

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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Legislative File No: 2005-0399

TO: AIS Committee Members

FROM: Susan Galeczka, City Council Liaison

DATE: June 2, 2005

SUBJECT: Salary Recommendations for Directors' Equity Adjustment - 2006

Pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Council Boards and Commissions* "at the last regular meeting of the City Council in the month of June, the *AIS* Committee shall make a written recommendation to the Council concerning the total equity, general, and performance adjustments, if any, for the compensation for the Department Directors as a group for the succeeding fiscal year." The following options are available to the AIS Committee

- Make a recommendation to City Council regarding Equity Adjustments
- Determine that no equity adjustments are needed in 2006 (as in 2005) and recommend to Council that no Equity Adjustments be made
- Defer making the recommendation to a set time

If it is the consensus of the AIS Committee is to defer making 2006 Salary recommendations for the Directors Equity Adjustment, the Committee needs to recommend to City Council that Council suspend Article III, Salaries for Department Directors, Sections 5, 6 and 7 of the City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Council Boards and Commissions to a future meeting when the recommendations from the AIS Committee are finalized.

Proposed resolutions have been provided for each of the above options as a guideline for further discussion by the AIS.

If you need additional information or have any questions, please feel free to contact me.

<u>RESOLUTION – EQUITY ADJUSTMENT</u>

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