



Meeting Agenda

Human Resources & Information Technology Committee

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Monday, March 20, 2017

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[17-371](#) Minutes from 3/6/17

**Attachments:** [Minutes 3-6-17.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-374](#) Request to award Heartland Business Systems the contract to purchase and implement a Meraki wireless environment within City buildings and Houdini Park.

**Attachments:** [Wireless Memo.pdf](#)

[17-304](#) Request to move the Diversity Coordinator position to report directly to the Mayor.

**Attachments:** [Diversity Coordinator Mayor memo.pdf](#)

[Diversity Coordinator job description.pdf](#)

**Legislative History**

3/6/17 Human Resources & Information Technology Committee held  
*Hold until March 20, 2017 Human Resources & Information Technology Committee meeting*

6. **Information Items**

[17-390](#) 2016 Pay for Performance data

**Attachments:** [2016 Pay for Performance memo.pdf](#)

[17-372](#) Recruitment Status Report 3/16/17

**Attachments:** [RSR thru 3-17-17.pdf](#)

7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*Questions on agenda contact Director Matz at 832-6426.*