

1 **BILL NO. S-16-11-17**

2
3 **ORDINANCE NO. S-116-16**

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

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

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

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

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Organization	Grant
Humane Ed	\$9,600.00
Croninger	\$9,813.82
Portage	\$5,531.22
Precious Blood	\$3,000.00
Dance Collective	\$12,968.33
Jefferson	\$10,885.76
Waynedale	\$4,567.47
IPFW	\$15,000.00
Miami	\$14,506.83
Friends of the Third World	\$6,300.00
Total	\$92,173.43

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1 WHEREAS, the City of Fort Wayne states that the details of each grant
2 proposal are available for inspection.
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4 **NOW, THEREFORE BE IT ORDAINED BY THE COMMON**
5 **COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**
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7 SECTION 1. The following Non-Access Channel Originator Grant awards
8 from the Cable TV fund are approved:
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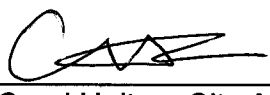
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20 SECTION 2. That this Ordinance shall be in full force and effect from and
21 after January 1, 2017 and any and all necessary approval by the Mayor, and shall
22 expire on July 1, 2017.
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Council Member

APPROVED AS TO FORM AND LEGALITY


Carol Helton, City Attorney

November 16, 2016

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 \$92,173.43 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	Grant
Humane Ed	\$9,600.00
Croninger	\$9,813.82
Portage	\$5,531.22
Precious Blood	\$3,000.00
Dance Collective	\$12,968.33
Jefferson	\$10,885.76
Waynedale	\$4,567.47
IPFW	\$15,000.00
Miami	\$14,506.83
Friends of the Third World	\$6,300.00
Total	\$92,173.43

This money comes from the Cable Franchise fee remitted to the City of Fort Wayne. By local ordinance 111.34, ten percent of "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 \$115,000, which is 10% of "access dollars" (or 4% of the total franchise fees) collected in the previous four quarters. In addition to funding cable channels and these grants, Cable Franchise fees provided \$1.66 million dollars to the City's general fund in the last year.

As \$22,826.57 of the \$115,000.00 budgeted for 2017 were not used, the amount of \$22,826.57 will be carried over into the 2018 grants.

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

James Haley
CIO
City of Fort Wayne

BILL NO. S-16-11-17

REPORT OF COMMITTEE ON FINANCE

December 13, 2016

John Crawford Chair



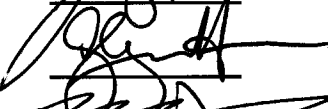


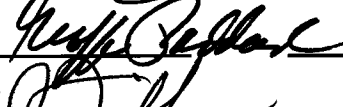
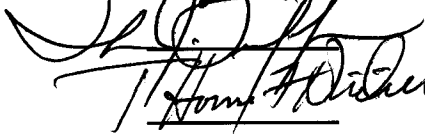
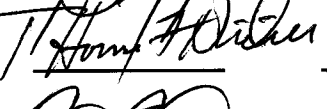
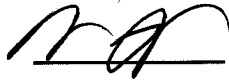
Glynn Hines Co-Chair

All Council Members

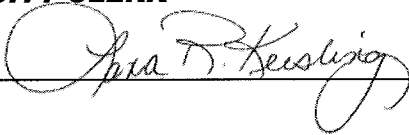
An Ordinance approving grants to be funded from the Cable TV Fund

Total grants in the amount of \$92,173.00

COMMITTEE ON FINANCE 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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**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A.

Read the first time in full and on motion by Councilman Crawford.

Read the second time by title and referred to the Finance Committee.

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

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


DATED: December 13, 2016



 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
 Resolution No. S-16-11-17 on the 13th day of December, 2016

ATTEST:



 LANA R. KEESLING
 CITY CLERK



 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th
 of December 2016, at the hour of 11:00 o'clock P.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 14TH day of December
 2016, at the hour of 12:30 O'clock PM E.S.T.



 THOMAS C. HENRY, MAYOR