

BILL NO. S-12-11-03

ORDINANCE NO. S-_____

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

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

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

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

Organization	Recommended Grant
Concordia	\$15,483.81
Precious Blood	\$2,357.00
Portage	\$12,096.00
Dance Collective	\$12,052.00
Northwood	\$15,483.81
Jefferson	\$10,560.00
Ivy Tech	\$15,131.00
Fort Wayne Ballet	\$2,998.00
Humane Ed	\$7,857.00
Miami	\$12,981.37
Total	\$106,999.99

1 and

2 **WHEREAS**, the City of Fort Wayne states that the details of each grant
3 proposal are available for inspection.
4

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

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

9	Organization	Grant
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11	Concordia	\$15,483.81
12	Precious Blood	\$2,357.00
13	Portage	\$12,096.00
14	Dance Collective	\$12,052.00
15	Northwood	\$15,483.81
16	Jefferson	\$10,560.00
17	Ivy Tech	\$15,131.00
18	Fort Wayne Ballet	\$2,998.00
19	Humane Ed	\$7,857.00
20	Miami	\$12,981.37
21		
22	Total	\$106,999.99
23		

1 **SECTION 2.** That this Ordinance shall be in full force and effect from and
2 after January 1, 2013 and any and all necessary approval by the Mayor, and shall
3 expire on July 1, 2013.
4

5 _____
6 Councilmember

7 APPROVED AS TO FORM AND LEGALITY
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9 _____
10 Carol Helton, City Attorney
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COUNCIL DIGEST SHEET

Enclosed with this introduction form is a tab sheet and related material from the vendor(s) who submitted bid(s). Purchasing Department is providing this information to Council as an overview of this award.

RFPs & BIDS

Bid/RFP #	N/A
Awarded To	N/A
Amount	N/A
Conflict of interest on file?	☐ Yes ☐ No
Number of Registrants	N/A
Number of Bidders	N/A
Required Attachments	

EXTENSIONS

Date Last Bid Out	N/A
# Extensions Granted To Date	N/A

SPECIAL PROCUREMENT

Contract #/ID (State, Federal, Piggyback--Authority)	N/A
Sole Source/ Compatibility Justification	

BID CRITERIA *(Take Buy Indiana requirements into consideration.)*

Most Responsible, Responsive Lowest	☐ Yes ☐ No <i>If no, explain below</i>
If not lowest, explain	N/A

COUNCIL DIGEST SHEET

COST COMPARISON

<i>Increase/decrease amount from prior years For annual purchase (if available).</i>	This grant decreased by \$8,000 from 2012. By ordinance, grants amounts are directly tied to cable franchise fees, and any funds not granted in a given year are directed to the next year's grants.
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DESCRIPTION OF PROJECT / NEED

<i>Identify need for project & describe project; attach supporting documents as necessary.</i>	Annual Cable TV Non-Access Channel Originator Grants

REQUEST FOR PRIOR APPROVAL

<i>Provide justification if prior approval is being requested.</i>	N/A

FUNDING SOURCE

<i>Account Information.</i>	Cable – Not for Profit Grants – Grants, Subsidies & Loans
	Fund Org Object = 0166-116NFG3-5395



CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

Fort Wayne City Council
c/o City Clerk' Office
1 East Main Street
Fort Wayne, IN 46802

James Haley
CIO
City of Fort Wayne
(260) 427-1461

Subject: Cable TV Non-Access Channel Originator Grants

Members of City Council:

This ordinance is to authorize the payment of grants totaling \$106,999.99 for access programming by not-for-profit agencies and educational groups which do not originate access channels. This is the list of grantees and the amount received:

Organization	Recommended Grant
Concordia	\$15,483.81
Precious Blood	\$2,357.00
Portage	\$12,096.00
Dance Collective	\$12,052.00
Northwood	\$15,483.81
Jefferson	\$10,560.00
Ivy Tech	\$15,131.00
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This money comes from the Cable Franchise fee collected by the City of Fort Wayne. By local ordinance 111.34, ten percent of the "access dollars" are designated for Non-Access Channel Originator Grants, subject to approval by

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City Council. Any funds not utilized for grants must remain in the fund for use the following year.

The budget for non-access originator grant is \$107,000, which is 10% of the fees designated as "access dollars" and 4% of the total franchise fees collected 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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