

ORDINANCE No. 189355

*Authorize the Director of Environmental Services or designee to enter into and sign a Non-Disclosure Agreement with the City of Lake Oswego for the upgrade or replacement of the Tryon Creek Wastewater Treatment Plant (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) is working with the City of Lake Oswego on options to upgrade or replace the Tryon Creek Wastewater Treatment Plant.
2. This effort may require that both BES and City of Lake Oswego employees have access to each other's confidential information related to this effort and may also provide each other confidential information that may be exempt from public disclosure under Oregon public records law.
3. In order to allow both BES and City of Lake Oswego employees to review each other's confidential information and facilitate a productive conversation about this effort, a non-disclosure agreement between the two parties is required.
4. Any non-disclosure agreement entered into by the bureau will be with the consent of the Commissioner-in-Charge of Environmental Services and approved by the City Attorney.
5. There is no budget impact of this non-disclosure agreement. Any budgetary considerations related to upgrading or replacing the Tryon Creek Wastewater Treatment Plant will be included as part of the City's public budget process.

NOW, THEREFORE, the Council directs:

- a. The Director of Environmental Services or designee is hereby authorized by City Council to enter into a non-disclosure agreement with the City of Lake Oswego, Oregon.

Section 2. The Council declares that an emergency exists because discussions with the City of Lake Oswego are already underway, and the need for a non-disclosure agreement may arise at any time. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

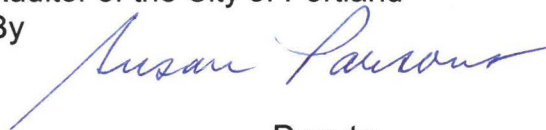
Passed by the Council: JAN 23 2019
Commissioner Nick Fish

Prepared by: Sara Culp
Date prepared: November 30, 2018

Cost object – n/a

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Agenda No. **189355**
ORDINANCE NO.
 Title

*Authorize the Director of Environmental Services or designee to enter into and sign a Non-Disclosure Agreement ^{with} between the City of Portland, Oregon and the City of Lake Oswego, Oregon ^{for} related to the upgrade or replacement of the Tryon Creek Wastewater Treatment Plant (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: COMMISSIONER NICK FISH</p>	<p>CLERK USE: DATE FILED <u>JAN 15 2019</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan <i>[Signature]</i></p> <p>Prepared by: Sara Culp Date Prepared: November 30, 2018</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <p>Council Meeting Date January 23, 2019</p>	
<p>ACTION TAKEN:</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: 5 min.
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Hardesty	3. Hardesty <input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>	
Wheeler	Wheeler <input checked="" type="checkbox"/>	