[Parking and Transit Violation Citation Overpayments Transfer to the General Fund - Up to \$4,000,000]

Resolution approving the recognition of \$4,000,000 for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2012, and approving the transfer of up to \$4,500,000 to the General Fund.

WHEREAS, SFMTA has identified approximately \$6,100,000 in unclaimed funds for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, to June 30, 2012, that are currently held in the SFMTA's Municipal Transportation Fund; and

WHEREAS, California Government Code, Sections 50050, et seq. authorize the San Francisco Board of Supervisors to recognize unclaimed funds, that have remained unclaimed for three or more years with a corresponding name or in an amount in excess of \$15, to the City's General Fund after required notice is posted indicating that the money will become the property of the City on a designated date not less than forty-five days nor more than sixty days after the first publication of the notice; and

WHEREAS, Unclaimed funds in accounts with no corresponding name or in an amount less than \$15 can be transferred after one year by the San Francisco Board of Supervisors to the City's General Fund; and

WHEREAS, SFMTA, under the authority delegated by the City Treasurer as provided by state law, posted the required notice on January 5, 2016, and January 12, 2016, in the City's official newspaper to provide an opportunity for the public to claim a refund of any identified overpayment or duplicate payment made between January 1, 1994, to June 30,

2012, and notice to the public that any remaining unclaimed money would become the City's property on March 4, 2016; and

WHEREAS, Additional announcements were made in various social media and news outlets; and

WHEREAS, Claim forms to request a refund were made available on the SFMTA website or by phone; and

WHEREAS, The deadline to file a claim to request a refund expired on March 3, 2016; and

WHEREAS, The proposed recognition of funds from overpayments and duplicate payments for traffic and parking violations to the City's General Fund is not a project subject to environmental review under Title 14 of the California Code of Regulations, Section 15378; and

WHEREAS, The San Francisco Municipal Transportation Agency Board of Directors approved Resolution No.16-037 on April 5, 2016, requesting Board of Supervisors approval to recognize these funds, on file with the Clerk of the Board of Supervisors in File No. 160654, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the recognition of up to \$4,000,000 in unclaimed funds for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2012, that are currently held in the SFMTA's Municipal Transportation Fund to the General Fund for the City and County of San Francisco.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

160654

Date Passed: July 19, 2016

Resolution approving the recognition of \$4,000,000 for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2012, and approving the transfer of up to \$4,500,000 to the General Fund.

June 16, 2016 Budget and Finance Committee - RECOMMENDED

July 12, 2016 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

July 19, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160654

I hereby certify that the foregoing Resolution was ADOPTED on 7/19/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board