

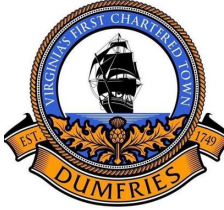
Town of Dumfries Council Meeting Packet



Derrick R. Wood, Mayor
Monaé S. Nickerson, Vice Mayor
Tyrone Brown, Councilmember
Shaun Peet, Councilmember
Selonia B. Miles, Councilmember
Cydny A. Neville, Councilmember
Brian K. Fields, Councilmember

Keith C. Rogers, Jr., Town Manager
Sharon E. Pandak, Town Attorney
Tangi R. Hill, Town Clerk

May 3, 2022



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

John Wilmer Porter Municipal Building
17739 Main Street, Suite 200
Dumfries, Virginia 22026
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

DUMFRIES TOWN COUNCIL MEETING TUESDAY, MAY 3, 2022 AT 7:00 PM COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Moment of Prayer and Pledge of Allegiance
- III. Approval of Minutes
 - A. Approval of the Dumfries Town Council Meeting Minutes - April 26, 2022 - Pages 1-2
- IV. Citizen Comment Period
- V. Mayor and Council Comments
- VI. Reports and Presentations
 - A. Update on the School Division Budget and an Overview of How the Budget Will Impact the Dumfries Elementary and Graham Park Schools - Justin Wilks, Potomac School Board Member - Pages 3-19
- VII. Adjournment
- VIII. Closed Session
 - A. Closed Session Pursuant to Va. Code §§2.2-3711.A.1- One (1) Matter of Consideration of Prospective Candidate(s) for Appointment to the Board of Zoning Appeals- Pages 20-21

**DUMFRIES TOWN COUNCIL
MEETING MINUTES
TUESDAY, APRIL 26, 2022**

MEETING HELD IN COUNCIL CHAMBERS

A video recording of this meeting is available on the Town's Website at www.dumfriesva.gov and YouTube Channel at <https://www.youtube.com/watch?v=IOkR-TLgLmc>

I. Call to Order and Roll Call

At 7:00 pm, Mayor Wood called the meeting to order. The following members were recorded as present: Brown, Fields, Miles, Neville, Nickerson, Peet, and Wood.

II. Moment of Prayer & Pledge of Allegiance

Pastor Will Archer, of Potomac Valley Church in Dumfries, Virginia, led the invocation, which the Pledge of Allegiance followed.

III. Adoption of the Agenda

On a motion made by Vice Mayor Nickerson, seconded by Councilwoman Neville, to adopt the agenda. Vote 8-0 (Yes: Brown, Fields, Miles, Nickerson, Neville, Peet, and Wood; No: N/A; Abstain: N/A)

IV. Approval of the Minutes

On a motion made by Councilwoman Miles, seconded by Councilman Peet to approve the minutes of the April 5, 2022 Town of Dumfries Council Meeting. Vote 8-0 (Yes: Brown, Fields, Miles, Neville, Nickerson, Peet, and Wood; No: N/A; Abstain: N/A)

V. Citizen Comment Period

VI. Reports and Presentations

Town Manager's Report – Town Manager Keith Rogers, Jr.

Town Manager Rogers presented his report. He answered questions from the Council.

VII. Action Items (Public Hearing) – Tax Abatement

Consideration of an Ordinance to Amend Town Code to Allow for Abatement of Real Estate Taxes

Consideration of a Resolution to Approve Abatement of First Half 2022 Real Estate Tax Billing

Following the public hearing, on a motion made by Councilwoman Miles, seconded by Vice Mayor Nickerson, to adopt the Ordinance to Amend Town Code to Allow for Abatement of Real Estate Taxes and a Resolution to Approve Abatement of First Half 2022 Real Estate Tax Billing. Vote 8-0 (Yes: Brown, Fields, Miles, Neville, Nickerson, Peet, Neville and Wood)

Action Items (Public Hearing) – Budget

Consideration of an Ordinance to Appropriate Funds for Fiscal Year 2023 in the Amount of \$7,200,698

Consideration of an Ordinance to Adopt Town Fee Schedule

Consideration of a Resolution to Adopt FY23-27 Capital Improvement Plan

Following the public hearing, on a motion made by Councilwoman Miles, seconded by Councilwoman Neville, to adopt the following effective July 1, 2022: Ordinance to Appropriate Funds for Fiscal Year 2023 in the Amount of \$7,200,698; Ordinance to Adopt Town Fee Schedule; and the Resolution to Adopt FY23-27 Capital Improvement Plan. Vote 8-0 (Yes: Brown, Fields, Miles, Neville, Nickerson, Peet, Neville and Wood)

VIII. Adjournment

Mayor Wood adjourned the meeting at 7:24 pm.



Superintendent's Proposed Budget Dumfries Council Presentation

Fiscal Year 2023 Budget Highlights

- Budget priorities tied to strategic plan – Vision 2025: Launching Thriving Futures
- Overall Operating/Debt Budget of \$1.5 billion
- Increase of approximately 14% over Fiscal Year 2022
- Projected Enrollment 89,837
- Aligns to projected county and state revenue
- Federal pandemic funding separate
- \$60 million investment in employee pay
- 7% average employee pay increase



Learning and Achievement for All
is our most critical commitment—it represents our promise
to provide academic excellence for all.

A blurred background image of a classroom with students sitting at desks, some looking towards the camera and others looking away. The lighting is bright and the atmosphere appears to be a typical school setting.

Learning and Achievement for All

New Investment: ~ \$31.1 million

Highlights:

- \$5.3 million – student enrollment increase
- \$4.1 million – 100 full time special education assistants
- \$1.3 million – 13 assistive technology specialists
- \$0.9 million – 9 behavior specialists
- \$0.5 million – 5 school social workers
- \$3.4 million – 88.1 full time kindergarten teacher assistants
- \$1.6 million – 15 career counselors
- \$2.6 million – 13 instructional support (math, language arts, IB, and advanced academics)
- \$2.2 million – 21 gifted program teachers
- \$8.2 million – investment in TIP to maintain the 1:1 program
- \$2.4 million – small school supplement



Positive Climate and Culture

is our promise to provide a welcoming, supportive, and safe environment for teaching and learning; this environment will facilitate the academic journey for students.

A background image showing a computer lab with several students. In the foreground, a young man in a plaid shirt is looking at a computer monitor. Behind him, another student is working at a desk. In the background, a woman, likely a teacher, is also working at a computer. The scene is brightly lit and shows a typical classroom environment.

Positive Climate and Culture

New Investment: ~\$15.0 million

Highlights:

\$6.8 million – camera and radio security systems

\$1.6 million – 30 security assistants

\$1.3 million – 14.2 nurses

\$0.8 million – recruitment and retention support

\$0.4 million – No Place for Hate support

\$0.3 million – student discipline support positions

\$0.4 million – 2 FTES to support sustainability and energy



Family and Community Engagement represents the commitment to build collaborative, meaningful partnerships and trusting relationships to foster the success of all students.

Family and Community Engagement

New Investment: ~\$3.0 million

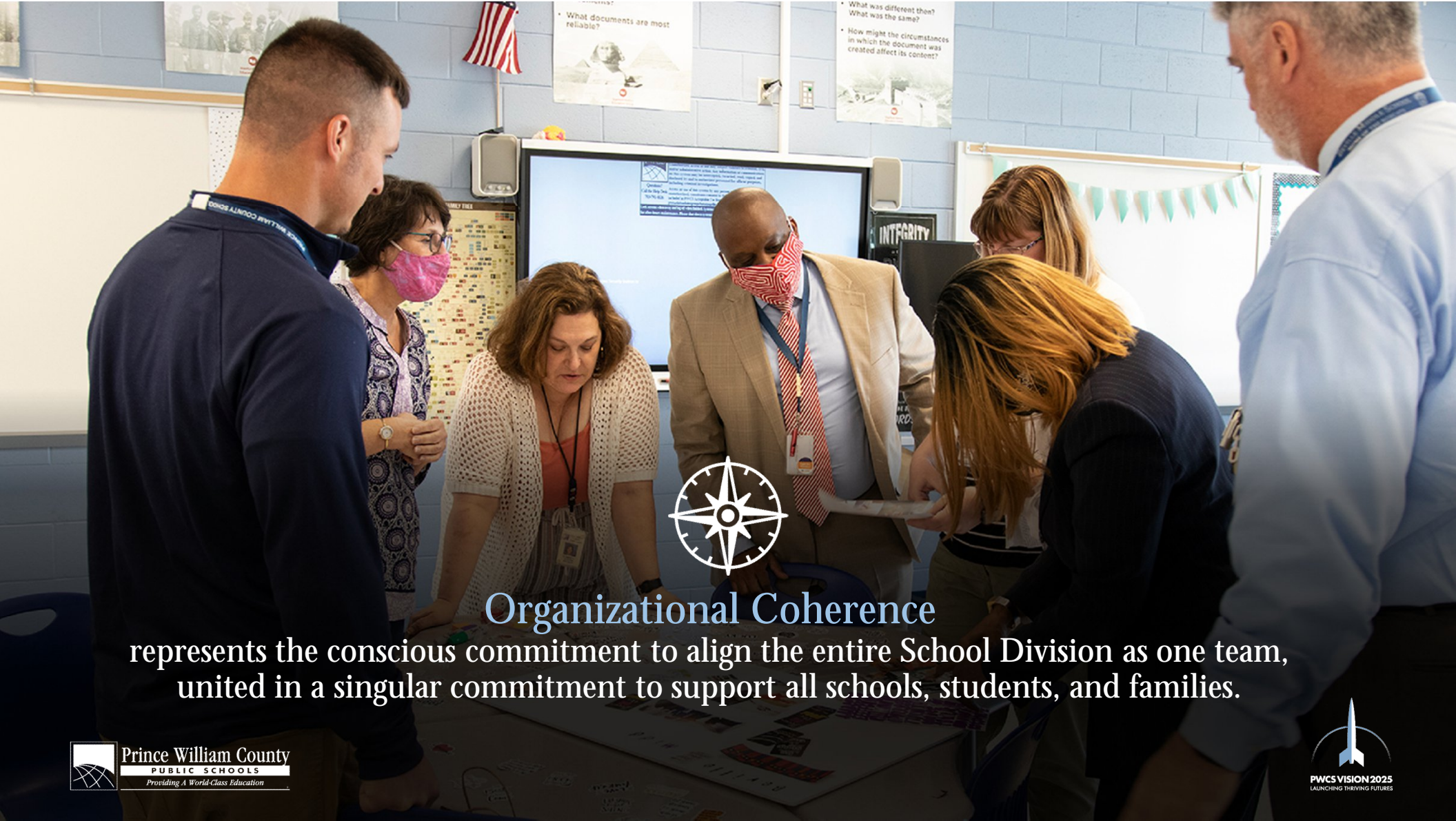
Highlights:

\$2.0 million – 35 parent liaisons

\$0.2 million – 4 transportation liaisons

\$0.2 million – 2 translation support positions





Organizational Coherence

represents the conscious commitment to align the entire School Division as one team, united in a singular commitment to support all schools, students, and families.

Organizational Coherence

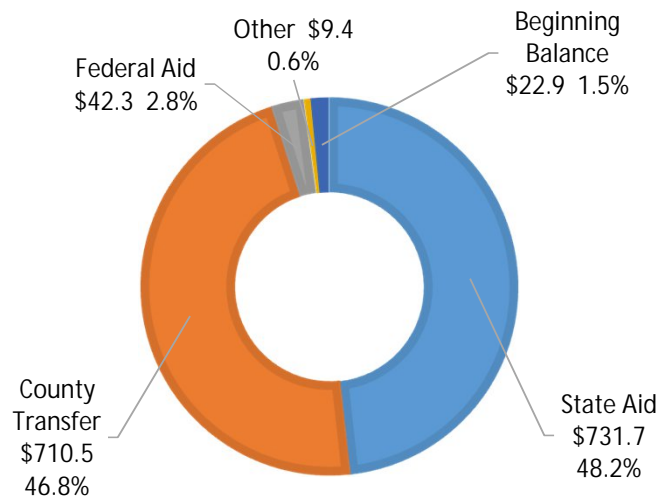
New Investment: ~ \$71 million

Highlights:

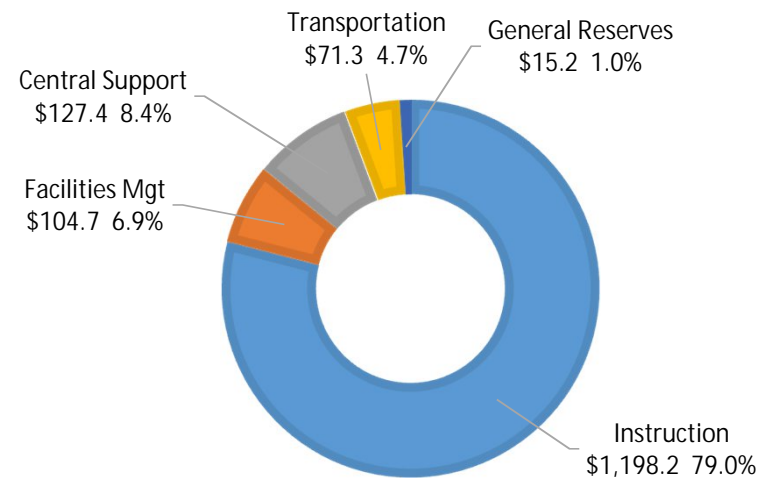
- Pay increase average of 7% (4.2% COLA + 2.8%)
- \$41 million investment (\$61m - \$20 million vacancy savings)
- \$20.0 million – Competitive salary adjustments
- \$4.3 million – 26.8 assistant principals
- \$1.7 million – 16 Finance and HR office support

Revenue and Expenditures FY 2023 General Fund (\$ in millions)

WHERE IT COMES FROM



WHERE IT GOES



Budget Timeline



February

- 2nd – Presentation of Proposed Budget/CIP
- 7th – Public Meeting on Budget/CIP at KLC
- 16th – Public Hearing
- 23rd – Budget Work Session



April

- 5th – School Board Budget Presentation to Prince William Board of County Supervisors (BOCS)
- 12th – Tax rates are set by the BOCS
- 26th – Final Date for BOCS Budget Approval



March

- 9th – Budget Work Session – Mark-Up
- 16th – School Board Approves Budget/CIP



Dumfries Elementary Updates

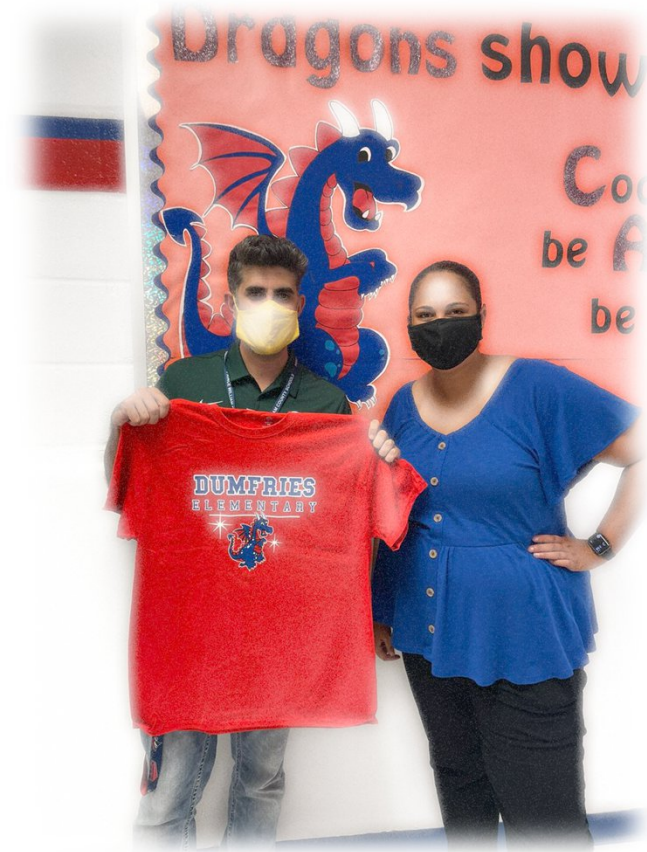
Small School Supplement funds allow us to add positions that directly support our school continuous improvement plan

Learning and Achievement for All:

Adding a math specialist to provide extension and remediation opportunities for students

Positive Culture and Climate:

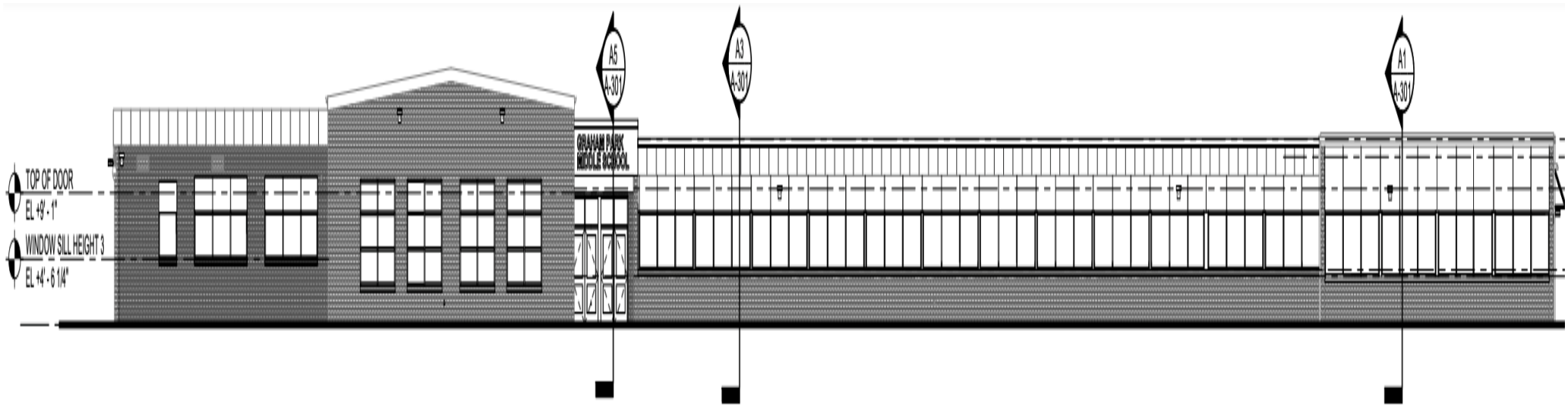
Increasing to two full-time school counselors to support the social emotional needs of our students

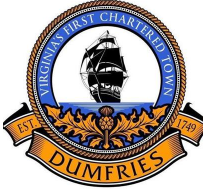


Graham Park Project Timeline

Project Description	Timeframe	Project Cost
Secure entrance vestibule (Routes visiting public into the main office before allowing entry into the school)	Completed June 2021	\$43,771
Carpet replacement in library	Summer 2021	\$24,970
HVAC project (Band room roof top unit replacement)	Summer 2021	\$70,000
HVAC project (35 roof top units for the classrooms)	Architecture and Engineering (A&E) design – Summer 2021 Project work and completion – Summer 2022	\$1.25 million
HVAC project (All other roof top units)	A&E design – Summer 2022 Project work and completion – Summer 2023	\$3.4 million
Fenestration project (Replace existing windows with larger windows to allow more light into interior spaces)	A&E design – Summer 2021 Project work and completion – Summer 2022	\$2.65 million
Renovation	A&E design – Fall 2023 Completion – 2026	\$21.25 million

Graham Park Visual





AGENDA ITEM REQUEST FORM

Item Type

Award Proclamation Resolution/Ordinance Motion Discussion

Statement of Purpose

Update on the School Division Budget and an Overview of How the Budget Will Impact the Dumfries Elementary and Graham Park Schools - Justin Wilks, Potomac School Board Member

Background/References

N/A

Fiscal Impact

N/A

Suggested Motion

N/A

Requested Meeting Date

May 3, 2022

Attachments

- [Dumfries Council Meeting - Justin Wilks Presentation.pptx](#)

MOTION:

MEETING DATE: May 3, 2022

SECOND:

RE: AUTHORIZE CLOSED MEETING

WHEREAS, the Town Council of the Town of Dumfries desires to discuss in closed meeting the following matter:

- One (1) matter of consideration of prospective candidate for recommendation for re-appointment to the Board of Zoning Appeals (Va. Code §2.2-3711.A.1);

WHEREAS, pursuant to Va. Code §§2.2-3711.A.1 such discussion(s) may occur in closed meeting;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Dumfries does hereby authorize discussion of the aforestated matter in closed meeting.

VOTE

AYES:

NAYS:

ABSTAIN:

ABSENT:

MOTION:

MEETING DATE: May 3, 2022

SECOND:

RE: CERTIFICATION OF CLOSED MEETING

WHEREAS, the Town Council of the Town of Dumfries has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Va. Code §2.2-3712 requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Dumfries hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.

VOTE

AYES:

NAYS:

ABSTAIN:

ABSENT: