

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

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

10 WHEREAS, Ordinance No. 111.34.(C).(5).d provides that the Cable Fund
11 Access Board (CFAB) recommend grant awards, with final approval granted by the
12 Common 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 totaling \$116,000:

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Allen County Bar	\$8,381.25
South Side	\$6,196.00
North Side	\$9,539.73
Snider	\$7,826.00
Cinema Center	\$8,290.27
Miami	\$8,716.60
Portage	\$7,076.44
Friends of the Third World	\$9,539.73
Stillwater Hospice	\$3,000.00
Covenant Impact	\$9,539.73
Northwood	\$3,966.45
Raines Sports Academy	\$9,539.73
Anthis	\$5,308.61
Dance Collective	\$9,539.73
Blackhawk	\$9,539.73

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24 WHEREAS, the City of Fort Wayne states that the details of each grant proposal
25 are available for inspection.
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1 **NOW, THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE**
2 **CITY OF FORT WAYNE, INDIANA:**

3 SECTION 1. The following Non-Access Channel Originator Grant awards
4 totaling \$116,000 from the Cable TV fund are approved:

5	Allen County Bar	\$8,381.25
6	South Side	\$6,196.00
7	North Side	\$9,539.73
8	Snider	\$7,826.00
9	Cinema Center	\$8,290.27
10	Miami	\$8,716.60
11	Portage	\$7,076.44
12	Friends of the Third World	\$9,539.73
13	Stillwater Hospice	\$3,000.00
14	Covenant Impact	\$9,539.73
15	Northwood	\$3,966.45
16	Raines Sports Academy	\$9,539.73
17	Anthis	\$5,308.61
18	Dance Collective	\$9,539.73
19	Blackhawk	\$9,539.73

20 SECTION 2. That this Ordinance shall be in full force and effect from and after
21 January 1, 2024 and any and all necessary approval by the Mayor, and shall expire on
22 July 1, 2024.

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Council Member

APPROVED as to form and legality



Malak Heiny, City Attorney

November 13, 2023

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 authorizes the payment of grants totaling \$116,000 for access programming by not-for-profit agencies and educational groups. This is the list of grantees, their requests and the recommended amounts:

Requestor	Request	Recommendation
Allen County Bar	\$8,381.25	\$8,381.25
South Side	\$6,196.00	\$6,196.00
North Side	\$9,894.00	\$9,539.73
Snider	\$7,826.00	\$7,826.00
Cinema Center	\$8,290.27	\$8,290.27
Miami	\$8,716.60	\$8,716.60
Portage	\$7,076.44	\$7,076.44
Friends of the Third World	\$9,980.00	\$9,539.73
Stillwater Hospice	\$3,000.00	\$3,000.00
Covenant Impact	\$13,000.00	\$9,539.73
Northwood	\$3,966.45	\$3,966.45
Raines Sports Academy	\$14,000.00	\$9,539.73
Anthiis	\$5,308.61	\$5,308.61
Dance Collective	\$10,128.80	\$9,539.73
Blackhawk	\$17,100.27	\$9,539.73

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 \$116,000 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.

If you have any questions, please call me at 260-427-1461.

James Haley
CIO
City of Fort Wayne

BILL NO. S-23-12-04

REPORT OF COMMITTEE ON FINANCE

December 19, 2023


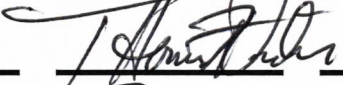


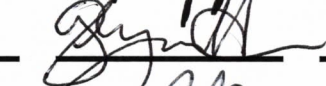



Geoff Paddock Chair

Jason Arp Co-Chair

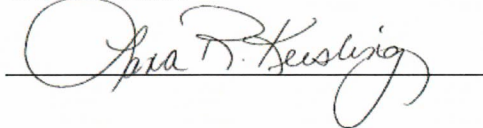
All Council Members

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

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

**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

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

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

Read the third time in full and on motion by Councilperson Paddock, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 19, 2023

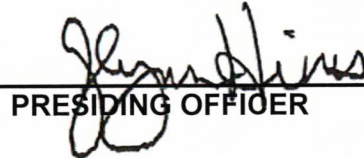

LANA R. KEESLING, CITY CLERK

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

Resolution No. S-23-12-04 on the 19th day of December, 2023

ATTEST:

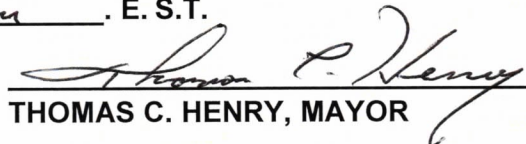

LANA R. KEESLING
CITY CLERK


PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 20th of December 2023, at the hour of 4:00 o'clock P.M. E.S.T.


LANA R. KEESLING, CITY CLERK

Approved and signed by me this 22nd day of December 2023, at the hour of 10:00 o'clock AM E. S.T.


THOMAS C. HENRY, MAYOR

