

1 **BILL NO. S-20-04-10**

2 **ORDINANCE NO. S-56-20**

3 **AN ORDINANCE RELEASING ACCESS**
4 **ORIGINATOR FUNDS FROM THE CABLE TV**
5 **FUND.**

6 WHEREAS, Fort Wayne City Code § 111.34(B)(1) establishes the Cable
7 Fund Access Board as the administrator of the Cable Access Fund; and


8 WHEREAS, Special Ordinance S-19-20 directs the Cable Fund Access
9 Board to come before the City Council for disbursement of additional funds paid
10 from access originator fees to the higher education Access Originator; and

11 WHEREAS, the higher education Access Originator, CTV Consortium,
12 wishes to hire a candidate for the position of Production Manager.

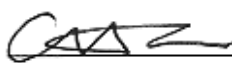
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14
15 **NOW, THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL**
16 **OF THE CITY OF FORT WAYNE, INDIANA:**

17 SECTION 1. That this Ordinance authorizes the City of Fort Wayne to
18 release \$50,000 from the Cable Access Fund to the CTV Consortium for the
19 purposes of securing Production Manager for the remainder of 2020.

20 SECTION 2. That this Ordinance shall be in full force and effect from
21 and after its passage and any and all necessary approval by the Mayor.

22
23 
24 _____
25 Council Member

26 APPROVED AS TO FORM AND LEGALITY

27 
28 _____
29 Carol Helton, City Attorney
30



CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

April 17, 2020

Fort Wayne City Council
c/o City Clerk's Office
200 E. Berry St.
Fort Wayne, IN 46802

Subject: Cable TV – Higher Education Access Channel

Members of City Council:

Special Ordinance S-19-20 established CTV Consortium as the cable TV Access Originator for higher education, as per Fort Wayne City Code §111.34. The Special Ordinance also required additional Council approval to release additional funds.

The CTV Consortium has informed me of progress toward launching the channel and is ready to hire a Production Manager to further that goal. To ensure hiring of a quality candidate, CTV Consortium would like to commit that the job position will remain funded for one year.

I feel this is a reasonable request and the release of an additional \$50,000 would secure this goal for CTV Consortium. Therefore, I am asking City Council to approve this request.

The City has held \$147,117.57 in grants for the higher education Access Originator since the 2nd quarter of 2019. Thus after the requested disbursement, \$97,117.57 would remain in the fund.

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

James Haley
CIO
City of Fort Wayne

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REPORT OF COMMITTEE ON FINANCE
May 12, 2020

Sharon Tucker Chair

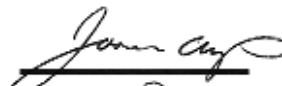
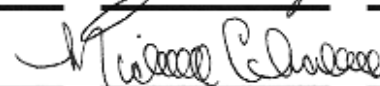

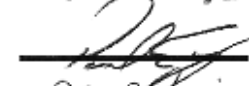
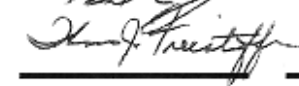
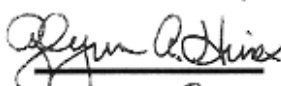



Jason Arp Co-Chair

All Council Members

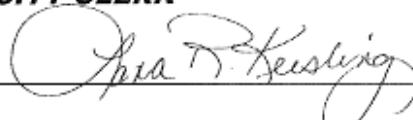
An Ordinance releasing Access Originator Funds from the Cable TV Fund

Release \$50,000 from the Cable Access Fund to the CTV Consortium for the purposes of securing Production Manager for the remainder of 2020

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

<u>COUNCIL MEMBER</u>	<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>
ARP			
CHAMBERS			
DIDIER			
ENSLEY			
FREISTROFFER			
HINES			
JEHL			
PADDOCK			
TUCKER			

LANA R. KEESLING
CITY CLERK



Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Tucker.

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

Read the third time in full and on motion by Councilperson Tucker, 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"/>
CHAMBERS	<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"/>
TUCKER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: May 12, 2020



LANA R. KEESLING, CITY CLERK

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

Special Ordinance No. S-20-04-10 on the 12th day of May, 2020

ATTEST:



LANA R. KEESLING
CITY CLERK



PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of May 2020, at the hour of 8:30 o'clock AM E.S.T.



LANA R. KEESLING, CITY CLERK

Approved and signed by me this 12TH day of MAY 2020, at the hour of 10:00 o'clock AM E.S.T.



THOMAS C. HENRY, MAYOR

