

1 **BILL NO. S-19-11-23**

2 ORDINANCE NO. S-153-19

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

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

9
10 WHEREAS, Ordinance No. 111.34.(C).(5).d provides that the Cable Fund Access
11 Board (CFAB) recommend grant awards, with final approval granted by the Common
12 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:

15

2019 Grant Requests	Suggested Grant
Humane Ed Advisory Council	\$2,014.00
Snider	\$14,480.00
Friends of the Third World	\$10,720.00
Northwood	\$6,276.14
Mustard Seed	\$3,000.00
Concordia	\$11,503.54
Allen County Bar Association	\$3,000.00
South Side	\$3,000.00
Dance Collective	\$13,321.00
Jefferson	\$14,952.00
Miami	\$3,000.00
Ivy Tech	\$13,200.00
Blackhawk	\$3,000.00
Carriage House Clubhouse	\$3,000.00
Total Requested	\$104,466.68

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

3 NOW, THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL
4 OF THE CITY OF FORT WAYNE, INDIANA:
5


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

2019 Grant Requests	Suggested Grant
Humane Ed Advisory Council	\$2,014.00
Snider	\$14,480.00
Friends of the Third World	\$10,720.00
Northwood	\$6,276.14
Mustard Seed	\$3,000.00
Concordia	\$11,503.54
Allen County Bar Association	\$3,000.00
South Side	\$3,000.00
Dance Collective	\$13,321.00
Jefferson	\$14,952.00
Miami	\$3,000.00
Ivy Tech	\$13,200.00
Blackhawk	\$3,000.00
Carriage House Clubhouse	\$3,000.00
Total Requested	\$104,466.68

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20 SECTION 2. That this Ordinance shall be in full force and effect from and after
21 January 1, 2020 and any and all necessary approval by the Mayor, and shall expire on
22 July 1, 2020.

23
24 
Council Member

25 APPROVED AS TO FORM AND LEGALITY

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27 
28 Carol Helton, City Attorne



CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

November 15, 2019

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 \$104,466.68 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:

2019 Grant Requests

Humane Ed Advisory Council	\$2,014.00
Snider	\$14,480.00
Friends of the Third World	\$10,720.00
Northwood	\$6,276.14
Mustard Seed	\$3,000.00
Concordia	\$11,503.54
Allen County Bar Association	\$3,000.00
South Side	\$3,000.00
Dance Collective	\$13,321.00
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Ivy Tech	\$13,200.00
Blackhawk	\$3,000.00
Carriage House Clubhouse	\$3,000.00

Total Requested \$104,466.68

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.

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CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

The budget for non-access originator grants is \$110,000, which is 10% of "access dollars" (or 4% of the total franchise fees) collected in the previous four quarters, plus grants not awarded in the previous year. In addition to funding cable channels and these grants, Cable Franchise fees provided \$1.52 million dollars to the City's general fund in the previous four quarters.

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-19-11-23

REPORT OF COMMITTEE ON FINANCE

December 3, 2019

Russ Jehl Chair

Jason Arp Co-Chair

All Council Members

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

Total Grants Requested \$104,466.68








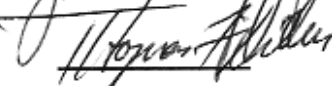
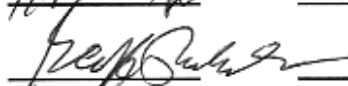
COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

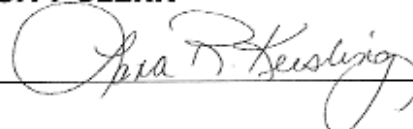
DO NOT PASS

ABSTAIN

NO REC

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**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

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

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

Read the third time in full and on motion by Councilman Jehl, 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 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 10, 2019



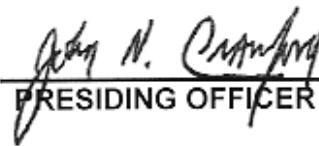
LANA R. KEESLING, CITY CLERK

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

Special Ordinance No. S-19-11-23 on the 10th day of December, 2019



LANA R. KEESLING
CITY CLERK



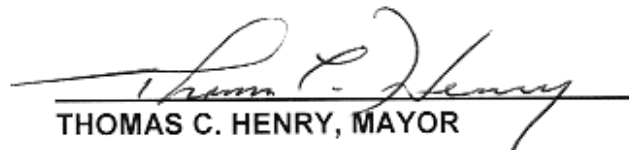
JOHN N. CRAWFORD
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th of December 2019, at the hour of 8:40 o'clock A.M. E.S.T.



LANA R. KEESLING, CITY CLERK

Approved and signed by me this 11TH day of DECEMBER 2019, at the hour of 2:00 o'clock PM, E.S.T.



THOMAS C. HENRY, MAYOR

FORT WAYNE, INDIANA

RECEIVED

DEC 12 2019

LANA R. KEESLING
CITY CLERK