

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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Legislative File No: 2016-0251

TO: Mayor and City Council Members

FROM: Pamela M. Gordon, Director of Human Resources, ext. 2521

DATE: June 20, 2016

SUBJECT: 2017 Compensation Recommendations for Boards & Commissions

REQUEST:

Approval of the recommendation of the HR Technical Review Committee for members of Boards & Commissions for fiscal year 2017.

BACKGROUND:

Pursuant to Section 8.8 of the City Charter of the City of Rochester Hills, City Council is required to set in the annual budget, by resolution, the per diem rates for members of Boards & Commissions.

As directed by Article VI, Section 3 of the *City <u>Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions,* as amended, the HR Technical Review Committee reviewed and discussed the appropriate information provided by the Administration at its meeting on May 16, 2016.</u>

The committee concurred with the recommendation to maintain the current per diem compensation for chairpersons and citizen members for meetings attended for the following boards and commissions in 2017.

- Building Authority
- Construction/Fire Prevention Code Board of Appeals
- Economic Development Corporation
- Historic District Commission
- Planning Commission
- Zoning Board of Appeals/Sign Board of Appeals

RECOMMENDATION:

That City Council approve the recommendation of the HR Technical Review Committee to maintain the current per diem rate of \$100 for chairpersons and \$90 for citizen members of the above named Boards & Commissions and to maintain a rate of \$100 for members of the Assessment Board of Review for fiscal year 2017.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		

City Council Liaison	