



**FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
i SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,
DÉ LUAIN, ar 4 FEABHRA 2019 ag 6.15 PM.**

**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE
HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.
ON MONDAY 4 FEBRUARY 2019 AT 6.15 PM**

Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith i láthair ag an gCruinniú Míósúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i **Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí, ar 4 Feabhra 2019 ag 6.15 pm** chun an ghnó seo leanas a phlé agus gach is gá i dtaca leis a dhéanamh, nó a chur a dhéanamh, nó a ordú a dhéanamh:-

Silent Prayer/Reflection

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PART I - INTRODUCTORY

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|-----|---|---------|
| 1 | Lord Mayor's Business | |
| 2 | Ceisteanna fé Bhuan Ordú Úimhir 16 | 5 - 22 |
| 3 | Correspondence | |
| (a) | Letter dated 18th December 2018 from Kerry County Council - conveying the terms of a resolution adopted at their South & West Kerry Municipal District meeting that the following resolution was adopted: re undocumented in America. | 23 - 24 |
| (b) | Letter dated 31st December 2018 from Roscommon County Council - conveying the terms of a resolution adopted at their November meeting that Roscommon County Council fully supports Home Help Hours and Home Care Packages. | 25 - 26 |
| (c) | Letter dated 2nd January 2019 from Limerick County Council - conveying the terms of a resolution adopted at their December meeting, that Limerick County Council fully supports the Taoiseach, Leo Varadkar and Micheál Martin, consider the position of Minister Shane Ross following his proposals to increase fines and penalty points for speeding and the non-carrying of a drivers licence. | 27 - 28 |

PART II - GOVERNANCE ISSUES

4	To confirm the minutes of the Monthly Meeting of the City Council held on the 7th January 2019.	29 - 70
5	Report No. 55/2019 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement.	71 - 74
6	Report No. 40/2019 of the Chief Executive, in compliance with Section 138 of the Local Government Act 2001 informing the Council of works which are about to commence and in compliance with the Planning and Development Regulations 2001, Part 8: Proposal for the upgrade of the existing single storey Eamonn Ceannt Park Depot Building.	75 - 80
7	Report No. 57/2019 of the Chief Executive (O. Keegan) - Monthly Management Report.	81 - 114
8	Report No. 42/2019 of the Deputy Chief Executive (B. Kenny) - Social Housing Supply and Delivery Monthly Update Report.	115 - 132
9	Report No. 52/2019 of the Chief Executive (O. Keegan) - Annual Service Delivery Plan 2019.	133 - 170
10	Report No. 12/2019 of the Assistant Chief Executive (B. Kenny) - Revised Area Committee Structures - Post Local Elections 2019.	171 - 176
11	Report No. 48/2019 of the Transportation Strategic Policy Committee - Proposal to initiate the public consultation on the Draft Dublin City Council Parking Control Bye-Laws 2019	177 - 200
12	Report No. 41/2019 of the Assistant Chief Executive (R. Shakespeare) - Proposed Draft Variation (No. 6) of Dublin City Development Plan 2016 - 2022.	201 - 216
13	Report No. 43/2019 of the Assistant Chief Executive (R. Shakespeare) - Proposed Policy Measures in relation to Short Term Lettings - an update.	217 - 218
14	Report No. 44/2019 of the Assistant Chief Executive (R. Shakespeare) - Z6 Study update.	219 - 222
15	Report No. 58/2019 of the Assistant Chief Executive (R. Shakespeare) - Report on amending City Development Plan policy on Ancillary Family Accommodation.	223 - 224
16	Report No. 71/2019 of the City Planner (J. O'Hara) - Briefing Note on City Development Plan and Height Guidelines	225 - 226
17	Proposed disposals of property:	
(a)	Report No. 68/2019 of the Executive Manager (A. Flynn) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 9 premises.	227 - 228
(b)	Report No. 59/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of a site at Alfie Byrne Road and wayleave at Fairview Park for the Bord Gais Eireann East Wall to Coolock Gas Pipeline Project.	229 - 234

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| (c) | Report No. 60/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed grant of a lease of 19 Lord Edward Street, Dublin 2. | 235 - 236 |
| (d) | Report No. 61/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed grant of a further lease of the Ground Floor Retail Unit and Basement Stores of No. 4 Capel Street, Dublin 1. | 237 - 240 |
| (e) | Report No. 62/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of a plot at Longs Place, Grand Canal Harbour, Dublin 8. | 241 - 242 |
| (f) | Report No. 63/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed grant of a Temporary Convenience Letting of the plot of land adjoining 51 Hazelbrook Drive, Terenure, Dublin 6W. | 243 - 244 |
| (g) | Report No. 64/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of a lease of the Finglas Youth Resource Centre at Mellowes Road, Finglas, Dublin 11 to the Finglas Youth Resource Centre CLG. | 245 - 248 |
| (h) | Report No. 65/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of grant of a lease of a site at Shaw Street, Dublin 2 and the grant of a Building Licence at same address to the Peter McVerry Trust CLG. | 249 - 252 |
| (i) | Report No. 66/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of a site at Balbutcher Lane Lower, Ballymun, Dublin 11. | 253 - 256 |

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 59, 60, 61, 62 ,63 ,64, 65, 66, and 68/2019 were circulated to every Member of Council on 24th January 2019.

PART III - POLICY AND BREVIAES

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| 18 | Report No. 70/2019 of the Corporate Policy Group - Breviate of meeting held on 25th January 2019 - Lord Mayor Nial Ring, Chairperson. | 257 - 260 |
| 19 | Report No. 69/2019 of the Planning and Property Development Strategic Policy Committee - Breviate of the meeting held on 27th November 2018 - Councillor Andrew Montague, Chairperson. | 261 - 264 |
| 20 | Report No. 46/2019 of the Housing Strategic Policy Committee - Breviate of the meeting held on 10th January 2019 - Councillor Daithí Doolan, Chairperson. | 265 - 268 |
| 21 | Report No. 54/2019 of the Finance Strategic Policy Committee - Breviate of the meeting held on 17th January 2019 - Councillor Ruairi McGinley, Chairperson. | 269 - 270 |
| 22 | Report No. 67/2019 of the Arts, Culture and Recreation Strategic Policy Committee - Breviate of the meeting held on 21st January 2019 - Councillor Vincent Jackson, Chairperson. | 271 - 272 |
| 23 | Report No. 39/2019 of the North Central Area Committee - Breviate for the month of January 2019 - Councillor Ciaran O' Moore, Chairperson. | 273 - 274 |

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| 24 | Report No. 47/2019 of the Central Area Committee - Breviate for the month of January 2019 - Councillor Gary Gannon, Chairperson. | 275 - 276 |
| 25 | Report No. 50/2019 of the South Central Area Committee - Breviate for the month of January 2019 - Councillor Pat Dunne, Chairperson. | 277 - 278 |
| 26 | Report No. 45/2019 of the South East Area Committee - Breviate for the month of January 2019 - Councillor Ruairí McGinley, Chairperson. | 279 - 280 |
| 27 | Report No. 49/2019 of the North West Area Committee - Breviate for the month of January 2019 - Councillor Anthony Connaghan, Chairperson. | 281 - 282 |
| 28 | Report No. 51/2019 of the North Central Area Joint Policing Sub Committee - Breviate of the meeting held on 21 st January 2019 - Councillor Larry O'Toole, Chairperson. | 283 - 284 |
| 29 | Report No. 56/2019 of the Protocol Committee - Breviate of the meeting held on 3rd January 2019 - Councillor Dermot Lacey, Chairperson. | 285 - 286 |

PART IV - TOPICAL ISSUES

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| 30 | As decided by Council on the night | |
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PART V - MOTIONS

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| 31 | Emergency Motion(s) to be taken no later than 8.30pm followed by motions 1 and 2 on the Agenda. Revert to Business on the Agenda no later than 9.pm. | |
| 32 | Motions on Notice | 287 - 294 |

**Deirdre Ni Raghallaigh,
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8**

31st Eanáir 2019