

1 **BILL NO. S-18-11-31**

2 **ORDINANCE NO. ~~S-18-11~~ S-19-18**

3 **AN ORDINANCE approving grants to be funded from the Cable TV Fund.**

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

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

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

Organization	Suggested Grant
Humane Ed Advisory Council	\$5,480.00
Concordia	\$10,643.67
Dance Collective	\$10,643.67
New Tech Academy	\$10,643.67
Career Academy at Anthis	\$10,643.67
Ivy Tech	\$10,643.67
Memorial Park	\$3,900.00
Jefferson	\$7,807.57
Northwood	\$10,643.67
Miami	\$10,643.67
Friends of the Third World	\$9,800.00
Shawnee	\$10,643.67
Snider	\$2,863.00
Total Requested	\$114,999.93

23 and

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

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

28 SECTION 1. The following Non-Access Channel Originator Grant awards from the Cable TV
29 fund are approved:
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Organization	Grants
Humane Ed Advisory Council	\$5,480.00
Concordia	\$10,643.67
Dance Collective	\$10,643.67
New Tech Academy	\$10,643.67
Career Academy at Anthis	\$10,643.67
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Friends of the Third World	\$9,800.00
Shawnee	\$10,643.67
Snider	\$2,863.00
Total Requested	\$114,999.93

SECTION 2. That this Ordinance shall be in full force and effect from and after January 1, 2019 and any and all necessary approval by the Mayor, and shall expire on July 1, 2019.



Council Member



Carol Helton, City Attorney



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 \$114,999.93 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	Suggested Grant
Humane Ed Advisory Council	\$5,480.00
Concordia	\$10,643.67
Dance Collective	\$10,643.67
New Tech Academy	\$10,643.67
Career Academy at Anthis	\$10,643.67
Ivy Tech	\$10,643.67
Memorial Park	\$3,900.00
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Total Requested	\$114,999.93

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 \$108,000, which is 10% of "access dollars" (or 4% of the total franchise fees) collected in the previous four quarters, plus 7,000 not granted in the previous year. In addition to funding cable channels and these grants, Cable Franchise fees provided \$1.59 million dollars to the City's general fund in the four quarters.

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

James Haley
CIO
City of Fort Wayne

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

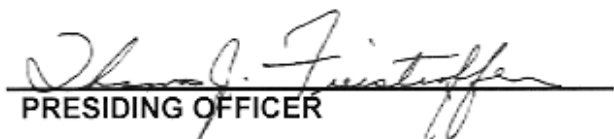
DATED: December 11, 2018


LANA R. KEESLING, CITY CLERK

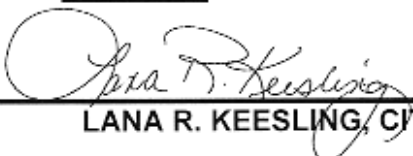
Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Special Ordinance No. S-18-11-31 on the 11th day of December, 2018


LANA R. KEESLING
CITY CLERK


PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th of December 2018, at the hour of 10:15 o'clock A.M. E.S.T.


LANA R. KEESLING, CITY CLERK

Approved and signed by me this 13th day of December

2018, at the hour of 8:00 O'clock AM E.S.T.

FORT WAYNE, INDIANA
RECEIVED
DEC 13 2018
LANA R. KEESLING
CITY CLERK


THOMAS C. HENRY, MAYOR

BILL NO. S-18-11-31

**REPORT OF COMMITTEE ON FINANCE
December 4, 2018**

John Crawford Chair

Jason Arp Co-Chair

All Council Members

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

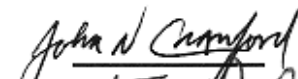
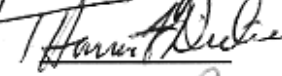



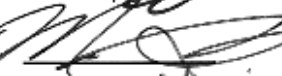

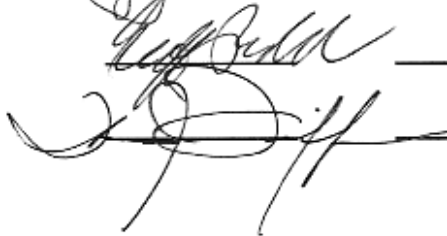
**COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration
and beg leave to report back to the Common Council that said Ordinance**

DO PASS

DO NOT PASS

ABSTAIN

NO REC

	_____	_____	_____
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	_____	_____	_____
	_____	_____	_____
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**LANA R. KEESLING
CITY CLERK**

