

IMPACT STATEMENT

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

Contact name: Michael Jordan, Environmental Services Director

Contact phone: (503) 823-7769

Presenter name: Michael Jordan, Environmental Services Director

Purpose of proposed legislation and background information:

The Bureau of Environmental Services (BES) owns and operates the Tryon Creek Wastewater Treatment Plant (TCWTP). The TCWTP is located in the City of Lake Oswego, and provides service to Lake Oswego, a portion of Southwest Portland, and areas of unincorporated Multnomah County. Significant improvements are needed at the plant to address projected increases in peak flows, regulatory requirements, and functional obsolescence of existing facilities. BES has multiple projects underway in the engineering design process to address these needs, as part of the bureau's 5- and 10-year Capital Improvement Program. The City of Lake Oswego is entertaining alternative proposals for replacement of the TCWTP. In order for employees of both cities to perform technical, cost and financial analysis of alternatives, both cities may be required to access each other's confidential information related to this effort. A non-disclosure agreement will facilitate more productive discussions about alternatives that would then ultimately be presented to both jurisdictions' city councils.

Financial and budgetary impacts:

There are no direct financial or budgetary impacts of this ordinance. The City of Portland's preferred alternative for upgrading the Tryon Creek Wastewater Treatment Plant is already planned and budgeted in the bureau's 5-Year Capital Improvement Program. Any changes in financial and budgetary impacts related to a proposed agreement about the future upgrade or replacement of the Tryon Creek Wastewater Treatment Plant would come back to City Council as part of the City budget process and/or along with requested approval of any intergovernmental agreement.

Community impacts and community involvement:

There are no direct community impacts of this non-disclosure agreement. As stated above, any capital projects, proposals, agreements or other items requiring budgetary or legislative action would be part of a public process when appropriate.

100% Renewable Goal:

Not applicable.

Budgetary Impact Worksheet**Does this action change appropriations?**☐ **YES:** Please complete the information below.☒ **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount