

## City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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Legislative File No: 2013-0241

**TO:** Mayor and City Council Members

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

**DATE:** June 24, 2013

SUBJECT: 2014 Compensation Recommendations for Boards & Commissions

## **REQUEST:**

Approval of the recommendation of the HR Technical Review Committee for members of Boards & Commissions for fiscal year 2014.

## **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 June 3, 2013. As a result of these discussions, the committee recommends no change in the per diem compensation of (\$75) seventy-five for the chairperson and sixty-five dollars (\$65) for members per meeting attended for the following boards and commissions.</u>

- 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 per diem rate of \$75 for chairpersons and \$65 for members of Boards & Commissions for fiscal year 2014.

| APPROVALS:           | SIGNATURE | DATE |
|----------------------|-----------|------|
| Department Review    |           |      |
| Department Director  |           |      |
| Mayor                |           |      |
| City Council Liaison |           |      |