

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

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Legislative File No: 2018-0259

TO: Mayor and City Council Members

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

**DATE:** June 18, 2018

SUBJECT: 2019 Compensation Recommendations for Boards & Commissions

## **REQUEST:**

Approval of the recommendation of the HR Technical Review Committee for members of Boards & Commissions for fiscal year 2019.

## **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 Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions,* as amended and authorized by resolution number 2017-0279, the HR Technical Review Committee reviewed and discussed the appropriate information provided by the Administration at its meeting on June 4, 2018.

Compensation for Boards and Commissions was last increased in 2016. The committee concurred with a recommendation to maintain the current per diem compensation for chairpersons and citizen members for meetings attended for the following boards and commissions in 2019.

- Building Authority
- Construction/Fire Prevention Code Board of Appeals
- 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 2019.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		

Mayor	
Deputy Clerk	