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**FÓGRA FREASTAIL AR CHRUINIÚ MÍOSÚIL NA COMHAIRLE**

**i gCAISLEÁN BHAILE ÁTHA CLIATH, SRÁID AN DÁMA,**

**DÉ LUAIN, 11 BEALTAINÉ 2020 ag 6.15 PM.**

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**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE**

**HELD IN DUBLIN CASTLE, DAME STREET, DUBLIN 2**

**ON MONDAY 11 MAY 2020 AT 6.15 PM**

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**WEBCASTING NOTICE**

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Therefore, by entering the Council Chamber and using the seats around the meeting tables, public gallery etc., you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting.

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Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith i láthair ag an gCruinniú Míosúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i **gCaisleán Bhaile Átha Cliath, Sráid An Dáma, 11 Bealtáine 2020 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**

1 Lord Mayor's Business

2 Ceisteanna fé Bhuan Ordú Úimhir 16

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**PART II - GOVERNANCE ISSUES**

3 To confirm the minutes of the Special City Council Meeting held on 24th February 2020 and the March City Council Meeting held on 2nd March and the Adjourned City Council meeting held on 10th March 2020. 61 - 188

- 4 To fill vacancies on the following committees and outside bodies:
- (a) One vacancy on the Arts, Culture, Leisure and Recreation SPC following the resignation of Cllr. Deirdre Conroy
  - (b) One vacancy on the Traffic and Transport SPC following the election of Marie Sherlock to Seanad Eireann
  - (c) Three vacancies on the Protocol Committee
  - (d) One vacancy on the Dublin Mid-Leinster Regional Health Forum
  - (e) One vacancy on the Board of Irish Public Bodies following the resignation of Cllr. Declan Flanagan
- (Please note that a Councillor may not be a member of more than two SPC's)**
- 5 Report No. 146/2020 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: Pursuant to the requirements of the above, notice is hereby given of the demolition of the two existing flat blocks (Flats 45 – 68 & 69 – 92) located to the east of the Dolphin House complex. 189 - 196
- 6 Monthly Local Fund Statements:
- (a) Report No. 119/2020 of the Head of Finance (K. Quinn) - April Monthly Local Fund Statement and Reports As Submitted Under The EU/IMF Framework 197 - 206
  - (b) Report No. 147/2020 of the Head of Finance (K. Quinn) - May Monthly Local Fund Statement 207 - 210
- 7 Report No. 148/2020 of the Head of Finance (K. Quinn) - Rates Debtors as at 31st December 2019 211 - 218
- 8 Report No. 130/2020 of the Chief Executive (O. Keegan) - With reference to Annual Financial Statements 2019 219 - 274
- 9 Report No. 107/2020 of the Chief Executive (O. Keegan) - With Reference to Revised Expenditure for 2019 Submitted in Accordance with Section 104 Local Government Act 2001 275 - 276
- 10 Report No. 122/2020 of the Chief Executive (O. Keegan) - With reference to the Proposed North City Operations Depot (NCOD): Approval of Borrowing under Section 106 of the Local Government Act, 2001 277 - 286
- 11 Report No. 126/2020 of the Assistant Chief Executive (B. Kenny) - With reference to the Amendment of the Dublin City Council Scheme of Letting Priorities 287 - 288
- 12 Report No. 150/2020 of the A/Head of Human Resources and Corporate Services (G. Geraghty) - with reference to the Progress Report on Fifth Year of the Corporate Plan 2015 - 2019 289 - 336
- 13 Report No. 154/2020 of the Assistant Chief Executive (R. Shakespeare) - With reference to the proposed amendment of the Record of Protected Structures for 10 Burlington Road, Dublin 4. 337 - 348

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| <b>14</b>  | Report No. 155/2020 of the Assistant Chief Executive (R. Shakespeare) - With reference to addition of R&H Hall Silo, Alexandra Road, Dublin 1 (Grain silo built 1915-20 including early 20th century elevated gantry to east) to the Record of Protected Structures  | 349 - 370 |
| <b>15</b>  | Report No. 156/2020 of the Assistant Chief Executive (R. Shakespeare) - With reference to the addition of 24 St. Stephen's Green, Dublin 2 to the Record of Protected Structures   | 371 - 388 |
| <b>16</b>  | Report No. 157/2020 of the Assistant Chief Executive (R. Shakespeare) - With reference to the addition of Former Guinness Power Station, Guinness Brewery, James's Street, Dublin 8 to the Record of Protected Structures  | 389 - 404 |
| <b>17</b>  | Report No. 118/2020 of the Executive Manager (Mary Taylor) - With reference to the proposal to declare Adair Lane, Dublin 2 to be a public road.   | 405 - 408 |
| <b>18</b>  | Report No. 158/2020 of the Chief Executive (O. Keegan) - With reference to COVID-19 Traffic Measures to Allow for Social Distancing and to Facilitate Walking, Cycling and Public Transport  | 409 - 418 |
| <b>19</b>  | Proposed disposals of property:  |           |
| <b>(a)</b> | Report No. 110/2020 of the A/Executive Manager (H. McKenna) - with reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 4 premises   | 419 - 420 |
| <b>(b)</b> | Report No. 123/2020 of the A/Executive Manager (H. McKenna) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 14 premises.   | 421 - 422 |
| <b>(c)</b> | Report No. 108/2020 of the Assistant Chief Executive ( R. Shakespeare) - With further reference to the proposed disposal of eleven apartments in New Priory, Hole in the Wall Road, Dublin 13  | 423 - 426 |
| <b>(d)</b> | Report No. 111/2020 of the Executive Manager (P. Clegg) - With reference to a proposed grant of a 25 year lease of the Brookhaven Centre, Bonnybrook, Glin Road, Dublin 17 to the Health Service Executive   | 427 - 430 |
| <b>(e)</b> | Report No. 113/2020 of the Assistant Chief Executive (R. Shakespeare) - With further reference to the proposed disposal of five apartments in New Priory, Hole in the Wall Road, Dublin 13   | 431 - 434 |
| <b>(f)</b> | Report No. 114/2020 of the Executive Manager (P. Clegg) - With reference to a proposed surrender and grant of a new lease of the site at 25/26 Ushers Island, Dublin 8 to Dublin Simon Community   | 435 - 438 |
| <b>(g)</b> | Report No. 116/2020 of the Assistant Chief Executive (R. Shakespeare) - With reference to the proposed disposal of the Regional Materials Recovery Facility at Merrywell Industrial Estate, Ballymount Road Lower, Dublin 22 to Irish Packaging Recycling Unlimited. | 439 - 442 |
| <b>(h)</b> | Report No. 115/2020 of the Executive Manager (P. Clegg) - With further reference to the proposed grant of a 10 year licence for All Weather Pitch at Greendale Road, Kilbarrack, Dublin 5.   | 443 - 444 |

- (i) Report No. 131/2020 of the Executive Manager (P. Clegg) - With reference to the disposal of a plot of ground to the rear of No 27 Broadstone Avenue, Phibsborough, Dublin 7 445 - 448
- (j) Report No. 132/2020 of the Senior Executive Officer (H. McNamara) - With reference to the proposed disposal of a side passageway at No 89 Sandyhill Gardens, Ballymun, Dublin 11 449 - 452
- (k) Report No. 133/2020 of the Senior Executive Officer (H. McNamara) - With further reference to the proposed disposal of a plot to the rear of No. 17 Gortmore Drive, Finglas, Dublin 11 453 - 454
- (l) Report No. 134/2020 of the Senior Executive Officer (H. McNamara) - With reference to the proposed disposal of site for a substation at St. Margaret's Road, Ballymun, Dublin 11 455 - 456
- (m) Report No. 135/2020 of the Senior Executive Officer (H. McNamara) - With reference to the proposed grant of a further licence of part of Ballybough Community Centre, Ballybough Road, Dublin 1 to Larkin Unemployed Centre CLG 457 - 460
- (n) Report No. 136/2020 of the Senior Executive Officer (H. McNamara) - With reference to the proposed grant of a further licence for use of part of the Drury Street Car Park, Drury Street, Dublin 2 461 - 464
- (o) Report No. 137/2020 of the Senior Executive Officer (H. McNamara) - With reference to the proposed disposal of the Council's freehold interest in the site at St. Agnes Road, Crumlin, Dublin 12 to An Post 465 - 466
- (p) Report No. 138/2020 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a 3 Year Short Term Business Letting Agreement of Workshop, 3 & 4 Poppintree Neighbourhood Centre, Ballymun, Dublin 9, to Poppintree Environmental Project Limited CLG 467 - 470
- (q) Report No. 139/2020 of the Executive Manager (P. Clegg) - With reference to a proposed lease of the ground floor unit of No. 3 Palace Street, Barnardos Square, Dublin 2 to Fáilte Ireland 471 - 474
- (r) Report No. 140/2020 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a lease in Coultry Creche, 21 Santry Way, Ballymun, Dublin 9 475 - 478
- (s) Report No. 141/2020 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a Short term Business Letting Agreement of 1st and 2nd Floor units at 54-56 Gateway Crescent, Ballymun, Dublin 11 479 - 482
- (t) Report No. 142/2020 of the Executive Manager (P. Clegg) - With reference to the proposed grant of licence of Car Park Space No. 4 at La Rochelle Car Park, Lamb Alley, Dublin 8 483 - 486
- (u) Report No. 143/2020 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a licence of Car Park Space Nos. 6, 7 & 50 La Rochelle Car Park, Lamb Alley, Dublin 8 487 - 490
- (v) Report No. 144/2020 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the Council's freehold interest in the plot adjacent to 1 Pembroke Cottages, Donnybrook, Dublin 4 491 - 494

- (w) Report No. 145/2020 of the Executive Manager (P. Clegg) -With reference to the proposed disposal of the Council's freehold interest in Unit 111 Baldoyle Industrial Estate Dublin 13 495 - 498

**In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 108, 111, 113, 114, 115, 116, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144 and 145/2020 were circulated to every Member of Council on 28th April 2020.**

- 20 Social Housing Supply and Delivery Monthly Update:
- (a) Report No. 127/2020 of the Assistant Chief Executive (B. Kenny) - April Social Housing Supply and Delivery Monthly Update Report 499 - 520
- (b) Report No. 151/2020 of the Assistant Chief Executive (B. Kenny) - May Social Housing Supply and Delivery Monthly Update Report 521 - 540
- 21 Monthly Management Report:
- (a) Report No.128/2020 of the Chief Executive (O. Keegan) - Monthly Management Report for April 541 - 564
- (b) Report No.149/2020 of the Chief Executive (O. Keegan) - Monthly Management Report for May 565 - 596

### **PART III - POLICY AND BREVIAES**

- 22 Report No. 109/2020 of the Arts, Culture, Leisure and Recreation Strategic Policy Committee - Breviate of the meeting held on the 17th February 2020, Councillor Vincent Jackson, Chairperson. 597 - 600
- 23 Report No. 120/2020 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 12th February 2020, Councillor Alison Gilliland, Chairperson. 601 - 604
- 24 Report No. 129/2020 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 11th March 2020, Councillor Alison Gilliland, Chairperson. 605 - 608
- 25 Report No. 121/2020 of the Traffic & Transport Strategic Policy Committee - Breviate of the meeting held on the 11th March 2020, Councillor Christy Burke, Chairperson. 609 - 610
- 26 Report No. 124/2020 of the Central Area Committee - Breviate of the meeting held on the 11th February 2020, Councillor Christy Burke, Chairperson. 611 - 612
- 27 Report No. 125/2020 of the Central Area Committee - Breviate of the meeting held on the 10th March 2020, Councillor Christy Burke, Chairperson. 613 - 614
- 28 Report No. 112/2020 of the South East Area Committee - Breviate of the meeting held on the 9th March 2020, Councillor Dermot Lacey, Chairperson. 615 - 616
- 29 Report No. 152/2020 of the South East Area Committee - Breviate of the meeting held on the 29th April 2020, Councillor Dermot Lacey, Chairperson. 617 - 618

- 30** Report No. 117/2020 of the Corporate Policy Group - Breviate of the meeting held on the 28th February 2020, Lord Mayor Tom Brabazon, Chairperson. 619 - 622
- 31** Report No. 153/2020 of the Corporate Policy Group - Breviate of the meeting held on the 27th March 2020, Lord Mayor Tom Brabazon, Chairperson. 623 - 624

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

**1 Bealtaine 2020**