Weather Service Guam Forecast Office, causing flash floods that rendered some areas impassable.

Flash flooding occurred as rivers, streams and culverts overflowed.

CLEARING DRAINAGE: Glynn Mansapit works to clear a drainage pipe near a residence along Route 2 in Merizo on Thursday afternoon. The National Weather Service issued a flash flood warning for the island as heavy rain poured at a rate of 3 to 5 inches an hour. David Castro/The Guam Daily Post



The flash flood warning continued from the early afternoon through 8:45 p.m.

In Umatac, at least one house was seen nearly half-submerged in floodwater. There were no reports of injuries as of press time.

Guam Homeland Security/Office of Civil Defense stated they received the following reports of disrupted or

impassable roadways:

- Route 1, Ilipog by GTA, in upper Tumon;
 - Route 1, and Route 16 by Micronesia Mall, in Dededo;
 - Route 10 by Wendy's, in Barrigada;
 - Route 8 by Golden Sea Restaurant, in Barrigada;
 - Route 1 by Polaris Point, in Piti;
 - Route 2, Pagachao, in Agat;
 - Route 1 by Chief Brodie Elementary School, in Tamuning; and
 - Route 4, Barcinas Street, in Merizo.
- (Daily Post Staff)



CLOGGED RIVER: A buildup of debris, including plastic trash and bamboo, collects under the Umatac Bridge along Route 2 on Thursday afternoon. A house next to the bridge was flooded with more than 2 feet of water as the nearby river overflowed.



The University Of Guam Solicits Applications To Establish A List Of Eligibles For The Following Position (Subject to the Availability of Funds):

#090-20 DIRECTOR, RESIDENCE HALLS

Contact the Human Resources Office at (671)735-2350 for additional information regarding requirements, qualifications and application deadline, 8:00 a.m. to 5:00 p.m., Monday through Friday, except holidays. View the Human Resources Office website at <http://www.uog.edu/hro> for detailed information on the job announcement. For further information please email Ms. Remy Cristobal, Search Committee Chair at remyhc@triton.uog.edu.

The University of Guam is a U.S. accredited institution and an Equal Opportunity Employer and Provider and complies with the Americans with Disabilities Act. For assistance, please contact the Director, EEO and Title IX/ADA Coordinator at (671)735-2244; (671)735-2243 (TTY).

/s/ JOSEPH B. GUMATAOTAO
Acting Chief Human Resources Officer

THIS AD IS PAID FOR BY UNIVERSITY OF GUAM FUNDS



The Hagåtña Restoration & Redevelopment Authority (HRA) Board of Commissioners will convene a regular board meeting on **Thursday, September 3, 2020 at 4:00 pm through Zoom Virtual Meeting.** Please call Joseph Meno, Administrative Officer for Zoom Link Information at (671) 787-6748 or email joseph.meno@hrra.guam.gov.

CURRENCY EXCHANGE RATES	Keep posted and get more data and details online. Log on to see real time market data with our stock market tool at postguam.com/stock_market.							
	On Aug. 31, \$1 was worth:	48.397 PHPP	105.82 JPY¥	1,187.76 KR₩	29.405 TWD NT\$	6.8567 CNY¥	1.3609 AUD A\$	0.8408 EUR €

Governor: No discussion on GRT tax cut

Gov. Lou Leon Guerrero on Monday said she is sensitive to the needs of Guam's small businesses but she isn't convinced it's time to talk about rolling back the Gross Receipts Tax increase to help island businesses cope with the economic downturn.

The governor was asked at a press conference if she was inclined to reduce the GRT rate while small businesses are reeling from COVID-19-related shutdowns. The governor responded, in part, "I feel that we are providing - again - the help to our small businesses and so, no, I have not made any discussions about that."

The governor added her administration has helped small businesses through this pandemic through other ways, such as the program that the Guam Economic Development Authority has administered to give federally funded cash grants to small to large businesses.

The governor was asked the question during a press conference in which the administration announced its progress on reducing the government of Guam deficit spending.

The government of Guam's general fund ended the 2019 budget year with a surplus of \$35.6 million compared



MARCH: Peaceful demonstrators on Saturday join a protest in Tumon to voice their stance on the shutdown of nonessential businesses and the restrictions on public movement during COVID-19. Haruo Simion/The Guam Daily Post

to the previous year's deficit of \$10.4 million, in large part due to the increase in the Gross Receipts Tax rate, which was shouldered by businesses and their workers.

This year's surplus improved the General Fund's net position from an accumulated deficit of \$83 million over the past few years to a deficit of \$47.8

million as of fiscal year 2019, the report states.

GovGuam's GRT tax collections increased by \$45 million in fiscal 2019 from the previous year's tax collection of \$270 million, the Guam Office of Public Accountability reported Friday.

The increase in GRT tax collection offset the decrease in income tax reve-

nue. Income taxes decreased by \$37 million due to the federal Tax Cuts and Jobs Act reducing income tax rates, in fiscal year 2019, the GovGuam-wide financial audit showed.

GovGuam did offer a \$13 million GRT tax abatement program to stimulate economic growth, the OPA stated.

The governor said GovGuam also increased the ceiling for small businesses' revenue that is exempt from GRT.

"I just wanted to say that this administration ... is very sensitive to the small business," the governor said.

As for the GEDA-administered grants, the agency has awarded nearly \$14 million to small businesses under the Small Business Pandemic Grant program which is funded by the federal government through the Coronavirus Aid, Relief, and Economic Security, or CARES, Act.

According to GEDA, 2,153 grants have been awarded under the program, which total approximately \$13.7 million.

Of those grants, 1,208 were approved for businesses with revenue under \$500,000 and 793 were awarded to businesses with revenue above \$500,000 but below \$1.4 million.

(Daily Post Staff)

Guam team wins Asia Pacific competition for high school entrepreneurs

A group of Guam high school students mentored by United Airlines, which formed an entrepreneurial venture called Pasiadot, won the FedEx Global Possibilities Award at the 2020 Junior Achievement Asia Pacific Company of the Year Competition.

"Pasiadot Team impressed the judges with their outstanding idea for a culturally represented set of reusable utensils made from bamboo that are designed to be used during travel," JA Guam announced. Each set comes with

four utensils and a straw to meet basic culinary needs.

Each year, the award goes to the team whose business idea is driven by innovation, provides connectivity to new markets and drives community development, along with sustainability and social responsibility, according to JA Guam.

Originally scheduled for March 2020 in Guam, this year's competition was postponed due to the COVID-19 pandemic. The format of this annual program was transformed and held

completely online for the first time.

The FedEx Global Possibilities Award celebrates the next generation of innovators and this program plays an important role in developing the entrepreneurial spirit of young people.

The competition this year invited 17 student companies representing Brunei, China, Guam, Hong Kong, India, Indonesia, South Korea, Malaysia, the Philippines, Singapore and Turkmenistan.

(Daily Post Staff)



TEAM: From left, Alex Smith, Aura Griffith, Tyra Delos Reyes, and Kiran Toh, are shown representing the leadership of Pasiadot, a Guam team of high school students mentored by United Airlines, which won the Junior Achievement Asia Pacific entrepreneurial competition. The regional contest was held online this year. This photo was taken at the JA Guam Company of the Year competition in January. Photo courtesy of Junior Achievement Guam

United Airlines eliminates some change fees

By Lori Aratani
The Washington Post

United Airlines has eliminated change fees for all standard economy and premium tickets for travel within the United States, the carrier announced Sunday.

The airline joins rival Southwest Airlines, which does not charge such fees. During the coronavirus pandemic, other carriers have waived

change fees, but temporarily.

Beginning Jan. 1, United will allow customers to fly standby free on flights leaving the day of their scheduled travel, regardless of the type of ticket or class of service.

The announcements come as the industry faces an unprecedented drop in air travel in the wake of the coronavirus pandemic and carriers around the world are struggling to stay afloat. U.S. carriers have reported billions of dollars' worth of losses, and hopes for a quick recovery have been thwarted by a resurgence of the virus. Come Oct. 1, thousands of airline employees could lose their jobs when the

payroll support program created as part of the Cares Act relief legislation expires.

"Change is inevitable these days - but it's how we respond to it that matters most," United chief executive Scott Kirby said. "When we hear from customers about where we can improve, getting rid of fees is often the top request.

United said it also would extend its waiver for new tickets issued through Dec. 31, permitting unlimited changes with no fee. The change will apply to all ticket types purchased after March 3, 2020, for domestic and international travel.

HAGÁTÑA
RESTORATION AND REDEVELOPMENT AUTHORITY

The Hagåtña Restoration & Redevelopment Authority (HARRA) Board of Commissioners will convene a regular board meeting on **Thursday, September 3, 2020 at 4:00 pm through Zoom Virtual Meeting**. Please call Joseph Meno, Administrative Officer for Zoom Link Information at (671) 787-6748 or email joseph.meno@hrra.guam.gov.

HRRA Board of Commissioners Regular Meeting Sign Sheet
 September 3, 2020

BOARD MEMBERS:		
Chair	Maria Eugenio Leon Guerrero	(via zoom)
Vice Chair	Patricia "Patty" Ada	(via zoom)
Commissioner	Mayor John Cruz	
Commissioner	Nick Keswani	
Commissioner	Greg Perez	(via zoom)
Commissioner	Eduardo "Jake" Calvo	
Commissioner	Rita Franquez	
Commissioner	Carlos Madrid Alvarez-Piner	(via zoom)
EX-OFFICIO MEMBERS:		
Dept. Integrated Services for Individuals with Disabilities (DISID)	Director Phyliss Leon Guerrero	
Dept. Land Management (DOL)	Director Joseph M. Borja	
Dept. Parks and Recreation (DRP)	Director Roque Alcantara	
Dept. Public Works (DPW)	Director Vincent P. Arriola	
Guam Environmental Protection Agency (GEPA)	Administrator Walter Leon Guerrero	
Guam Preservation Trust	Joe Quinata	
Guam Visitors Bureau (GVB)	President & CEO Carl T. C. Gutierrez	
I Kumision I Fino' Chamoru	Hope Cristobal	(via zoom)
Micronesia Area Research Center (MARC)	Omaira Brunal Perry	
LEGISLATIVE OVERSIGHT COMMITTEE:		
Chair	Senator Kelly Marsh Taitano	(via zoom)
Vice Chair	Speaker Tina Muna Barnes	
HRRA :		
Executive Director	Lasia Casil	(via zoom)
HRRA STAFF:	Joseph Meno/ Mario Garcia	(via zoom)

HAGATNA RESTORATION AND REDEVELOPMENT AUTHORITY- BOARD OF COMMISSIONERS MEETING
September 3, 2020 : 4:00 PM- 6:00 PM- Via Virtual Meeting (VISITORS SIGN IN)

<u>First/Last Name</u>	<u>AGENCY</u>	<u>Phone Number</u>	<u>EMAIL ADDRESS</u>
Wolke, Christina	pending confirmation		

ATURIDAT NUMA'LO YAN INADALANTON HAGÁTÑA
(Hagátña Restoration and Redevelopment Authority)
Board Of Commissioners - Regular Meeting Minutes (DRAFT)
Thursday, August 6, 2020, - 4:00pm
GEDA Conference Room, ITC Bldg., Tamuning

Agenda:	Discussion & Summary:	Action Taken:
I. Call to order:	Chair Leon Guerrero requested that the meeting begin.	Chair Leon Guerrero called the meeting to order at 4:05
II. Attendance: Commissioners: Ex-Officio Members: HRRA Staff: Legislative Oversight:	Chair Maria Eugenia Leon Guerrero, Vice-Chair Patty Ada, Treasurer Carlos Madrid, Commissioner Nanik P. Keswani, Commissioner Greg Perez, Commissioner Rita Franquez I Kumision I Fino' CHamoru/Dr. Laura Sauder, GEPA Administrator Walter Leon Guerrero. Executive Director Lasia Casil, Joseph Meno, Mario Garcia	
III. Secretary Report: February 13, 2020 Minutes:	Director Casil presented the updated minutes from the July 2, 2020 board meeting in which all the comments were incorporated.	Chair Leon Guerrero called for a motion to approve the minutes as is. Commissioner Madrid seconded. All voted in favor.
IV. Treasurer Report: Revised FY21 Budget Proposal	There is no treasurer report at this time.	No action taken at this time.
V. Executive Director Report: 1. Dedicated Funding Update & Whitepaper	Director Casil informed the BOC that the letter was sent out to Directors of DRT, DLM and DPW and meeting requested to discuss the reconciliation of the RE taxes. Chair Leon Guerrero stated that she thinks the scope of the issue is not just Hagátña and this could be a glaring under-taxation opportunity for the government to realize additional revenues if these improvements are not being reflected with DRT. C. Keswani requested further clarification on the white paper and if input was needed by the BOC. Director Casil explained that this was just an informational reference for the BOC and the process was part of the day to day management duties by the Director. Dr. Sauder asked if the Kumision was required to review the white paper and respond. Director Casil explained that feedback was not required of the Kumision.	No action taken at this time.
2. Office move back to Hagátña	Director Casil informed the BOC that HRRA will not be moving into the Hesler Street location. The Governor has decided to move DPHSS into that location. HRRA will need to find another office space. The Governor committed to funding HRRA for office space.	No action taken at this time.

Agenda:	Discussion & Summary:	Action Taken:
<p>3. 2020/2021 Budget Update</p> <p>4. CHamoru Place Names Commission</p>	<p>Director Casil informed the BOC that she reprogrammed some of the leftover funds from Contractual and Supplies to purchase 1 computer, 3 external hard drives.</p> <p>Commission Keswani requested clarification between the CARES Act and the normal FY20 budget request. Director Casil explained that the reprogramming is for leftover funds in the FY20 budget and does not impact the FY21 budget request.</p> <p>Director Casil informed the BOC that HRRRA has identified some of the files and where they can be found within the DLM files. These files and the link will be forwarded to Dr. Sauder.</p>	<p>No action taken at this time.</p> <p>Director Casil will transfer the information to Dr. Lauder via email.</p>
<p>VI. Old Business:</p> <p>1. Update on Desk Audit of Invoice #25064</p> <p>2. No Cost Extension of Hagátña Master Plan Contract to December 2020</p> <p>3. Zoom meetings with agencies</p>	<p>Chair Leon Guerrero distributed the findings to all the commissioners. Relative to that specific invoice, the committee did find some discrepancies, there were some items complete and some items not complete. The final analysis and big takeaway is that moving forward when the HRRRA undertakes these type of projects we have to have in place more rigorous procedures and documentation for verifying the work that has been completed by a third party.</p> <p>Commissioner Keswani explained that there was a lot of history prior to this administration that were far from being the perfect practices that you would apply in the engineering and construction world as far as managing and measuring invoices and scope of work done and work accomplished. The audit found discrepancies and it also found that we did what we thought was the best thing to do under the current circumstances. The takeaway from the audit is that its a learning thing, we should learn from what we did that was far from perfect and what we should do is try to improve on methods and techniques on how we measure, particular in light of the fact that we are going to be going into some multimillion dollar contracts. We need to make sure that the measurement techniques and methods that they have in place meet the standard operating procedures of the engineering and construction business industry. It was a fact finding mission to find where our issues were so we can correct them in the future.</p> <p>Chair Leon Guerrero stated that we will step up our vendor oversight.</p> <p>Director Casil informed the BOC that GEDA extended the contract to August 2022.</p> <p>C. Keswani asked for clarification on why it was extended to August 2022.</p> <p>Director Casil explained that it was more of an issue of convenience for GEDA.</p>	<p>Chair Leon Guerrero explained that the report does not need approval with the board. It will be shared with the oversight chair.</p> <p>No action taken at this time.</p>

Agenda:	Discussion & Summary:	Action Taken:
<p>a) Pending - PAG, BSP, GVB</p> <p>4. Incorporation of Review Comments and Agency input into the MP</p> <p>5. Projects</p> <p>a) Land Resources Building & MOA</p> <p>b) Palasyu Restoration.</p> <p>c) The Hagåtña River Channelization and Watershed River Feasibility Study.</p> <p>d) Parking Meters.</p>	<p>Zoom meetings are still being scheduled. PAG, BSP and GVB remain to be scheduled.</p> <p>C. Keswani requested an outline of the strategy to complete the HMP by the end of the year.</p> <p>Commissioner Wolke asked if there were any major comments that may be roadblocks.</p> <p>Chair Leon Guerrero brought up the comments of GWA and the issue of the water treatment plant in Hagåtña.</p> <p>C. Keswani brought up that he is concerned that BSP has not been very responsive to providing us the input that we need besides this is not what we want. Help us to understand. Our purpose is to try and get this plan the stage where the current agency director says that they are ok with it.</p> <p>Dr. Sauder reminded the Director that they are waiting for the line by line response to their concerns.</p> <p>Director Casil informed the BOC that a draft MOA had been sent to HRRRA legal counsel and Director of DLM at the request of the Governor. Legal counsel reviewed the draft MOA and responded that DLM does not have the authority to transfer their authority over to HRRRA and that some legislation may have to be introduced.</p> <p>Chair Leon Guerrero stated that the BOC needs to take some time to review the MOA and provide input because the MOA with GEDA was problematic because we need to make sure we have control over things that we have liability for and that everyone agrees how it is structured.</p> <p>C. Keswani recommended that the Director include in the strategy discussion how HRRRA plans to move forward in dealing with vendors and contracts.</p> <p>Director Casil informed the BOC that due to the current budget hearings the senators are not able to meet until September.</p> <p>Director Casil informed the BOC that there are no updates from the last meeting.</p> <p>Director Casil informed the BOC that there are no updates from the last meeting.</p>	<p>No action taken at this time.</p> <p>Director Casil will outline and submit a written copy of the strategy to incorporate the agency comments into the HMP to the BOC by August 14, 2020.</p> <p>Director Casil will work with the planners to respond to their concerns of the Kumision.</p> <p>The BOC will review the MOA and provide input at the next board meeting.</p> <p>Director Casil will outline the strategies for working with vendors at the next board meeting.</p> <p>No action taken at this time.</p> <p>No action taken at this time.</p> <p>No action taken at this time.</p>
<p>VII. New Business:</p> <p>1. Legislation for the Land Resources Building.</p>	<p>Director Casil stated that the subject had already been discussed under the previous topic of Land Resources Building MOA.</p> <p>Chair Leon Guerrero added that from a political standpoint she does not see any action taken on this until after the election.</p>	

Agenda:	Discussion & Summary:	Action Taken:
<p>VIII. Further Discussion/ Announcements</p> <p>1. Next Meeting (Location TBD):</p> <ul style="list-style-type: none"> a) Thursday, September 3, 2020 b) Thursday, October 8, 2020 c) Thursday, November 5, 2020 d) Thursday, December 3, 2020 	<p>EPA Administrator Walter Leon Guerrero presented the BOC with information of a program in conjunction with the USEPA called the Brownsville Grant.</p> <p>C. Keswani welcomed C. Wolke to the BOC.</p>	<p>Director Casil will follow up with a meeting with EPA Administrator Leon Guerrero to get more information on EPA grants.</p>
<p>IX. Adjournment:</p>	<p>Chair Leon Guerrero called for a motion to adjourn.</p>	<p>C. Keswani seconded the motion to adjourn. All voted in favor. Meeting was adjourned at 5:28</p>

Eduardo "Jake" Calvo
Secretary



Date

9/9/2020

Hagåtña Restoration and Redevelopment Authority (HRRA)

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<p>VI. Old Business:</p> <p>1. Update on Desk Audit of Invoice #25064</p> <p>2. No Cost Extension of Hagåtña Master Plan Contract to December 2020</p> <p>3. Zoom meetings with agencies</p>	<p>Chair Leon Guerrero distributed the findings to all the commissioners. Relative to that specific invoice, the committee did find some discrepancies, there were some items complete and some items not complete. The final analysis and big takeaway is that moving forward when the HRRRA undertakes these type of projects we have to have in place more rigorous procedures and documentation for verifying the work that has been completed by a third party.</p> <p>Commissioner Keswani explained that there was a lot of history prior to this administration that were far from being the perfect practices that you would apply in the engineering and construction world as far as managing and measuring invoices and scope of work done and work accomplished. The audit found discrepancies and it also found that we did what we thought was the best thing to do under the current circumstances. The takeaway from the audit is that its a learning thing, we should learn from what we did that was far from perfect and what we should do is try to improve on methods and techniques on how we measure, particular in light of the fact that we are going to be going into some multimillion dollar contracts. We need to make sure that the measurement techniques and methods that they have in place meet the standard operating procedures of the engineering and construction business industry. It was a fact finding mission to find where our issues were so we can correct them in the future.</p> <p>Chair Leon Guerrero stated that we will step up our vendor oversight.</p> <p>Director Casil informed the BOC that GEDA extended the contract to August 2022.</p> <p>C. Keswani asked for clarification on why it was extended to August 2022.</p> <p>Director Casil explained that it was more of an issue of convenience for GEDA.</p>	<p>Chair Leon Guerrero explained that the report does not need approval with the board. It will be shared with the oversight chair.</p> <p>No action taken at this time.</p>

Agenda:	Discussion & Summary:	Action Taken:
<p>a) Pending - PAG, BSP, GVB</p> <p>4. Incorporation of Review Comments and Agency input into the MP</p> <p>5. Projects</p> <p>a) Land Resources Building & MOA</p> <p>b) Palasyu Restoration.</p> <p>c) The Hagátña River Channelization and Watershed River Feasibility Study.</p> <p>d) Parking Meters.</p>	<p>Zoom meetings are still being scheduled. PAG, BSP and GVB remain to be scheduled.</p> <p>C. Keswani requested an outline of the strategy to complete the HMP by the end of the year.</p> <p>Commissioner Wolke asked if there were any major comments that may be roadblocks.</p> <p>Chair Leon Guerrero brought up the comments of GWA and the issue of the water treatment plant in Hagátña.</p> <p>C. Keswani brought up that he is concerned that BSP has not been very responsive to providing us the input that we need besides this is not what we want. Help us to understand. Our purpose is to try and get this plan the stage where the current agency director says that they are ok with it.</p> <p>Dr. Sauder reminded the Director that they are waiting for the line by line response to their concerns.</p> <p>Director Casil informed the BOC that a draft MOA had been sent to HRRA legal counsel and Director of DLM at the request of the Governor. Legal counsel reviewed the draft MOA and responded that DLM does not have the authority to transfer their authority over to HRRA and that some legislation may have to be introduced.</p> <p>Chair Leon Guerrero stated that the BOC needs to take some time to review the MOA and provide input because the MOA with GEDA was problematic because we need to make sure we have control over things that we have liability for and that everyone agrees how it is structured.</p> <p>C. Keswani recommended that the Director include in the strategy discussion how HRRA plans to move forward in dealing with vendors and contracts.</p> <p>Director Casil informed the BOC that due to the current budget hearings the senators are not able to meet until September.</p> <p>Director Casil informed the BOC that there are no updates from the last meeting.</p> <p>Director Casil informed the BOC that there are no updates from the last meeting.</p>	<p>No action taken at this time.</p> <p>Director Casil will outline and submit a written copy of the strategy to incorporate the agency comments into the HMP to the BOC by August 14, 2020.</p> <p>Director Casil will work with the planners to respond to their concerns of the Kumision.</p> <p>The BOC will review the MOA and provide input at the next board meeting.</p> <p>Director Casil will outline the strategies for working with vendors at the next board meeting.</p> <p>No action taken at this time.</p> <p>No action taken at this time.</p> <p>No action taken at this time.</p>
<p>VII. New Business:</p> <p>1. Legislation for the Land Resources Building.</p>	<p>Director Casil stated that the subject had already been discussed under the previous topic of Land Resources Building MOA.</p> <p>Chair Leon Guerrero added that from a political standpoint she does not see any action taken on this until after the election.</p>	

Agenda:	Discussion & Summary:	Action Taken:
<p>VIII. Further Discussion/ Announcements</p> <p>1. Next Meeting (Location TBD):</p> <ul style="list-style-type: none"> a) Thursday, September 3, 2020 b) Thursday, October 8, 2020 c) Thursday, November 5, 2020 d) Thursday, December 3, 2020 	<p>EPA Administrator Walter Leon Guerrero presented the BOC with information of a program in conjunction with the USEPA called the Brownsville Grant.</p> <p>C. Keswani welcomed C. Wolke to the BOC.</p>	<p>Director Casil will follow up with a meeting with EPA Administrator Leon Guerrero to get more information on EPA grants.</p>
<p>IX. Adjournment:</p>	<p>Chair Leon Guerrero called for a motion to adjourn,</p>	<p>C. Keswani seconded the motion to adjourn. All voted in favor. Meeting was adjourned at 5:28</p>

Eduardo "Jake" Calvo

Date

Secretary

Hagåtña Restoration and Redevelopment Authority (HRRA)



Chairman Maria Eugenia Leon Guerrero
Vice-Chair Patricia Ann P. Ada
Commissioner Mayor John E. Cruz
Commissioner Gregory D. Perez
Commissioner Rita T. Franquez
Commissioner Nanik P. Keswani
Commissioner Eduardo J. Calvo
Commissioner Carlos Madrid Alvarez-Piñer, PhD
Executive Director Lasia Casil



The Honorable Lourdes A. Leon Guerrero
Governor of Guam

The Honorable Joshua F. Tenorio
Lieutenant Governor of Guam



August 21, 2020

MEMORANDUM

TO: Board of Commissioners, Hagåtña Restoration and Redevelopment Authority (HRRA)

FROM: Executive Director, Hagåtña Restoration and Redevelopment Authority (HRRA)

SUBJECT: Outline of the Process to Incorporate Comments into the Hagåtña Master Plan (HMP)

Håfa Adai Madame Chair and Commissioners,

Please find attached for your review a timeline and outline of the process to incorporate submitted comments into the HMP documents.

Should you have any questions or comments, please feel free to contact me by email at lasia.casil@hrra.guam.gov or by phone at 472-1442. Si Yu'us Ma'ase.

Senseremente,

LASIA CASIL

Timeline & Outline of Steps to Incorporate Agency Comments into the Hagåtña Master Plan (HMP)

- In June 2018, HRRA made the first request to Ex-Officio members to submit comments on the 3 Hagåtña Master Plan documents (HMP) - The 2018 Master Plan, Map Atlas & Design Guidelines.
- In February 2019, I Maga'Håga Guåhan issued a second request and expanded the invitation to all government agencies to submit comments on the HMP.
- In July 2019, I Segundo Maga'Lahi issued a third request to all agencies requesting comments on the HMP.
- In October 2019 the HRRA formed a subcommittee (Chairwoman Maria Eugenia Leon Guerrero, Treasurer Carlos Madrid and Commissioner Nanik P. Keswani) to review all agency comments and HRRA responses to these agencies.
- Between June 2018 and February 2020 comments on the HMP were received from the following agencies:
 - Agencies in green submitted comments that were in support of the HMP and received a response from HRRA. The subcommittee met with these agencies. No edits or revisions to the HMP are required.
 - Department of Agriculture (DOAG)
 - Department of Land Management (DLM)
 - Department of Parks and Recreation (DPR)
 - Guam Regional Transit Authority (GRT)
 - Office of the Piti Mayor
 - Guam Public Library (GPL)
 - Guam Preservation Trust (GPT)
 - Department of Revenue and Taxation (DRT)
 - Department of Integrated Services for Individuals with Disabilities (DISID)
 - Richard F. Taitano Micronesia Area Research Center (MARC)
 - Agencies in orange submitted comments that require a response from HRRA. The subcommittee met with these agencies. No edits or revisions to the HMP are required.
 - I Kumisión I Fino' CHamoru (IKFC)
 - Bureau of Statistics and Planning (BSP)
 - Guam Visitors Bureau (GVB)
 - Agencies in yellow submitted comments that need to be addressed in the HMP. The subcommittee met with these agencies. Edits and revisions to the HMP will be required.
 - Guam Water works Association (GWA)
 - Guam Economic Development Authority (GEDA)
 - HRRA Hagåtña Master Plan Subcommittee
 - Agencies outlined in red have submitted comments and HRRA has yet to respond. The subcommittee did not yet meet with them. Edits and revisions to the HMP will be required.
 - Port Authority of Guam (PAG)
 - Department of Public Works (DPW)
- September 2020 - HRRA Planners will work with the 4 agencies and subcommittee to edit and craft terminology that is mutually acceptable to both parties to be included in the revised HMP. HRRA will submit the necessary revisions to Matrix for review to determine what the costs will be and report back to the Board of Commissioners (BOC). This will be completed by the end of September 2020.

DRAFT MEMORANDUM OF AGREEMENT

between the

HAGÁTÑA RESTORATION & REDEVELOPMENT AUTHORITY

and the

DEPARTMENT OF LAND MANAGEMENT

This **MEMORANDUM OF AGREEMENT** hereinafter referred to as the “**MOA**” is entered into on the effective date indicated below by and between the **HAGÁTÑA RESTORATION & REDEVELOPMENT AUTHORITY, Government of Guam** hereinafter referred to as the “**HRRA**” whose address is P.O. Box 2950, Hagåtña Guam 96910 and the **DEPARTMENT OF LAND MANAGEMENT, Government of Guam** hereinafter referred to as the “**DLM**” whose address is Suite 590 North Marine Drive, ITC Building, Tamuning Guam, 96913.

WHEREAS, Guam Public Law 24-110, Section 2 codified under Title 21 Guam Code Annotated, Chapter 79 creates a public corporation and an instrumentality of the government of Guam known as the Hagåtña Restoration and Redevelopment Authority for the sole purpose of restoring and redeveloping the Municipality and City of Hagåtña into a livable, viable city with distinctly Guam and Chamorro character and appeal.

WHEREAS, a critical component for the development of the City of Hagåtña is the approval of the Hagåtña Restoration and Redevelopment Plan also known as the “*Plan*” or “*Project*”; and

WHEREAS, pursuant to Title 21 Guam Code Annotated Section 79301 provides for ex-officio technical support from certain government of Guam agencies including but not limited to the Department of Parks and Recreation, Richard F. Taitano Micronesia Area Research Center, Department of Land Management and the Guam Preservation Trust “*for technical assistance to insure accuracy in the development of the Plan*”; and

WHEREAS, HRRA wishes to establish a comprehensive electronic database and geographic information system along with geo-mapping/tagging information on locations of government building and facilities; easements, beach areas, parks, recreational areas, historical objects, historic sites; shops and business and ownership of real property in the Hagåtña area and surrounding municipalities; and

WHEREAS, pursuant to Title 21 Guam Code Annotated Section 60103, DLM is the public entity authorized and charged with cognizance over all government real property; and

of HRRA is going to take the lead
we engage the right to enlist personnel
engage firm construction projects.

- October 2020 - The BOC will review and either approve/disapprove payment for necessary changes at the October 1, 2020 monthly board meeting. There is approximately a \$70,000 remaining in the Task Order 1 to cover the costs for the changes. Matrix estimates that there will be about a 3 week turnaround time to complete the final version of the HMP. The final version of the HMP will be provided to HRRA by October 31, 2020.
- November 2020 - The final version of the HMP will be submitted to the board of commissioners for approval at the November 5, 2020 meeting.
- Once the board approves the final version of the HMP, it will be submitted to the Governor along with all supporting documents for her review and approval in November 2020.

**Memorandum of Agreement
between the Hagåtña Restoration and Redevelopment Authority
and the Department of Land Management**

WHEREAS, Article 9 (DLM Building Construction Fund), Chapter 60 (Land Management), 21 GCA (Real Property) provides the Department of Land Management the authority to develop Block 24, New Hagåtña for the purpose of constructing a building resources complex to house the operations of the Department of Land Management, the Chamorro Land Trust Commission, other land resources departments, and other administrative offices of the government of Guam. Further, Article 9 provides for a DLM Building Construction Fund as a separate bank account that shall not commingle with General Fund or any other fund of the government of Guam.

WHEREAS, pursuant to Title 21 Guam Code Annotated Chapter 60, Article 3, there is located within DLM the office of the Recorder whose duty it is to take custody of, and to record for public inspection, all land documents, records, books, maps and other material; and

WHEREAS, pursuant to Title 21 Guam Code Annotated Chapter 60, Article 4, the Planning Division is staffed to provide technical and administrative support the Guam Land Use Commission, Guam Seashore Protection Commission and the Guam Natural Resources Board.

WHEREAS, pursuant to Title 21 Guam Code Annotated Chapter 60, Article 5, the Guam Chief Surveyor is charged with surveying and mapping all government of Guam real property.

WHEREAS, the HRRA has requested the assistance and expertise of DLM in achieving the objectives of the Plan; and

WHEREAS, the purpose of this MOA is to set forth the terms by which DLM can provide assistance in the areas of public lands, land record, titling, planning, and survey to the HRRA on the Plan; as well as to coordinate the respective efforts of HRRA and DLM, and to delineate each party's responsibilities; and

NOW THEREFORE IN CONSIDERATION of the agreements hereinafter set out, the parties AGREE as follows:

SECTION 1. TERM. The term of this MOA shall be for a period of five (5) years from the Effective Date. Upon mutual agreement of the parties, this MOA may be renewed for four (4) additional terms, each term no more than five (5) years each.

SECTION 2. RESPONSIBILITIES. HRRA wishes to obtain and utilize the services of DLM, and DLM agrees to assist HRRA, as set forth below:

A. DLM's Responsibilities. Without unduly prejudicing its resources, functions, and mandates, DLM agrees and will do all of the following:

1. Identify and provide a Liaison Officer to HRRA;
2. Provide assistance to the HRRA's efforts to develop and build the city of Hagåtña and the development of the Plan;

**Memorandum of Agreement
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and the Department of Land Management**

3. Provide access to the HRRA on DLM's datasets relative to land and geographic information system inclusive of land records, land titles, real property maps, including but not limited to, land planning and land use information;
4. Provide technical assistance to HRRA on its automation needs including hardware and software requirement assuring connectivity and compatibility to DLM's system and the Government of Guam Wide Area Network (GGWAN).
5. Provide assistance to HRRA on identifying, surveying, tagging, and mapping Hagåtña government real property.
6. Provide assistance to HRRA on the identification of Hagåtña and surrounding real properties and help in the assessment of each property to include mapping, land ownership and land use;
7. Participate in all aspects of task-related projects, including but not limited to, DLM's input on issues related to the following projects:
 - a. The development and final implementation of the Plan;
 - b. The implementation of currently approved projects within the Hagåtña area:
 - (1) Paseo De Susana Planned Development District;
 - (2) Hagåtña Waterfront Development;
 - (3) Land Resources Building;
 - (4) Guam Seal Park;
 - (5) Hagåtña River Flood Control Management Project;
 - (6) Hagåtña Central Park Plan;
 - (7) Governor's Palace Restoration Project;
 - (8) Hagåtña Riverwalk Project;
 - (9) Hagåtña Watershed Conservation Project;
 - (10) Hagåtña Arboretum Project;
 - (11) I Sengsong Chamorro Expansion Project.
 - c. Other projects not included above within the Municipality of Hagåtña.
8. Delegate to the HRRA the responsibility of constructing a building complex to house the operations of the Department of Land Management, the Chamorro Land Trust Commission, other land resources departments, and other administrative offices of the government of Guam pursuant to Section 60909, 21 GCA. The delegation includes the administration, control and spending of the DLM Building Construction Fund for the purposes of A/E for the proposed building facility; environmental concerns; archeological and historic site survey and/or assessment of the project site; site preparation and civil work for the building foundation; construction cost for the structure of the proposed building facility to be built on government property described as Block 24, Hagåtña.

**Memorandum of Agreement
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and the Department of Land Management**

9. DLM agrees to authorize HRRRA as the applicant and seek funding from Federal grants and other funding sources for the development of the Land Resources Building. Further, DLM authorizes the HRRRA to invest in accordance with Section 60906, 21 GCA the DLM Building Construction Fund in any type of investment approved for the Retirement Fund. All proceeds and income from investments of the DLM Building Construction Fund shall be deposited in the DLM Building Construction Fund. Further, DLM agrees to allow HRRRA to seek the help of the Guam Economic Development Authority as a funding resource.
10. Provide any datasets (i.e., collection of information) or other public information to HRRRA upon request or as is necessary to further HRRRA projects or issues with the understanding that the datasets at or from DLM shall remain proprietary to DLM and the government of Guam;
11. Provide any and all notices (meetings, reviews, and other related correspondence) to HRRRA relative to any parks or historic projects or issues in Hagåtña and surrounding municipalities; and
12. Provide any other assistance mutually agreed upon either orally or in writing.

B. HRRRA's Responsibilities. HRRRA agrees and will do all of the following:

1. Provide point of contact(s) for parties involved in projects and inform the parties involved of DLM's role in said HRRRA projects;
2. Establish a working group consisting of HRRRA, DLM and other vested partners and stakeholders in order to determine the size, scope, responsibilities, and participation of each effort;
3. Provide specificity of HRRRA Projects to DLM for assistance;
4. Credit DLM with any and all projects that DLM provides assistance or participates in.
5. Provide any datasets (i.e., collection of information) or other public information to DLM upon request or as is necessary to further the HRRRA projects with the understanding that the datasets at or from HRRRA shall remain proprietary to HRRRA and the government of Guam;
6. Agree to transmit approved Hagåtña Master Plan to the Guam Land Use Commission and the Guam Seashore Protection Commission for situational awareness prior to transmittal to the Governor and the Liheslaturan Guahan.
7. Provide monthly reports to DLM on the development status of the Land Resources Building and the DLM Building Construction Fund.

**Memorandum of Agreement
between the Hagåtña Restoration and Redevelopment Authority
and the Department of Land Management**

8. HRRA agrees to be the applicant and seek funding from Federal grants and other sources for the development of the Land Resources Building.
9. Provide any and all notices (meetings, reviews, and other related correspondence) to DLM relative to any HRRA projects; and
10. Provide any other assistance mutually agreed upon either orally or in writing.

SECTION 4. LIAISON OFFICER/POINT OF CONTACT: Unless identified otherwise, the Liaison Officer who shall act as the point of contact for coordination of this MOA shall be:

(NAME OF DLM EMPLOYEE)
Department of Land Management
590 N. Marine Corps Drive
Tamuning, Guam 96913
(671) 649-5263 extension _____ (telephone)
FIRST.NAME@dml.guam.gov

(NAME OF HRRA EMPLOYEE)
Hagåtña Restoration and Redevelopment Authority
P.O. Box 2950
Hagåtña Guam 96910
(671) ###-#### (telephone)
FIRST.NAME@hrra.guam.gov

In the event that the DLM Liaison and/or the HRRA Liaison should become unavailable or unable to serve as the Liaison Officer, then DLM and/or HRRA shall immediately identify another person to act in his place and stead.

SECTION 5. NOTICES. Unless during the term of this MOA a party notifies the other party in writing of a change or other address to be used, any legal notices shall be sent by certified mail or by personal delivery, with receipt verified, to the parties at the following addresses:

HAGÁTÑA RESTORATION AND REDEVELOPMENT AUTHORITY
Attn: Executive Director, HRRA
P.O. Box 2950
Hagåtña, Guam 96910

DEPARTMENT OF LAND MANAGEMENT
Attn: Director
Suite 703, ITC Building
590 North Marine Drive,
Tamuning, Guam 96913

SECTION 6. MISCELLANEOUS PROVISIONS.

- a. Time is of the essence concerning the provisions of this MOA.
- b. This MOA is made under and shall be governed and construed in accordance with the laws of Guam, and the courts of Guam shall have jurisdiction over any and all disputes.

**Memorandum of Agreement
between the Hagåtña Restoration and Redevelopment Authority
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c. If any provision of this MOA shall be deemed by a court of competent jurisdiction to be invalid or unenforceable, then such provision shall be deemed stricken and the MOA shall be enforced according to its valid and subsisting terms and provisions.

d. The failure of either party to insist upon strict compliance with any term, provision, or condition of this MOA shall not be construed as a waiver of either party's rights and remedies under this MOA.

e. All information, datasets, maps, manuals, briefs, memoranda, reports, summaries or other documents furnished by one party to the other party during the course of this MOA shall remain the furnishing party's property, including all publications rights and copyright interests.

f. Any approval required herein by HRRA shall mean that the approval of the HRRA General Manager is required, unless another person is designated to issue particular or limited approvals on certain matters.

g. The parties warrant that no person in their employment who has been convicted of a sex offense under the provisions of Chapter 25 of Title 9 of the Guam Code Annotated, or of an offense defined in Article 2 of Chapter 28 of Title 9 of the Guam Code Annotated, or who has been convicted of an offense with the same elements as heretofore defined in any other jurisdiction, or who is listed on the Sex Offender Registry shall provide services while on government of Guam property. If any employee of the parties is providing services on government property and is convicted subsequent to this MOA, then the employing party warrants that it will notify the other party of the conviction within twenty-four (24) hours of the conviction, and will remove immediately such convicted person from providing services on government property. If the parties are found to be in violation of any of the provisions of this paragraph, then the violating party shall take corrective action within twenty-four (24) hours notice, and the violating party shall notify the other party when the corrective action has been taken.

SECTION 7. MODIFICATION. This MOA may only be modified in writing signed by the parties.

SECTION 8. EFFECTIVE DATE. The terms of this MOA shall become effective on the date it is signed by the Governor of Guam.

**Memorandum of Agreement
between the Hagåtña Restoration and Redevelopment Authority
and the Department of Land Management**

IN WITNESS HEREOF, the parties have executed this Memorandum of Agreement effective the day and year the Governor of Guam affixes his signature.

**HAGÁTÑA RESTORATION AND
REDEVELOPMENT AUTHORITY:**

DEPARTMENT OF LAND MANAGEMENT:

MARIA EUGENIA LEON GUERRERO
Chairwoman, HRRRA Board of Directors

JOSEPH M. BORJA
Director, DLM

Date: _____

Date: _____

LASIA CASIL
Executive Director, HRRRA

Date: _____

***APPROVED & CLEARED PER
BBMR'S REVIEW:***

***APPROVED AS TO LEGALITY
AND FORM***

LESTER L. CARLSON, JR.
Director, BBMR

LEEVIN TAITANO CAMACHO
Attorney General of Guam, Department of Law

Date: _____

Date: _____

APPROVED:

THE HONORABLE LOURDES A. LEON GUERRERO
Governor of Guam

Date: _____