

1 **BILL NO. S-20-12-03**

2 SPECIAL ORDINANCE NO. S-130-70

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
5 the City's Cable TV "access dollars" be set aside annually for Non-Access Channel
6 Originator Grants for access programming by not-for-profit agencies, educational or
7 governmental agencies within the City of Fort Wayne; and

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

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13 WHEREAS, the Cable Fund Access Board recommends the following Non-
14 Access Channel Originator Grant awards from the Cable TV Fund totaling \$104,999.96:

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2020 Grant Requests	Suggested Grant
North Side	\$3,000.00
Snider	\$11,286.28
Croninger	\$3,438.00
Blackhawk	\$11,286.28
South Side	\$10,590.00
Concordia	\$11,286.28
Humane Ed Advisory Council	\$1,400.00
Junior Achievement	\$3,000.00
Mustard Seed	\$7,400.00
Northwood	\$7,140.56
Ivy Tech	\$11,286.28
Friends of the Third World	\$9,600.00
Dance Collective	\$11,286.28
The Impact Center	\$3,000.00

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24 and

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

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November 30, 2020

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 \$104,999.96 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:

2020 Grant Requests	Suggested Grant
North Side	\$3,000.00
Snider	\$11,286.28
Croninger	\$3,438.00
Blackhawk	\$11,286.28
South Side	\$10,590.00
Concordia	\$11,286.28
Humane Ed Advisory Council	\$1,400.00
Junior Achievement	\$3,000.00
Mustard Seed	\$7,400.00
Northwood	\$7,140.56
Ivy Tech	\$11,286.28
Friends of the Third World	\$9,600.00
Dance Collective	\$11,286.28
The Impact Center	\$3,000.00
Total Requested	\$104,999.96

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 \$105,000, which is 10% of "access dollars" (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 \$1.36 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

BILL NO. S-20-12-03

REPORT OF COMMITTEE ON FINANCE

December 15, 2020

Jason Arp Chair

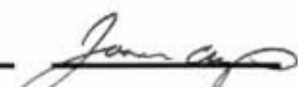
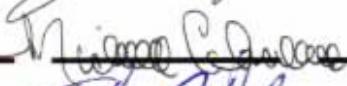


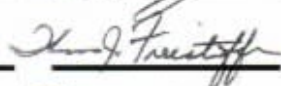
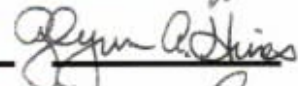
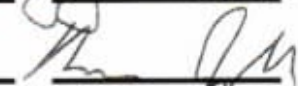


Sharon Tucker Co-Chair

All Council Members

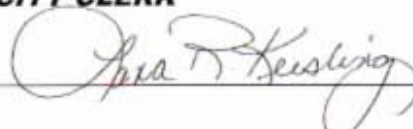
An Ordinance approving grants to be funded from the Cable TV Fund

Non-Access Channel Originator Grant awards totaling \$104,999.96 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

<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 Didier.

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

Read the third time in full and on motion by Councilperson Didier, 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: December 15, 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-20-12-03 on the 15th day of December, 2020

ATTEST:



 LANA R. KEESLING
 CITY CLERK



 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 16th of December 2020, at the hour of 9:20 o'clock A.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 21st day of December

2020, at the hour of 5:00 o'clock PM E.S.T.



 THOMAS C. HENRY, MAYOR

FORT WAYNE, INDIANA
RECEIVED
 DEC 22 2020
 LANA R. KEESLING
 CITY CLERK