

3 **AN ORDINANCE approving grants to be funded from**
4 **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

16 Organization	16 Grant
17 Waynedale	\$2,284.99
18 Memorial Park	\$5,253.00
18 Precious Blood	\$2,233.95
19 Portage	\$6,400.88
20 Concordia	\$11,811.00
21 Ivy Tech	\$12,757.91
21 Humane Ed	\$8,208.00
22 Dance Collective	\$10,260.00
23 Shawnee	\$5,869.50
24 Northwood	\$12,757.91
25 TRIAAC	\$3,040.95
25 Anthis	\$2,706.00
26 Miami	\$12,757.91
27 Friends of the Third World	\$3,053.00
28 Croninger	\$7,605.00

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Total \$107,000.00

and

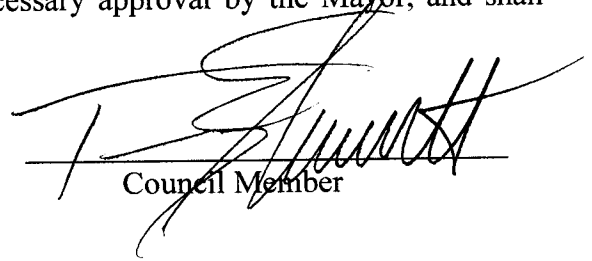
WHEREAS, the City of Fort Wayne states that the details of each grant proposal are available for inspection.

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
Waynedale	\$2,284.99
Memorial Park	\$5,253.00
Precious Blood	\$2,233.95
Portage	\$6,400.88
Concordia	\$11,811.00
Ivy Tech	\$12,757.91
Humane Ed	\$8,208.00
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Friends of the Third World	\$3,053.00
Croninger	\$7,605.00
Total	\$107,000.00

1 SECTION 2. That this Ordinance shall be in full force and effect from and
2 after January 1, 2014 and any and all necessary approval by the Mayor, and shall
3 expire on July 1, 2014.

4 
5 Council Member

6
7 APPROVED AS T FORM AND LEGALITY

8 
9
10 Carol Helton, City Attorney

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?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Number of Registrants	N/A
Number of Bidders	N/A
Required Attachments	

EXTENSIONS

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

SPECIAL PROCUREMENT

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

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

Most Responsible, Responsive Lowest	<input type="checkbox"/> Yes <input type="checkbox"/> No <i>If no, explain below</i>
If not lowest, explain	N/A

COUNCIL DIGEST SHEET

COST COMPARISON

<i>Increase/decrease amount from prior years For annual purchase (if available).</i>	The grant amount is the same as in 2013. 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.
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DESCRIPTION OF PROJECT / NEED

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

REQUEST FOR PRIOR APPROVAL

<i>Provide justification if prior approval is being requested.</i>	N/A

FUNDING SOURCE

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



CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

October 25, 2013

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

Subject: Cable TV Non-Access Channel Originator Grants

Members of City Council:

This ordinance is to authorize the payment of grants totaling \$107,000.00 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	Grant
Waynedale	\$2,284.99
Memorial Park	\$5,253.00
Precious Blood	\$2,233.95
Portage	\$6,400.88
Concordia	\$11,811.00
Ivy Tech	\$12,757.91
Humane Ed	\$8,208.00
Dance Collective	\$10,260.00
Shawnee	\$5,869.50
Northwood	\$12,757.91
TRIAAC	\$3,040.95
Anthis	\$2,706.00
Miami	\$12,757.91
Friends of the Third World	\$3,053.00
Croninger	\$7,605.00
Total	\$107,000.00

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

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CITIZENS SQUARE

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The budget for non-access originator grant is \$107,000, 4% of the total franchise fees collected in the previous four quarters. In addition to funding cable channels and these grants, Cable Franchise Fees also provided about \$1.6 million dollars to the City's general fund in the last 12 months.

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

James Haley
CIO
City of Fort Wayne

Public Hearing Date, if applicable _____

Read the first time in full and on motion by Councilman Smith

Read the second time by title and referred to the Finance

Committee. Read the third time in full and on motion by Councilman Smith, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<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: 11-26-13 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. 5-97-13 on the 26th day of November, 2013

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

T. Thomas F. Didier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of November, 2013, at the hour of 3:00 o'clock PM E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 2nd day of December 2013, at the hour of 2:00 o'clock PM E.S.T.




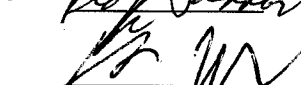
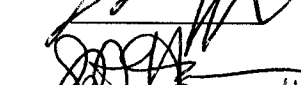
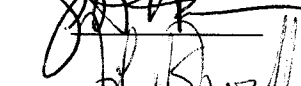
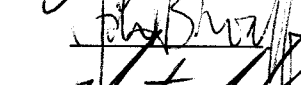
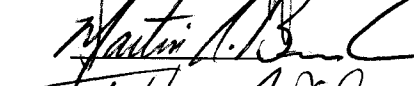
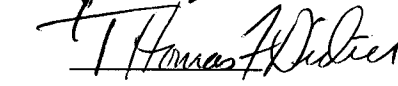
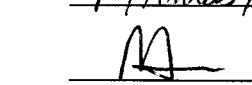
Thomas C. Henry
THOMAS C. HENRY, MAYOR

REPORT OF COMMITTEE ON ~~CITY UTILITIES~~

NOVEMBER 19, 2013

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

AN ORDINANCE approving grants to be funded from the Cable TV Fund. **CITY UTILITIES COMMITTEE** HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
	_____	_____	_____
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SANDRA E. KENNEDY
CITY CLERK