

3 **AN ORDINANCE APPROVING GRANTS TO**
4 **BE FUNDED FROM THE CABLE TV FUND.**

5 **WHEREAS**, Ordinance No. 111.34.(C).(5).a provides that a minimum of
6 10% of the City’s Cable TV “access dollars” be set aside annually for Non-Access
7 Channel Originator Grants for access programming by not-for-profit agencies or
8 educational or governmental agencies within the City of Fort Wayne; and
9

10 **WHEREAS**, Ordinance No. 111.34.(C).(5).d provides that the Cable Fund
11 Access Board (CFAB) recommend grant awards, with final approval granted by the
12 Common Council from the Cable TV Fund; and

13 **WHEREAS**, the Cable Fund Access Board recommends the following Non-
14 Access Channel Originator Grant awards from the Cable TV Fund:
15

Organization	Recommended Grant
Concordia	\$15,483.81
Precious Blood	\$2,357.00
Portage	\$12,096.00
Dance Collective	\$12,052.00
Northwood	\$15,483.81
Jefferson	\$10,560.00
Ivy Tech	\$15,131.00
Fort Wayne Ballet	\$2,998.00
Humane Ed	\$7,857.00
Miami	\$12,981.37
Total	\$106,999.99

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and

WHEREAS, the City of Fort Wayne states that the details of each grant proposal are available for inspection.

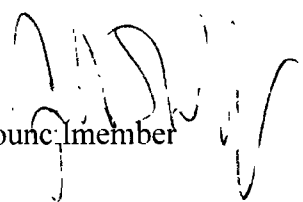
NOW, THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The following Non-Access Channel Originator Grant awards from the Cable TV fund are approved:


Organization	Grant
Concordia	\$15,483.81
Precious Blood	\$2,357.00
Portage	\$12,096.00
Dance Collective	\$12,052.00
Northwood	\$15,483.81
Jefferson	\$10,560.00
Ivy Tech	\$15,131.00
Fort Wayne Ballet	\$2,998.00
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SECTION 2. That this Ordinance shall be in full force and effect from and after January 1, 2013 and any and all necessary approval by the Mayor, and shall expire on July 1, 2013.


Council member

APPROVED AS TO FORM AND LEGALITY


Carol Helton, City Attorney

Read the first time in full and on motion by Shoaff, and duly adopted, read the second time by title and referred to the Committee on Finance, (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at Room 030 - Council Discussion Garden Level - Citizens Square, Fort Wayne, Indiana, on 11-27-12, at 10:30 o'clock, the 27th day of November, 2012, at 10:30 o'clock, 11:00 M., E.S.T.

DATED: 11-27-12

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Shoaff, and duly adopted, placed on its passage. PASSED
by the following vote:

LOST

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
DIDIER	<u>✓</u>			
HARPER	<u>✓</u>			
HINES	<u>✓</u>			
JEHL	<u>✓</u>			
PADDOCK	<u>✓</u>			
SHOAFF	<u>✓</u>			
SMITH	<u>✓</u>			

DATED: 11-27-12

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. S-11612 on the 27th day of November, 2012

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
[Signature]
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of November, 2012, at the hour of 3 o'clock P. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 29th day of November, 2012, at the hour of 10:30 o'clock

Thomas C. Henry
THOMAS C. HENRY, MAYOR

COUNCIL DIGEST SHEET

Enclosed with this introduction form is a tab sheet and related material from the vendor(s) who submitted bid(s). Purchasing Department is providing this information to Council as an overview of this award.

RFPs & BIDS

Bid/RFP # N/A
Awarded To N A
Amount N/A
Conflict of interest on
file? Yes No
Number of Registrants N A
Number of Bidders N A
Required Attachments

EXTENSIONS

Date Last Bid Out N/A
Extensions Granted N A
To Date

SPECIAL PROCUREMENT

Contract #/ID N A
*(State, Federal,
Piggyback--Authority)*
Sole Source/
Compatibility
Justification

BID CRITERIA *(Take Buy Indiana requirements into consideration.)*

Most Responsible,
Responsive Lowest Yes No *If no, explain below*

If not lowest, explain N/A

COUNCIL DIGEST SHEET

COST COMPARISON

Increase/decrease amount from prior years For annual purchase (if available). This grant decreased by \$8,000 from 2012. By ordinance, grants amounts are directly tied to cable franchise fees, and any funds not granted in a given year are directed to the next year's grants.

DESCRIPTION OF PROJECT / NEED

Identify need for project & describe project; attach supporting documents as necessary. Annual Cable TV Non-Access Channel Originator Grants

REQUEST FOR PRIOR APPROVAL

Provide justification if prior approval is being requested. N A

FUNDING SOURCE

Account Information. Cable – Not for Profit Grants – Grants, Subsidies & Loans
Fund Org Object = 0166-116NFG3-5395



CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

Fort Wayne City Council
c/o City Clerk' Office
1 East Main Street
Fort Wayne, IN 46802

James Haley
CIO
City of Fort Wayne
(260) 427-1461

Subject: Cable TV Non-Access Channel Originator Grants

Members of City Council:

This ordinance is to authorize the payment of grants totaling \$106,999.99 for access programming by not-for-profit agencies and educational groups which do not originate access channels. This is the list of grantees and the amount received:

Organization	Recommended Grant
Concordia	\$15,483.81
Precious Blood	\$2,357.00
Portage	\$12,096.00
Dance Collective	\$12,052.00
Northwood	\$15,483.81
Jefferson	\$10,560.00
Ivy Tech	\$15,131.00
Fort Wayne Ballet	\$2,998.00
Humane Ed	\$7,857.00
Miami	\$12,981.37
Total	\$106,999.99

This money comes from the Cable Franchise fee collected by the City of Fort Wayne. By local ordinance 111.34, ten percent of the "access dollars" are designated for Non-Access Channel Originator Grants, subject to approval by

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City Council. Any funds not utilized for grants must remain in the fund for use the following year.

The budget for non-access originator grant is \$107,000, which is 10% of the fees designated as "access dollars" and 4% of the total franchise fees collected in the previous four quarters.

If you have any questions, please call me at 427-1461.

James Haley
CIO
City of Fort Wayne

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BILL NO. S-12-11-03

REPORT OF THE COMMITTEE OF FINANCE

JOHN SHOAFF- CHAIR
MITCH HARPER - CO-CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED. **AN ORDINANCE approving grants to be funded from the Cable TV Fund. COMMITTEE OF FINANCE HAVE** HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE

DO PASS

DO NOT PASS

ABSTAIN

NO REC

[Handwritten signatures and initials, including names like Phillip Padgett, John A. Cooper, and others.]

SANDRA E. KENNEDY
CITY CLERK