

1 **BILL NO. S-14-11-01**

2 **ORDINANCE NO. S-134-14**

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,  
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:

<b>Organization</b>	<b>Grant</b>
Waynedale	\$8,698.98
Portage	\$8,602.00
New Tech Academy	\$10,185.57
Memorial Park	\$6,055.00
Jefferson	\$10,185.57
Shawnee	\$10,185.57
Northwood	\$10,185.57
Humane Ed Advisory Council	\$8,020.00
Miami	\$10,185.57
Downtown Improvement District	\$3,000.00
Ivy Tech	\$10,185.57
Dance Collective	\$10,185.57
Friends of the Third World	\$3,325.00
<b>Total</b>	<b>\$108,999.97</b>

27  
28 and  
29  
30

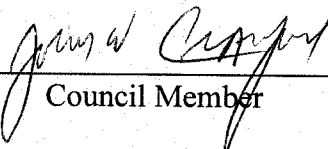
1 WHEREAS, the City of Fort Wayne states that the details of each grant  
2 proposal are available for inspection.

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

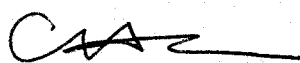
5 SECTION 1. The following Non-Access Channel Originator Grant awards  
6 from the Cable TV fund are approved:  
7

8 <b>Organization</b>	<b>Grant</b>
9 Waynedale	\$8,698.98
10 Portage	\$8,602.00
11 New Tech Academy	\$10,185.57
12 Memorial Park	\$6,055.00
13 Jefferson	\$10,185.57
14 Shawnee	\$10,185.57
15 Northwood	\$10,185.57
16 Humane Ed Advisory Council	\$8,020.00
17 Miami	\$10,185.57
18 Downtown Improvement District	\$3,000.00
19 Ivy Tech	\$10,185.57
20 Dance Collective	\$10,185.57
21 Friends of the Third World	\$3,325.00
22 <b>Total</b>	<b>\$108,999.97</b>

23 SECTION 2. That this Ordinance shall be in full force and effect from and  
24 after January 1, 2015 and any and all necessary approval by the Mayor, and shall  
25 expire on July 1, 2015.

26   
27 \_\_\_\_\_  
28 Council Member

29 APPROVED AS TO FORM AND LEGALITY

30   
\_\_\_\_\_  
Carol Helton, City Attorney



# CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

November 18, 2014

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 \$108,999.97 for access programming by not-for-profit agencies, governmental groups and educational groups which do not originate access channels. This is the list of grantees and the amount received:

<b>Organization</b>	<b>Grant</b>
Waynedale	\$8,698.98
Portage	\$8,602.00
New Tech Academy	\$10,185.57
Memorial Park	\$6,055.00
Jefferson	\$10,185.57
Shawnee	\$10,185.57
Northwood	\$10,185.57
Humane Ed Advisory Council	\$8,020.00
Miami	\$10,185.57
Downtown Improvement District	\$3,000.00
Ivy Tech	\$10,185.57
Dance Collective	\$10,185.57
Friends of the Third World	\$3,325.00
<b>Total</b>	<b>\$108,999.97</b>

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

ENGAGE • INNOVATE • PERFORM

CITIZENS SQUARE

200 E. Berry St. • Fort Wayne, Indiana • 46802 • [www.cityoffortwayne.org](http://www.cityoffortwayne.org)  
An Equal Opportunity Employer

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.

The budget for non-access originator grants is \$109,000, which is 10% of "access dollars" and 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 John Crawford

Read the second time by title and referred to the City Finance Committee Committee. Read the third time in full and on motion by Councilman

John Crawford, 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: 12-9-14 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-134-14 on the 9<sup>th</sup> day of  
December, 2014

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

Martin A. Bender  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10<sup>th</sup> day  
of December, 2014, at the hour of \_\_\_\_\_ o'clock \_\_\_\_\_ E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 11<sup>th</sup> day of December  
2014, at the hour of 9:30 o'clock AM E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR

BILL NO. S-14-11-01

# REPORT OF COMMITTEE ON FINANCE

## DECEMBER 2, 2014

*JOHN CRAWFORD – CHAIR  
RUSS JEHL – CO-CHAIR  
ALL COUNCIL MEMBERS*

**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

*John Crawford*  
*Russ Jehl*  
*Tommy M. ...*  
*Paul ...*  
*Thomas ...*  
*...*  
*...*  
*...*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SANDRA E. KENNEDY  
CITY CLERK**