

3 **AN ORDINANCE APPROVING GRANTS TO BE**
4 **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,
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:

Organization	Final Grant
Waynedale	\$5,912.49
Shawnee	\$5,873.76
Croninger	\$12,467.64
IPFW	\$12,467.64
Ivy Tech	\$12,467.64
Anthis	\$7,204.31
Humane Ed	\$8,190.90
Dance Collective	\$12,467.64
Miami	\$12,467.64
Concordia	\$12,467.64
Friends of the Third World	\$3,200.00
Portage	\$8,345.00
Jefferson	\$12,467.64
Memorial Park	\$6,000.00
Total	\$131,999.94

1
2 and

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

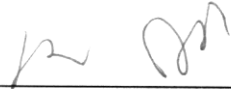
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6 NOW, THEREFORE BE IT ORDAINED BY THE COMMON
7 COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

8 SECTION 1. The following Non-Access Channel Originator Grant awards
9 from the Cable TV fund are approved:
10

11	Organization	Final Grant
12	Waynedale	\$5,912.49
13	Shawnee	\$5,873.76
14	Croninger	\$12,467.64
15	IPFW	\$12,467.64
16	Ivy Tech	\$12,467.64
17	Anthis	\$7,204.31
18	Humane Ed	\$8,190.90
19	Dance Collective	\$12,467.64
20	Miami	\$12,467.64
21	Concordia	\$12,467.64
22	Friends of the Third World	\$3,200.00
23	Portage	\$8,345.00
24	Jefferson	\$12,467.64
25	Memorial Park	\$6,000.00
26	Total	\$131,999.94

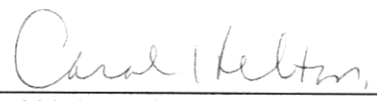
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SECTION 2. That this Ordinance shall be in full force and effect from and after January 1, 2016 and any and all necessary approval by the Mayor, and shall expire on July 1, 2016.

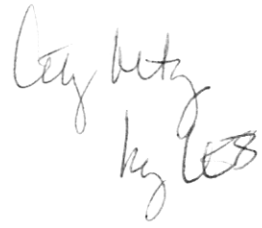



Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Helton, City Attorney


City Clerk
by 

November 16, 2015

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 \$131,999.94 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:

Organization	Final Grant
Waynedale	\$5,912.49
Shawnee	\$5,873.76
Croninger	\$12,467.64
IPFW	\$12,467.64
Ivy Tech	\$12,467.64
Anthis	\$7,204.31
Humane Ed	\$8,190.90
Dance Collective	\$12,467.64
Miami	\$12,467.64
Concordia	\$12,467.64
Friends of the Third World	\$3,200.00
Portage	\$8,345.00
Jefferson	\$12,467.64
Memorial Park	\$6,000.00
Total	\$131,999.94

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.

The budget for non-access originator grants is \$132,000, 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 provide about \$1.6 million dollars to the City's general fund every year.

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 Russ Jehl,
Read the second time by title and referred to the Finance
Committee. Read the third time in full and on motion by Councilman
Russ Jehl, 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:

12-8-15

Michelle D. Chambers
MICHELLE D. CHAMBERS, 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-100-15 on the 8th day of
December, 2015

Michelle D. Chambers
ATTEST:
MICHELLE D. CHAMBERS,
CITY CLERK

John N. Crawford
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day
of December, 2015, at the hour of 11:00 o'clock Am. E.S.T.

Michelle D. Chambers
MICHELLE D. CHAMBERS, CITY CLERK

Approved and signed by me this 14th day of December
2015, at the hour of 8:30 o'clock Am. E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR

BILL NO. S-15-11-21

REPORT OF COMMITTEE ON FINANCE

DECEMBER 1, 2015

RUSS JEHL - CHAIR
TOM DIDIER - 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



MICHELLE D. CHAMBERS
CITY CLERK

