



**FÓGRA FREASTAIL AR CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
SA SEOMRA CRUINN AG TEACH AN ARDMHÉARA, SRÁID DHÁSAIN,
BAILE ÁTHA CLIATH 2,
DÉ LUAIN, 14 MEÁN FÓMHAIR 2020 ag 6.15 PM.**

**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE
HELD IN THE ROUND ROOM, MANSION HOUSE, DAWSON STREET, DUBLIN 2
ON MONDAY 14 SEPTEMBER 2020 AT 6.15 PM**

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

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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.

If you have any queries regarding this, please contact the Chief Executives Department on Extn. 2101 or DD (01) 222 2100.

Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith i láthair ag an gCruinniú Míosúil de Chomhairle Cathrach Bhaile Átha Cliath **sa Seomra Cruinn ag Teach an tÁrdmhéara, Sráid Dhásain, 14 Meán Fómhair 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

7 - 24

3 Correspondence

- (a) Letter dated 2nd March 2020 from the Department of Health regarding an update on their first year implementing the Sláintecare Programme. 25 - 26
- (b) Letter dated 28th February from Cork County Council conveying the terms of a resolution passed at their recent meeting that Cork County Council write to the appropriate Departments calling on the Government to implement the recommendations of The Report on Reform of the Family Law System October 2019. 27 - 28
- (c) Letter dated 15th May from Sligo County Council conveying the terms of a resolution passed at their recent meeting proposing that all Local Authorities be funded by the Government in order to maintain the services to make good the rates shortfall with regard to COVID19 payments. 29 - 30
- (d) Letter dated 16th June from Kerry County Council conveying the terms of a resolution passed at their recent meeting that Kerry County Council write to the Department of An Taoiseach and the Department of Tourism asking that the VAT rate on the tourism industry be reduced to 0% to try alleviate the pressure on related businesses and attempt to avoid decimation of this sector. 31 - 32
- (e) Letter dated 24th June from Westmeath County Council conveying the terms of a resolution passed at their recent meeting that Westmeath County Council recognising the stress, uncertainty and worrying of the Leaving Certificate Class of 2020 discuss possible options of assisting these students pursue their chosen career this autumn. 33 - 34
- (f) Letter dated the 25th June from Roscommon County Council conveying the terms of a resolution passed at their recent meeting calling on the Government to financially support all Tidy Towns 7 Voluntary Groups in County Roscommon to ensure maintenance of all public areas not under the remit of the Local Authority. the good work of many volunteers Nationwide needs to be supported. 35 - 36
- (g) Letter dated the 8th July from Limerick City and County Council conveying the terms of a resolution passed at their recent meeting that Limerick City and County Council write to the Minister for Trade, Enterprise and Employment Leo Varadkar to fund and immediately implement the findings and recommendations of the National Small Business Recovery Plan. 37 - 38
- (h) Letter dated the 13th July from Sligo County Council conveying the terms of a resolution passed at their recent meeting that Sligo County Council write to the Minister of Agriculture and the Minister of Justice to amend the legislation to permit the Property Registration Authority . 39 - 40
- (i) Letter dated the 13th July from Waterford City and County Council conveying the terms of a resolution passed at their recent meeting calling on the Government to fully support the " Big Start Campaign" which demands adequate investment to make it affordable, accessible with high quality with professional pay for childcare workers. 41 - 42
- (j) Letter dated the 14th July from Limerick City and County Council conveying the terms of a resolution passed at their recent meeting that Limerick City and County Council totally reject the National Planning Framework policy regarding once-off rural housing based on social and economic need. 43 - 44

- (k) Letter dated the 14th August from Kerry County Council conveying the terms of a resolution passed at their recent meeting that County Council County write to the Minister for Finance and request that a state pension public service fund be put in place for public service workers as a matter of urgency. 45 - 46
- (l) Letter dated the 20th August from Louth County Council conveying the terms of a resolution passed at their recent meeting that Louth County Council establishes a special taskforce with the relevant stakeholders and the local community in light of the impact COVID19 is having and will continue to have on peoples mental health and wellbeing. 47 - 48
- (m) Letter dated 21st August 2020 from Fermanagh & Omagh District Council to the Northern Ireland Health Minister calling for Care Homes to be brought into public ownership in the context of an all-island health care service, free at the point of entry. 49 - 50

PART II - GOVERNANCE ISSUES

- 4 To confirm the minutes of the Annual City Council Meeting held on the 29th June 2020, the City Council Monthly Meeting held on the 6th July 2020 and the Adjourned Monthly City Council Meeting held on the 13th July 2020. 51 - 124
- 5 To fill vacancies on the following committees and outside bodies:
 - (a) One vacancy on the Board of the Dublin City BID Company trading as Dublin Town (Social Democrats).
 - (b) One Vacancy on the Dublin City Council Audit Committee (Fianna Fáil).
 - (c) Two vacancies on the Moore Street Advisory Group (Fianna Fáil and one other).
 - (d) One Vacancy on the Dublin City Joint Policing Committee (Fianna Fáil).
 - (e) One Vacancy on the National Maternity Hospital (Social Democrats).
 - (f) One Vacancy on the Housing Strategic Policy Committee (Fianna Fáil).
 - (g) One Vacancy on the Protocol Committee (Independent).
 - (h) Appointment of Chairperson of the Dublin City Joint Policing Committee.

Please note that a Councillor may not be a member of more than two SPC's
- 6 Report No. 219/2020 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement and reports as submitted under the EU/IMF Framework. 125 - 136
- 7 Report No. 217/2020 of the Head of Finance (K. Quinn) - Budget 2021 Public Consultation Process. 137 - 146
- 8 Report No. 216/2020 of the Head of Finance (K. Quinn) - Draft Budget Strategy for Financial Year 2021 in compliance with the Local Government (Financial and Audit Procedures) Regulations 2014. 147 - 158
- 9 Report No. 243/2020 of the Chief Executive (O. Keegan) - With Reference to Temporary Overdraft Accommodation on Capital and Revenue Accounts for the Period from 1st January to 31st December 2021. 159 - 160

10	Report No. 218/2020 of the Chief Executive (O. Keegan) - Consideration of the Local Property Tax Local Adjustment Factor in respect of the financial year 2021.	161 - 180
11	Report No. 224/2020 of the Traffic & Transport Strategic Policy Committee - With reference to Report on the Public Consultation on Dublin City Council's Special Speed Limit Bye-Laws 2020 (Covid 19)	181 - 196
12	Report No. 240/2020 of the Chief Executive (O. Keegan) - with reference to Variations 28 - 30 of the City Development Plan 2016-2020.	197 - 230
13	Report No. 211/2020 of the Chairperson (Cllr. M. Fitzpatrick) of the Dublin City Joint Policing Committee - Annual Report of the Joint Policing Committees 2019.	231 - 266
14	Report No. 226/2020 of the Assistant Chief Executive (B. Kenny) - Community Grants Scheme 2020.	267 - 296
15	Report No. 239/2020 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 22 premises.	297 - 298
16	Report No. 227/2020 of the A/Assistant Chief Executive (A. Flynn) - With further reference to the proposed disposal of four apartments in New Priory, Hole in the Wall Road, Dublin 13.	299 - 302
17	Report No. 228/2020 of the Senior Executive Officer (H. McNamara) - With further reference to the proposed disposal of a plot of land to the rear of 65 St. Mary's Road North, East Wall, Dublin 3.	303 - 304
18	Report No. 229/2020 of the Senior Executive Officer (H. McNamara) - With reference to a proposed lease of a substation site & wayleave at Bonham Court, Bonham Street, Dublin.	305 - 308
19	Report No. 230/2020 of the Executive Manager (P. Clegg) - With reference to a proposed lease of a substation site at Dominick Hall, Dominick Place, Dublin 1.	309 - 312
20	Report No. 231/2020 of the Executive Manager (P. Clegg) - With reference to a proposed disposal of a substation site at Sackville Avenue, Dublin 3.	313 - 316
21	Report No. 232/2020 of the Senior Executive Officer (H. McNamara) - With reference to the proposed grant of a lease of offices, plus four basement car parking spaces, on the Third Floor North, Ballymun Civic Centre, Ballymun, Dublin 9 to the Eastern and Midland Regional Assembly.	317 - 320
22	Report No. 233/2020 of the Senior Executive Officer (H. McNamara) - With reference to the proposed grant of a further licence of Unit 6, Liberty Corner, James Joyce Street, Dublin 1 to (Acts of Compassion Ministries) Voice of New Communities Drugs & Alcohol Network CLG (formerly Acts of Compassion Project Limited).	321 - 324
23	Report No. 234/2020 of the Senior Executive Officer (H. McNamara) - With further reference to the proposed grant of a lease of a site for a substation in a Block E, Thornton Heights, St. Michael's Estate, Inchicore Dublin 8 to the Electricity Supply Board.	325 - 326

24 Report No. 235/2020 of the Senior Executive Officer (M. Igoe) - With reference to the disposal of a plot of ground to the rear of No.21 Broadstone Avenue, Phibsborough, Dublin 7. 327 - 330

25 Report No. 236/2020 of the Senior Executive Officer (M. Igoe) - With reference to the disposal of a plot at Golden Lane, Dublin 8 to Gas Networks Ireland. 331 - 332

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 227, 228, 229, 230, 231, 232, 233, 234, 235, 236 and 239/2020 were circulated to every Member of Council on 2nd September 2020.

26 Report No. 241/2020 of the Chief Executive (O. Keegan) - Monthly Management Report. 333 - 376

27 Report No. 223/2020 of the Assistant Chief Executive (B. Kenny) - Social Housing Supply and Delivery Monthly Update Report 377 - 396

PART III - POLICY AND BRIEVATES

28 Report No. 209/2020 of the Arts, Culture, Leisure and Recreation Strategic Policy Committee - Breviate of the meeting held on the 29th June 2020, Councillor Cat O'Driscoll, Chairperson. 397 - 398

29 Report No. 212/2020 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 10th June 2020, Councillor Alison Gilliland, Chairperson. 399 - 402

30 Report No. 221/2020 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 29th July 2020, Councillor Alison Gilliland, Chairperson. 403 - 406

31 Report No. 225/2020 of the Planning and Urban Form Strategic Policy Committee - Breviate of the meeting held on the 25th February 2020, Councillor Ray McAdam, Chairperson. 407 - 410

32 Report No. 237/2020 of the Central Area Committee - Breviate of the meeting held on held on the 14th July, 2020, Councillor Janice Boylan, Chairperson. 411 - 412

33 Report No. 238/2020 of the Central Area Committee - Breviate of the Special meeting held on held on the 27th July, 2020, Councillor Janice Boylan, Chairperson. 413 - 414

34 Report No. 210/2020 of the North Central Area Committee - Breviate of the Strategic Housing Development meeting held on 26th June 2020, Councillor Deirdre Heney, Chairperson 415 - 416

35 Report No. 220/2020 of the North Central Area Committee - Breviate of the meeting held on the 20th July 2020, Councillor Donna Cooney, Chairperson. 417 - 418

36 Report No. 214/2020 of the South Central Area Committee - Breviate of the meeting held on the 15th July 2020, Councillor Vincent Jackson, Chairperson. 419 - 420

37 Report No. 213/2020 of the South East Area Committee - Breviate of the meeting held on the 13th July 2020, Councillor Dermot Lacey, Chairperson. 421 - 422

38 Report No. 215/2020 of the North West Area Committee - Breviate of the meeting held on the 22nd July 2020, Councillor Caroline Conroy, Chairperson. 423 - 424

39 Report No. 242/2020 of the Protocol Committee - Breviate of the meeting held on 23rd July 2020, Councillor Anne Feeney, Chairperson. 425 - 426

PART IV - TOPICAL ISSUES

40 As decided by Council on the night

PART V - MOTIONS

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41 Emergency Motions

42 Motions on Notice

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

7 Meán Fómhair 2020