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**BILL NO. S-17-12-02**

ORDINANCE NO. S-143-17

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

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

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

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

| <b>Organization</b>        | <b>Suggested Grant</b> |
|----------------------------|------------------------|
| Humane Ed                  | \$8,189.00             |
| Ivy Tech                   | \$16,800.00            |
| Portage                    | \$5,487.80             |
| Dance Collective           | \$14,159.64            |
| Precious Blood             | \$9,750.00             |
| Waynedale                  | \$10,345.74            |
| Crosswinds                 | \$3,287.88             |
| Shawnee                    | \$7,620.00             |
| Concordia                  | \$12,050.88            |
| Northwood                  | \$2,006.64             |
| Friends of the Third World | \$16,700.00            |
| Jefferson                  | \$13,528.55            |
| Miami                      | \$15,834.66            |
| <b>Total</b>               | <b>\$135,760.79</b>    |

1  
2 and

3 WHEREAS, the City of Fort Wayne states that the details of each grant  
4 proposal are available for inspection.  
5

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

| <b>Organization</b>        | <b>Suggested Grant</b> |
|----------------------------|------------------------|
| Humane Ed                  | \$8,189.00             |
| Ivy Tech                   | \$16,800.00            |
| Portage                    | \$5,487.80             |
| Dance Collective           | \$14,159.64            |
| Precious Blood             | \$9,750.00             |
| Waynedale                  | \$10,345.74            |
| Crosswinds                 | \$3,287.88             |
| Shawnee                    | \$7,620.00             |
| Concordia                  | \$12,050.88            |
| Northwood                  | \$2,006.64             |
| Friends of the Third World | \$16,700.00            |
| Jefferson                  | \$13,528.55            |
| Miami                      | \$15,834.66            |
| <b>Total</b>               | <b>\$135,760.79</b>    |

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23 SECTION 2. That this Ordinance shall be in full force and effect from and  
24 after January 1, 2018 and any and all necessary approval by the Mayor, and shall  
25 expire on July 1, 2018.  
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\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney  
Carol Helton, City Attorney  
by LES



# CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

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 \$135,760.79 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>Suggested Grant</b> |
|----------------------------|------------------------|
| Humane Ed                  | \$8,189.00             |
| Ivy Tech                   | \$16,800.00            |
| Portage                    | \$5,487.80             |
| Dance Collective           | \$14,159.64            |
| Precious Blood             | \$9,750.00             |
| Waynedale                  | \$10,345.74            |
| Crosswinds                 | \$3,287.88             |
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| Miami                      | \$15,834.66            |
| <b>Total</b>               | <b>\$135,760.79</b>    |

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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 \$143,000, which is 10% of "access dollars" (or 4% of the total franchise fees) collected in the previous four quarters, plus \$22,826.57 not granted in the previous year. 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 \$7,239.21 of the \$143,000 budgeted for this year was not used, the amount of \$7,239.21 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

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**BILL NO. S-17-12-02**

**REPORT OF COMMITTEE ON REGULATIONS**

**December 19, 2017**

***Michael Barranda Chair***

***John Crawford Co-Chair***

***All Council Members***

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

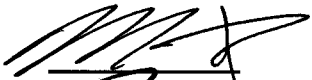


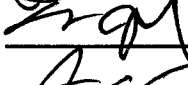
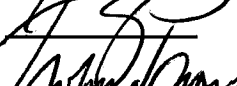
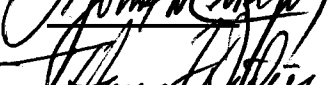
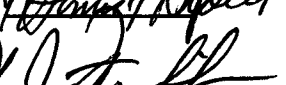
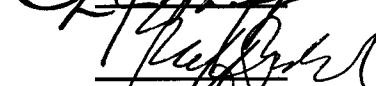
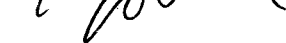
COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

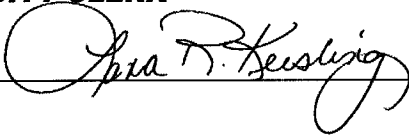
DO NOT PASS

ABSTAIN

NO REC

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**LANA R. KEESLING  
CITY CLERK**



Public Hearing Date: N/A

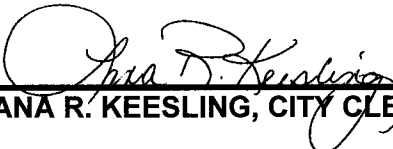
Read the first time in full and on motion by Councilman Barranda.

Read the second time by title and referred to the Regulations 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 19, 2017

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-17-12-02 on the 19th day of December, 2017

ATTEST:

  
 \_\_\_\_\_  
 LANA R. KEESLING  
 CITY CLERK

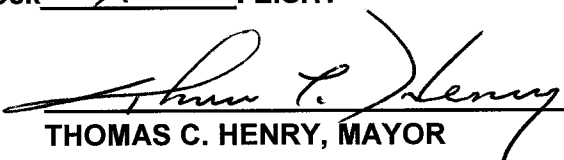
  
 \_\_\_\_\_  
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 20th of December 2017, at the hour of 9:10 o'clock A.M. E.S.T.

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 21<sup>st</sup> day of December

2017, at the hour of 8:30 O'clock AM E.S.T.

  
 \_\_\_\_\_  
 THOMAS C. HENRY, MAYOR