Should this item be pulled from the consent agenda, the following motion is suggested:

POSSIBLE MOTION

I move to award the FY 2014 Fisheries
Enhancement Funds in the amount of \$33,900 to
Sitka Sound Science Center



City and Borough of Sitka

100 Lincoln Street Sitka, Alaska 99835

Coast Guard City, USA

MEMORANDUM

To: Mayor McConnell and Members of the Assembly

From: Mark Gorman, Municipal Administrator

Subject: FY2014 Fisheries Enhancement Fund Proposals

Date: June 3, 2014

The Fisheries Enhancement Fund was established by ordinance and approved by voters in 2006.

The amount available for disbursement from the FY2014 budget is \$33,900. Our office received two timely proposals. The first from Sitka Sound Science Center and the second from Scott Saline. Both proposals are included.

I recommend award to Sitka Sound Science Center.

RECOMMENDED ACTION: Award the FY2014 Fisheries Enhancement Funds in the amount of \$33,900 to Sitka Sound Science Center.

LEGAL NOTICE

Request for Proposals By the City and Borough of Sitka, Alaska Fisheries Enhancement Fund

Request for Proposals for the disbursement of the available \$33,900 in the Fisheries Enhancement Fund, established by Ordinance 2006-38 and approved by voters in the regular election held October 3, 2006, will be received at the office of the Municipal Clerk, City Hall, City and Borough of Sitka, 100 Lincoln Street, Sitka, Alaska until Friday, May 30, 2014, 2:00 pm. Proposals received after the time fixed for receipt will not be considered.

The proposal should contain the following information:

- History of the organization
- Current balance sheet
- Pro forma financial statements
- Dollars requested from funds
- Statement of what will be achieved with the funding
- Explanation of how this will enhance the fisheries within the City and Borough of Sitka

Questions may be directed to Sara Peterson, Deputy Clerk, 100 Lincoln St., Sitka, Alaska, 747-1808.

Publish: April 30, May 5, May 9, May 14, May 23, May 27

4.09.010 Levy of sales tax.

- C. A flat rate of ten dollars per fish box shall be levied on the packaged fish and/or seafood caught or taken and retained by fish charter customers as part of the fish charter. This tax shall be paid by the fish charter customer, collected by whoever packages the fish and/or seafood caught or taken by the fish charter customer, and is in addition to any sales tax paid based on the cost of the charter. This tax is effective January 1, 2007. For purposes of this subsection, a "fish box" means any packaging by a fish charter operator or processor of fish and/or seafood caught or taken as part of the charter by a fish charter customer. The sales tax collected from this levy on fish boxes shall be deposited by the finance director in the following funds in the following ratios:
 - 1. Thirty percent in the harbor fund;
 - 2. Thirty percent in a fisheries enhancement fund, available to be used for any fisheries enhancement proposal upon approval of the proposal by the assembly; and
 - 3. Forty percent in the general fund.

(Ord. 12-46A § 4 (part), 2013; Ord. 09-55 § 4, 2009; Ord. 06-38 § 4, 2006: Ord. 03-1758 § 4(B), 2004.)

SITKA SOUND SCIENCE CENTER

834 Lincoln Street, Suite 200 Sitka, Alaska 99835 Admin Phone: 907.747.8878 www.sitkascience.org



May 20, 2014

Dear City and Borough of Sitka Assembly,

It is with great honor and gusto that we submit this proposal to you for the Fisheries Enhancement Fund. The Sitka Sound Science Center believes our operations dovetail well with the purpose of the Fund. Our salmon hatchery, one of the first in the State of Alaska, is producing salmon for the common property Sitka Sound fishery and our organization is enhancing people's understanding of aquaculture, commercial fishing, and the marine environment through our research and educational programs.

In addition to our salmon hatchery program, we are under construction with phase 1 of our renovation project – replacing the windows, fixing the roof and yes, painting our 1929 grand dame Sage Building! But in addition, we have many exciting research projects going on as well as important educational programs. We have 12 year round employees at the Science Center and we hire an additional 18 in the summer.

Thank you in advance for considering our proposal and we look forward to your careful review.

Sincerely,

Lisa Busch

Director

Sitka Sound Science Center

Application City and Borough of Sitka Fisheries Enhancement Fund

Sitka Sound Science Center

2014

The Sitka Sound Science Center's respectfully requests the City and Borough of Sitka consider providing the Sheldon Jackson Salmon Hatchery \$33,900 from the Fisheries Enhancement Fund. The SJ salmon hatchery is one of the oldest salmon production facilities in the State of Alaska. Our facility is permitted for 12 million chums, 3 million pink and 250,000 Coho eggs. The Sitka Sound Science Center produces these fish for the commercial, sport and subsistence harvest in Sitka Sound and Deep Inlet. We have a strong partnership with the Northern Southeast Regional Aquaculture, for whom we provide 9 million chum eggs which has returned a \$4.2 million total value in the past five years.

History of the Organization: Sitka Sound Science Center

The Sitka Sound Science Center is a non-profit 501c3 organization formed in 2007. The Sitka Sound Science Center is dedicated to increasing understanding and awareness of terrestrial and aquatic ecosystems of the Gulf of Alaska through education and research. Our vision is to build on Sitka's legacy and potential as an educational and scientific community. We have 13 year round staff members and 18 additional summer employees. We own the 1929-era Sage building that at one time housed the Sheldon Jackson college science classrooms and laboratories. Today we operate the Molly O. Ahlgren Aquarium and the Sheldon Jackson Salmon Hatchery. Our hatchery contributes to the Sitka Sound common property fishery, the Deep Inlet chum fishery and towards training people in the UAS Fisheries Technology Training Program. These students are the future of salmon enhancement and fisheries management.

The Sheldon Jackson Salmon Hatchery was one of the first hatcheries permitted in the State of Alaska. In 1975, Sheldon Jackson College received permit number 3 from the Alaska Department of Fish and Game. The hatchery was a production facility and a training location where students learned fisheries biology, natural resource management and fisheries enhancement techniques. Graduates from the fisheries program at Sheldon Jackson College from 1975 to 2007 are now professionals and leaders in fisheries enhancement, management and policy around the State of Alaska. When the Science Center took over operation of the hatchery in 2007, our board remained committed to contributing to the common property fishery and continuation of the unique training program our location and facility affords.

Our programs:

Our hatchery facility

What's new? We have begun a \$1.2 million upgrade for the Sage Building, that houses the Science Center. With funds from the Rasmuson Foundation, DIPAC, the Ahlgren Family Fund, a loan from the State of Alaska Revolving Loan Fund for Fisheries Enhancement, and private donations we are making upgrades to the Sage Building that will increase energy efficiency that will help improve the efficiency of the hatchery. This renovation includes replacing 70 windows in the building, repairing the concrete on the exterior and replacing the roof. We were recently awarded a second grant from the Pacific Salmon Treaty Northern Fund to improve our freshwater intake system. This is the second phase of a project that will upgrade the filtration of the water from Indian River.

Enhancement

Sitka Sound Science Center is part of the almost \$1billion aquaculture industry in Alaska. Southeast Alaska hatcheries contribute millions of pounds of fish to commercial, charter, sport, personal use and subsistence fisheries, resulting in the injection of millions of dollars into the Sitka economy. The McDowell study (May 2010) demonstrates how important hatcheries are to our community and regional economy. The SJ hatchery facility is permitted by the State for 12 million Chums, 3 million Pinks, and 250,000 Coho that return to Crescent Bay, providing important local sport, commercial and charter fishing opportunities near town. Our nonprofit organization provides 9 million chum eggs for the Deep Inlet remote release site. The value of the SSSC's S.J. Hatchery contribution over the last seven years is estimated at \$4.2 million in total value. Over \$3.7 million of that value has gone to the common property fishery. In addition, our organization is training people to work in fisheries enhancement. We have a formal Memorandum of Understanding with the University of Alaska Southeast to provide hands on training to people in the University of Alaska Fisheries Technology Program. We are the only working hatchery in the State of Alaska, and in most of the Pacific Northwest, to have such a training facility.

The Science Center coordinates and conducts scientific research related to enhancement. We are entering our third year working with the Prince William Sound Science Center on a multi-million State of Alaska project to investigate hatchery and wild salmon interactions.

We continue to conduct controlled research experiments for the hatchery feed company Skretting in which we are testing alternative fish food ingredients. Currently we are doing research in partnership with University of Alaska Southeast, University of Alaska Fairbanks School of Fisheries and NSRAA on humpback whales feeding on hatchery released smolt and fry. This is a growing problem for the common property fishery and hatcheries who are seeing enhanced salmon production literally swallowed up by marine mammals.

We conduct longline fishery research, funded by NOAA, and in partnership with Scripps Institution of Oceanography, the University of Alaska Southeast, the Central Bering Sea Fishermen's Cooperative, and the Alaska Longline Fishermen's Association. We are working with the National Marine Fisheries Service on an ocean acidification study and we are funded by NOAA and the Department of Environmental Conservation to conduct monitoring and clean-up of marine debris on the beaches around Sitka. We also conduct a number of projects for the National Oceanic and Atmospheric Administration (NOAA) including a RNA/DNA of blackcod and outreach for the \$18 million Gulf of Alaska Integrated Ecosystem Research (GOAIERP) project which is investigating fish recruitment of commercially important species.

The Sitka Sound Science Center has an important partnership with the University of Alaska Fisheries Technology Training Program to train students in aquaculture, fisheries and marine biology at our facility. This year UAS moved this program from Ketchikan to Sitka in part because of our strong partnership. We provide aquaculture instruction to a number of colleges and universities outside of Sitka that bring students to Sitka for field courses in marine-related sciences. These colleges include: Stanford University, University of San Francisco; Duke University, Knox College, and University of Alaska Fairbanks School of Fisheries.

Community Support

Sitka Sound Science Center has a wide breadth of community support as represented by our donations from fish processors such as Silver Bay Seafoods; private foundations including the Sitka Charitable Trust, the Boat Company, Rasmuson Foundation, and a breadth of individual donations. We are also supported by Douglas Island Pink and Chum (DIPAC) and the Northern Southeast Regional Aquaculture Association (NSRAA). Our Board of Directors represents a cross section of Sitka. Our board members are: Jim Seeland (chair, Fish Tech Training Program); Trish White (vice chair, owner, White's Pharmacy); Heather Woody (treasurer, Southeast Regional Health Consortium); Kitty LaBounty (secretary, UAS); Justin Penny (Wells Fargo)Linda Waller(Sitka Sound Seafoods); Nancy LeClerc-Davidson (retired); Rob Allen (retired businessman), and Steve Clayton (Building Contractor).

Dollars Requested: Sitka Sound Science Center respectfully requests the balance of the fisheries enhancement fund \$33,900

Statement of what will be achieved with the funding: Fisheries Enhancement funding will enable Sitka Sound Science Center to continue building its hatchery production and enhancement operations. The return of pink salmon and chum is expected to be below average this year and the monies from the Fisheries Enhancement Fund will go directly into supporting hatchery operations, funding our hatchery technician. This position is responsible for feeding fish, tagging fish, water quality monitoring and other essential hatchery tasks that support strong, healthy fish releases. The facilities upgrade is an expensive project that will support increased hatchery operations and teaching capabilities into the future.

Explanation of how this will enhance the fisheries within the City and Borough of Sitka: Sitka Sound Science Center is a fisheries enhancement tool in many ways. We:

- Enhance the quantity of fish stocks returning to Sitka Sound by releasing 250,000 Coho, 3 million Chum and 3 million Pink salmon that return to Crescent Bay.
- Enhance and contribute to the Deep Inlet terminal fishery in partnership with NSRAA to release 9 million Chum salmon.
- Train adults and students to become competent aquaculture technicians for work at NSRAA or other hatcheries/salmon enhancement projects in the City and Borough of Sitka through on-the-job training and UAS Fisheries Technology class laboratories.
- Introduce K-12 students to fisheries enhancement, science and other marine related disciplines as options for their future careers by providing hands-on laboratories and supporting science curriculum at all Sitka Schools.
- Educate visitors about hatcheries and how salmon enhancement works in conjunction with wild salmon management and conservation in Southeast Alaska
- Educate visitors and residents about the important role of commercial, sport and subsistence fishing to Sitka's economy, lifestyle and culture.
- Provide internship opportunities for college students studying science and to work in science education and hatchery operations during the summer.
- Provide summer employment opportunities for Sitka High School students to work in science education and hatchery operations.

ATTACHED:

Letters of Support from NSRAA, DIPAC and Silver Bay Seafoods

Hatchery Pro Forma

2013 SSSC Balance Sheet

4

NORTHERN

SOUTHEAST REGIONAL AQUACULTURE ASSOCIATION, INC.

(907) 747-6850 FAX (907) 747-1470 EMAIL steve_reifenstuhl@nsraa.org

1308 Sawmill Creek Road Sitka, Alaska 99835

May 15, 2014

RE: Support for Sitka Sound Science Center 2014 Fish Box Tax Request

Dear Mayor McConnell & Sitka Assembly,

The Sitka Sound Science Center through its operation of the Sheldon Jackson Hatchery clearly meets the enhancement requirements for receiving the 2014 Fish Box Tax funds. Simply, SSSC conducts salmon enhancement programs that benefit common property fisheries in Sitka. No other entity in Sitka, applying for the funds, fulfills that mission. In addition, SSSC provides several functions that support enhancement programs in fundamental ways, including educating kindergarten to college students in science, conducting aquaculture research, and providing student/employee salmon hatchery training.

Commercial fishermen have benefited directly from the 12 million chum eggs (increased from 10 million in 2013) associated with the Sheldon Jackson Hatchery permit. If it were not for SSSC operating the hatchery there would be 200,000 fewer adult chum salmon to catch in Sitka Sound each year. The total value of the SJ hatchery chum caught in Deep Inlet by the commercial fleet from 2006 to 2013 is \$3,700,000. These dollars flow through Sitka's economy.

NSRAA is a private non-profit fisheries enhancement organization based in Sitka. We have several large salmon production facilities that benefit commercial, sport, subsistence, and personal use fishermen in the region. The NSRAA board is comprised of 15 commercial fishermen representing the three salmon gear groups, one crew seat, and 9 non-commercial seats including subsistence, conservation, municipality, Native organization, and sport fishermen. NSRAA has a strong partnership with Sitka Sound Science Center that began at its inception. NSRAA believes SSSC is ideally suited for receipt of the fish box tax, and wholly deserving.

The SJ hatchery was one of the very first permitted enhancement facilities in the State of Alaska. It has been producing salmon for common property fisheries in Sitka Sound since 1975. Importantly, SSSC has improved the hatchery infrastructure, staff, and programs. Fishermen depend on SSSC's 12 million permitted chum eggs which provide a meaningful common property contribution.

Please support this important enhancement operation in Sitka.

VIII Club

Sincerely

Steve Reifenstuhl, General Manager

Northern Southeast Regional Aquaculture Association



Douglas Island Pink and Chum, Inc.

. 2697 Channel Dr. • Juneau, Alaska 99801 www.dipac.net • 907.463.5114 • FAX 907.463.3213

May 19, 2014

Dear Sitka Assembly,

This is a letter of endorsement for the Sitka Sound Science Center's (SSSC) application to receive the fish box tax money from the City of Sitka. Douglas Island Pink and Chum, Inc. (DIPAC) supports the Science Center's efforts on several fronts.

DIPAC, based in Juneau, has benefited from the training SSSC and Sheldon Jackson College have been providing to students for decades. This training is done well, in large part, because students are participating in hands-on educational opportunities at the Sheldon Jackson hatchery - a real working salmon enhancement facility. The hatchery enhances the common property fishery in Sitka Sound; work it's been doing since the early 1970s.

DIPAC also supports Sitka Sound Science Center financially, Over the last several years our board voted to approve over \$237,000 in contributions to SSSC for the purchase of a net pen and building improvements. We believe the Science Center is doing good work, supports Southeast Alaska fisheries and you are lucky to have them in Sitka.

Regards,

Eric Prestegard

Executive Director

Eric P. Prestegard



Phone: 907.966.3110 Fax: 907.966.3115

May 14, 2014

Mayor Mim McConnell and Members of the Assembly City and Borough of Sitka 100 Lincoln St. Sitka, AK 99835

Dear Mayor McConnell and Members of the Assembly,

On behalf of Silver Bay Seafoods, I join the Sitka community in strongly endorsing the Sitka Sound Science Center (SSSC) to receive the fish box tax money from the City of Sitka. Silver Bay Seafoods believes in the work of the Science Center – both in its mission of scientific research and science education and as a salmon production facility.

Silver Bay has a long-term contract with the Science Center for cost recovery and fish processing. We are supportive of the contributions that the Science Center makes to the common property fishery in Sitka Sound, enhancing commercial, sport and subsistence fishing. While SSSC is not a large production facility, it has a long and important history in Sitka and in Alaska. It was one of the original hatcheries permitted by the State of Alaska in 1972 (it holds permit number 3 issued by the State) and holds a long and important legacy of salmon enhancement for the State of Alaska.

We are grateful that the hatchery was stabilized by Sitka Sound Science Center after Sheldon Jackson College shut down in 2007. As a non-profit, SSSC has done a good job in diversifying its revenue sources. The developing non-profit is showing great promise for helping our local economy in a number of ways and we believe it well deserves to receive the City and Borough of Sitka Fish Box tax money this year.

Thank you for your support.

Sincerely,

Richard A. Riggs, CEO

SJ Hatchery Proforma

PROJECTED FINANCIAL STATUS		14,000,000				THE STATE	1.1					
RETURN YEAR		2013		2014		2015		2016		2017		2018
FISCAL YEAR		2013		2014		2015		2016	-	2017		2018
INCOME:										1		
PINK GROSS REVENUES	\$	148,724	\$	40,613	\$	41,065	\$	41,479	\$	41,903	\$	42,337
CHUM GROSS REVENUES	\$	8,554	\$	25,826	\$	18,720	\$	11,840	\$	25,424	\$	70,919
COHO GROSS REVENUES		\$0		\$67,730		\$0		\$25,660		\$70,973		\$72,748
CHINOOK GROSS REVENUES		\$52		\$0		\$0		\$0		\$0		\$0
Grants & other		\$32,500		\$33,900		\$30,000		\$30,000		\$30,000		\$30,000
Loans		\$0		\$0		\$0		\$0		\$0		\$0
Contract Revenue (NOAA, ADF&G,etc)		\$12,117		\$17,500		\$17,500		\$17,500		\$17,500		\$17,500
NSRAA agreement	\$	\$100,000	\$	\$160,000		\$164,800		\$169,744		\$174,836		\$180,081
TOTAL REVENUE	\$	301,947	\$	345,569	\$	272,084	\$	296,223	\$	360,636	\$	413,585
EXPENSES:												
OPERATING	9	246,000	9	\$260,864		\$267,386		\$274,070		\$280,922	1	\$287,945
- FISH FOOD		\$34,000		\$41,000		\$42,435		\$43,920		\$45,457		\$47,048
CAPTIAL IMPROVEMENTS		\$0		\$10,000		\$0		\$0		\$10,000		\$10,000
LOAN PAYMENT												
TOTAL EXPENSES	\$	280,000	\$	311,864		\$309,821		\$317,990		\$336,379	3	344,993
NET INCOME		\$21,947		\$33,705		(\$37,736)		(\$21,767)		\$24,257		\$68,592
Principal pmt												
STATE LOAN BALANCE		222,550	-	\$222,550		\$222,550		\$222,550		\$222,550		\$222,550

2:41 PM 05/06/14 Accrual Basis

Sitka Sound Science Center Balance Sheet

As of May 6, 2014

1	May 6, 14
ASSETS	
Current Assets Checking/Savings Accounts Receivable Other Current Assets	1,070,321.89 118,771.11 1,350.00
Total Current Assets	1,190,443.00
Fixed Assets 15000 · Sage Building 15001 · Lincoln Street Land 15500 · Equipment Capitalized 15555 · Accumulated Depreciation	203,000.00 377,000.00 60,600.00 -20,674.00
Total Fixed Assets	619,926.00
TOTAL ASSETS	1,810,369.00
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities	1,013.86 6,077.24
230000 · Payroll Liabilities 240000 · Payroll Tax Liabilities 250000 · Deferred Revenue 260000 · Rental Deposits	0.01 2,214.63 524,947.43 50.00
Total Other Current Liabilities	527,212.07
Total Current Liabilities	534,303.17
Long Term Liabilities	222,109.56
Total Liabilities	756,412.73
Equity 32000 · Retained Earnings Net Income	1,099,173.11 -45,216.84
Total Equity	1,053,956.27
TOTAL LIABILITIES & EQUITY	1,810,369.00

NORTHERN

SOUTHEAST REGIONAL AQUACULTURE ASSOCIATION, INC.

(907) 747-6850 FAX (907) 747-1470 EMAIL steve_reifenstuhl@nsraa.org

1308 Sawmill Creek Road Sitka, Alaska 99835

May 15, 2014

RE: Support for Sitka Sound Science Center 2014 Fish Box Tax Request

Dear Mayor McConnell & Sitka Assembly,

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Please support this important enhancement operation in Sitka.

Steve Reifenstuhl, General Manager

Sincerely

Northern Southeast Regional Aquaculture Association

Saline Replat 417 Katlian Avenue KATLIAN A VENUE WCMC 11 S 2542 LOT 35 LOT LINE TO REMOVED THI SURVEY 107 37 N 68°39' W 40.00' (R) CONCRETE RET. WALL 13.6' DEEDED CBT 31A ' HIDPE POSED CBS TIDELANDS IRCHASE (478 SQ. FT.) DECK 4.8 DECK 52000 CREFERENCE CBS A
NO. 84-589) History:

32 year resident of Sixta CAN'T remember how cong IVE BEEN leying to Open LOCAL S-PAFOOD RESIDENCEST With these tidecords in my name I can start coep of Enginer premitting process to sell lle to BOAT channel in Addition to KATLIAN Street derivery and sell local fish out of 417 KATLIAN 3 Kids in School here

will create JOBS

BALBNIE Sheet.



417 KATLIAN I OWN W/NO LIENS * 424 KATLIAN is Cieved by AIPS * 300016 D' CLASS HALIBUT Lienal by ALPS to pay tor CUTTING INTO KATLIAN to FIRE SPRINKLE MY MONCOMBUSTAR concrete exting APLEA DEEA And concrete my Drive through Europorator that I will build and Linanced by Ict Machin mechanical administrates Unlimited Reprignedion Ciceruse

FINAMIAL -



enclosed 2011/2012 taxes 2013 extended to Oct

Dollars Requested



Staff currently has over priced this 10' x265 "Heat Lease" At Aprox 52000 per year.

All 33,0000 to Allow permit processes to start for 5 years of Red tape expense

What to be Achieved 4)



CORP of Engineer premitting can only Start w/ Lease or purchase of tidelands Once in my name I will access sitta boot channel to deciver for sale 5 tons of ice to: sport/charter/private variores

Also my groundsource heat pump groundloop and aquarium piping to heat my slotood restarned

City's requirements must be characted and why would come if my proposal goes forward

Enhancement of fisheries



Sitka Salmon deesy would not be
poorest quality be. Floating ice.
sales for Port/Stockmard deliver.
small scale troll/Jia/guinet could
purchase ice for thier
Fish processing

these tiderands w/ permitted track, could have out small BOATS + Airprones in Addition to Fish chilling

DAY I BOUGHT 417 KATIIAN to SELL FISH/chip. From my own hacibut









