

12-1436

BUDGET & FINANCE

MOTION

SEP 11 2012

When the City issues a parking citation, the alleged parking violator has the ability to appeal. If that appeal is successful, the City must sometimes return any fines that the driver paid in advance of the resolution of their appeals process.

Although the City endeavors to return those funds that are unjustly collected, there are times when checks mailed to drivers go uncashed and uncollected. After a period of several years and pursuant to state law and procedures, the City eventually escheats those unclaimed revenues back into the general fund.

The problem is that when such checks go uncashed, there is no means by which individuals can readily determine whether there are amounts owed to them, as there is no available list of names for a payee to check for the presence of their names.

I THEREFORE MOVE that the Council INSTRUCT the Chief Legislative Analyst to work with all appropriate departments to implement a searchable database of names of parking violation citation refunds which have gone uncollected, so that the individuals owed money by the city can collect it.

I FURTHER MOVE that the Council REQUEST a report from the Finance Department on its outreach procedures to attempt to inform those entitled to any unclaimed money before the city approves its escheatment.

Presented by:

*Paul Kerkorian*

PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by:

*Joe Bunc*

ORIGINAL

*MS*  
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