



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:

August 1, 2018

DEPARTMENT:

City Administration

DIVISION:

- ☐ Motion
- ☒ Resolution
- ☐ Ordinance - Introduction
- ☐ Ordinance - Adoption
- ☐ Public Hearing

TITLE:

The formation of a Citizen's Oversight Committee and to establish City data access policies to ensure privacy of our residents

SUMMARY RECOMMENDATION:

Authorize and direct the City Administrator to form a Citizen Oversight Committee and establish City policies and procedures for access and use of City data from the anyComm nodes. (City Administration) (Greg Wilkinson)

REPORT:

Clerk Note: Continued from the July 18, 2018 Regular City Council meeting.

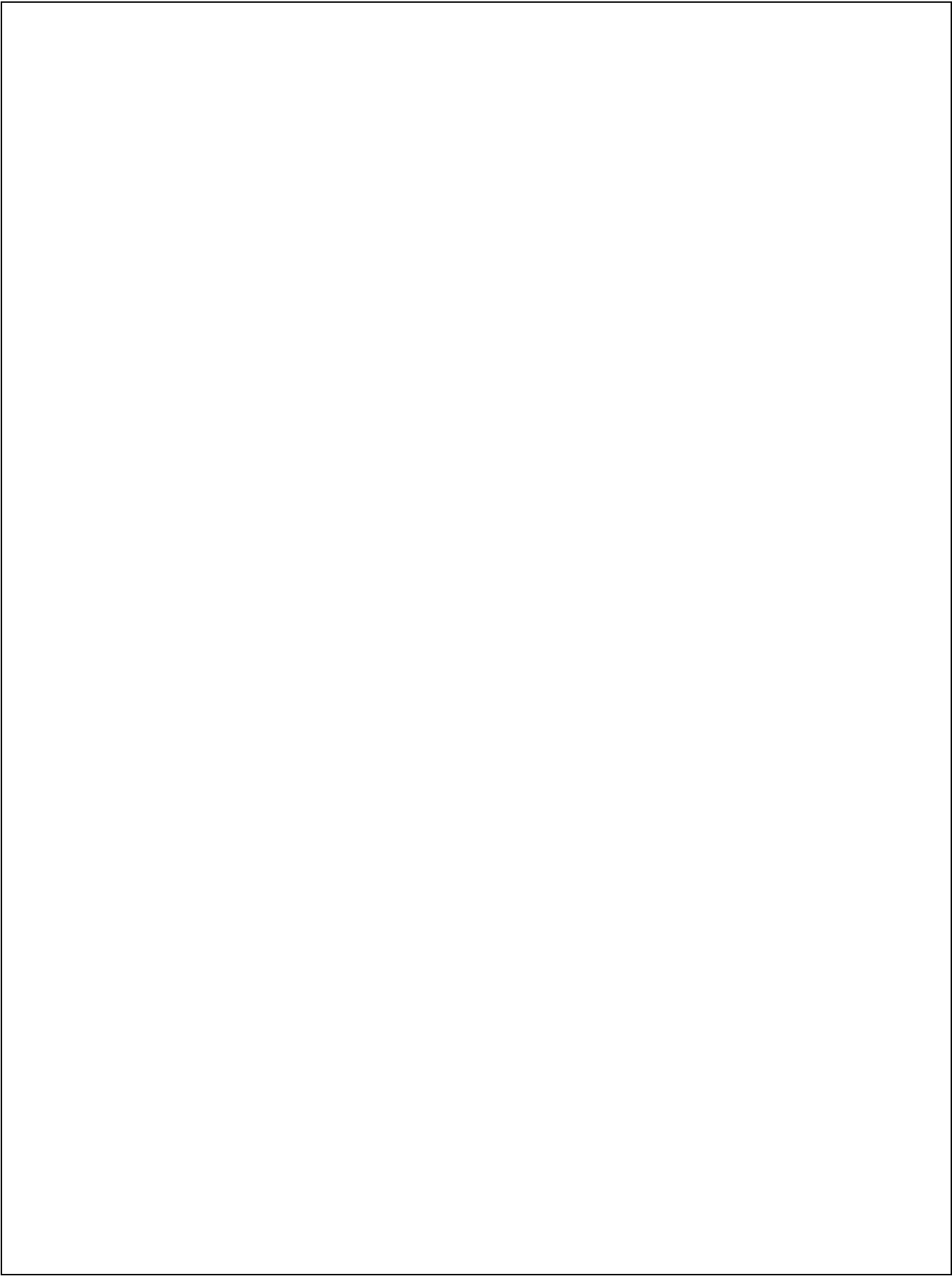
The City has entered into a 25-year contract with anyComm for installing, upgrading, and maintaining Wi-Fi and fiber interconnected nodes with video and other Smart City capabilities on all streetlights throughout the City, at no cost to the City.

The City of Yuma, City Council, desires to establish a Citizen Oversight Committee made up of the Mayor or his designee, and four (4) citizens appointed by the City Council to serve on a committee to review when City data is accessed. The committee will meet semi-annually or as required. The committee may make recommendations for policy changes to City Council on an as-needed basis.

Initially two members will be appointed to the Oversight Committee for two-year terms and two for four-year terms. After initial terms, members will be appointed on staggered 4-year terms.

The resolution requires the City Administrator establish an internal review committee to put in place day-to-day operating procedures which will meet, at a minimum, on a quarterly basis.

Resolution sets policy for downloading and use of City data from Nodes. Policies are established which will maintain an individual's privacy rights.



FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT:			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY CLERK: 1. 2. 3. 4. 5.			
	IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL? <input type="radio"/> Department <input type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded <input type="checkbox"/> Document to be codified			
SIGNATURES	CITY ADMINISTRATOR:		DATE:	
	Gregory K. Wilkinson		7/10/2018	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Richard W. Files		7/9/2018	
	RECOMMENDED BY (DEPT/DIV HEAD):		DATE:	
	WRITTEN/SUBMITTED BY:		DATE:	