



Chicago Parking Tickets

Data Exploration and Revenue Development Strategies

Kin-Yip Chien



Project Overview

- The City of Chicago has a long history of public corruption dating back over 150 years.¹
- Public corruption convictions are estimated to cost the Illinois state economy \$550 million every year.²
- The full potential of municipal revenue streams must be unlocked to keep up with corruption costs.

Motivation



Data Overview/Pipeline

- Compiled by ProPublica, an investigative journalism organization, using City of Chicago records
- Data spans 1/1/96 - 5/14/18
- Every record was generated when a ticket was issued.
- 54,430,547 records. 22 features + 14 features engineered by ProPublica

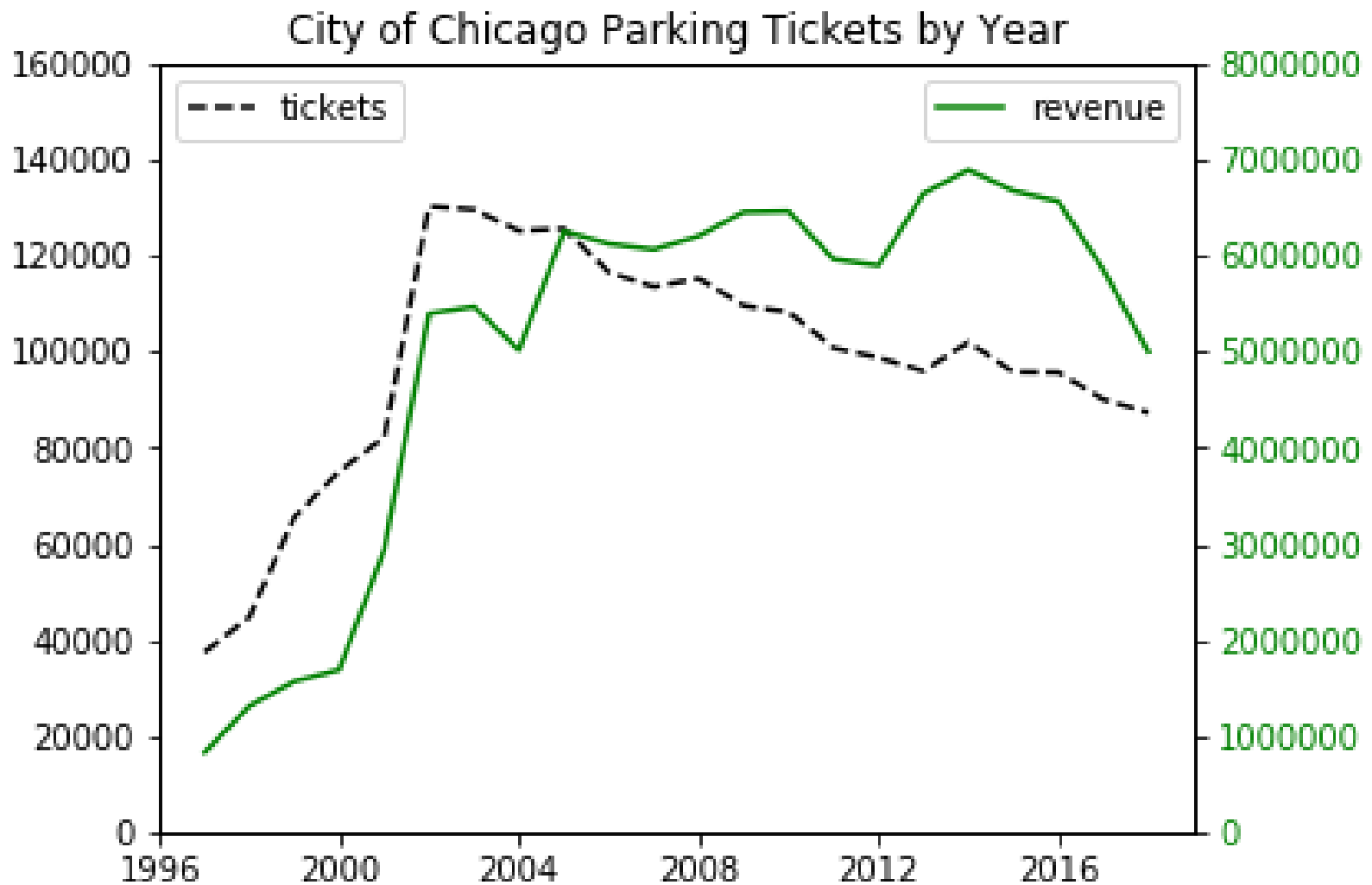
```
- wc -l chicago_parking_tickets.csv
```

- Features contain information about:
 - date ticket issued - location ticket issued - violation
 - vehicle information/owner zipcode - officer and dept - fine amount
 - ticket status as of 5/14/18 (paid, unpaid, dismissed etc.)

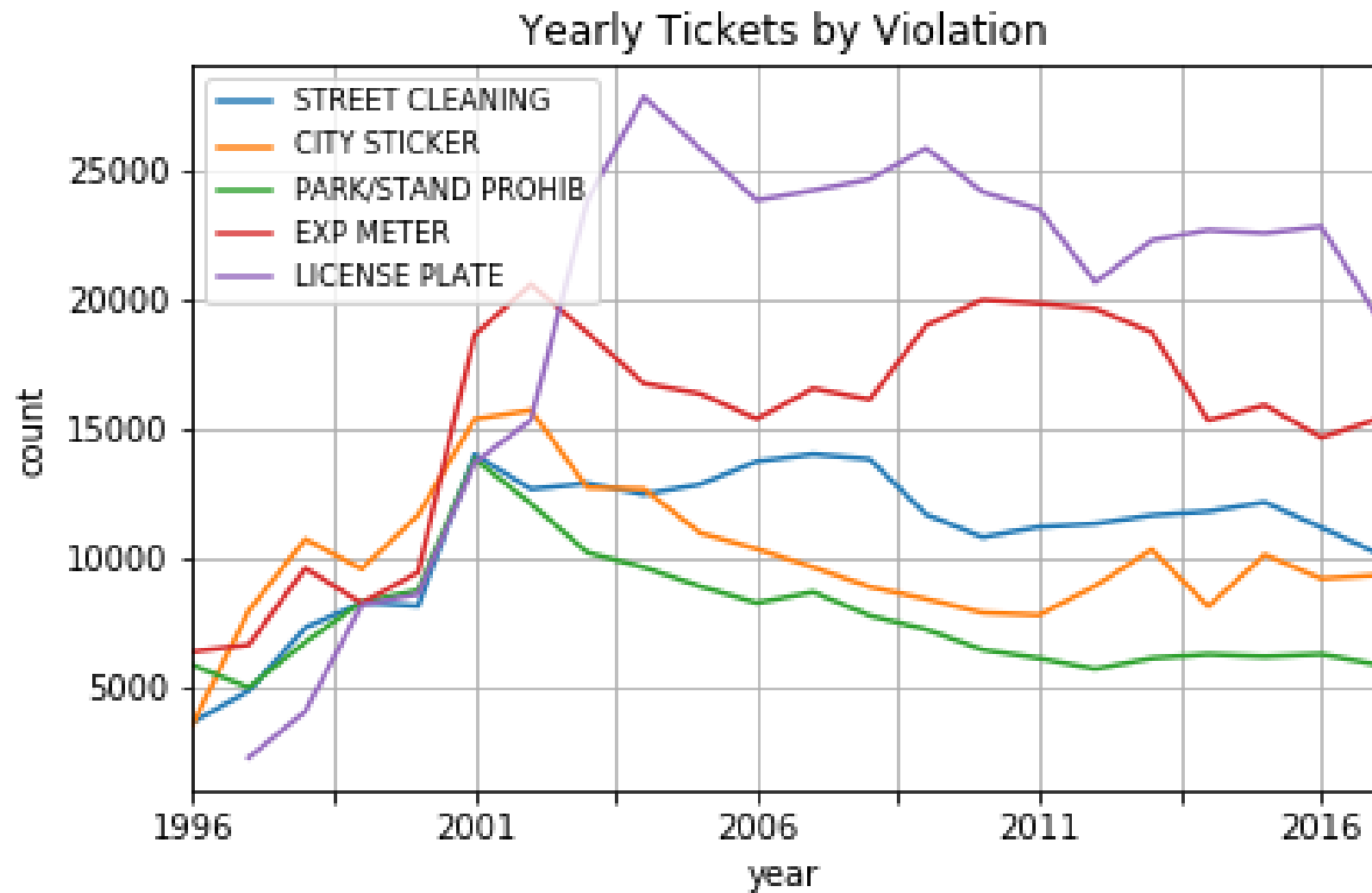
Data Overview/Pipeline

- Uncompressed csv is 19.6 GB
 - too large to load into memory
- Unix command line used to systematically sample every 25th record to yield 2,177,221 records (806 MB, 650 MB in memory)
 - `awk 'NR == 1 || NR % 25 == 0'`
`chicago_parking_tickets.csv > parking_sample.csv`
- Pandas used to explore data

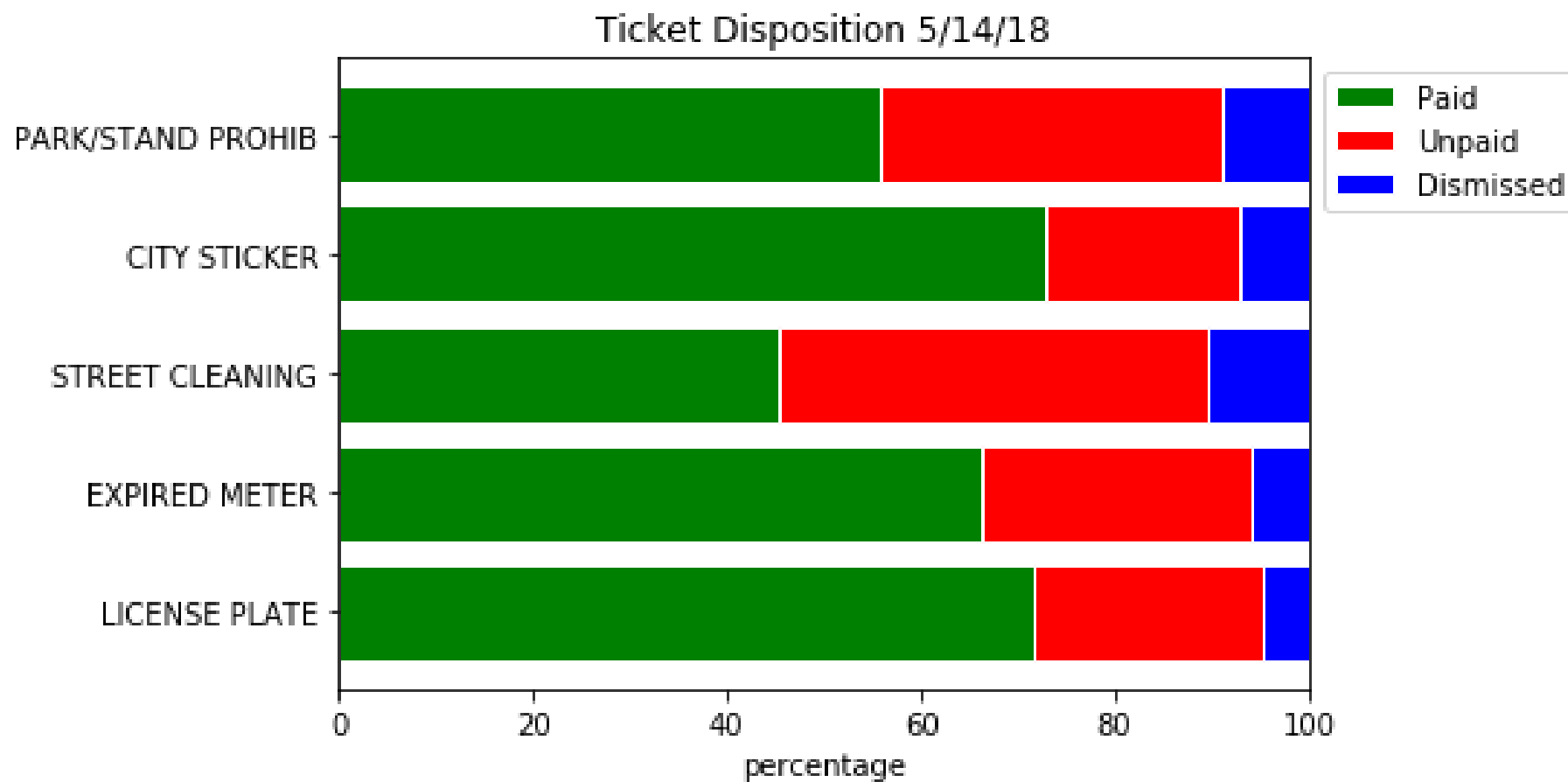
Data Exploration



Data Exploration



Data Exploration

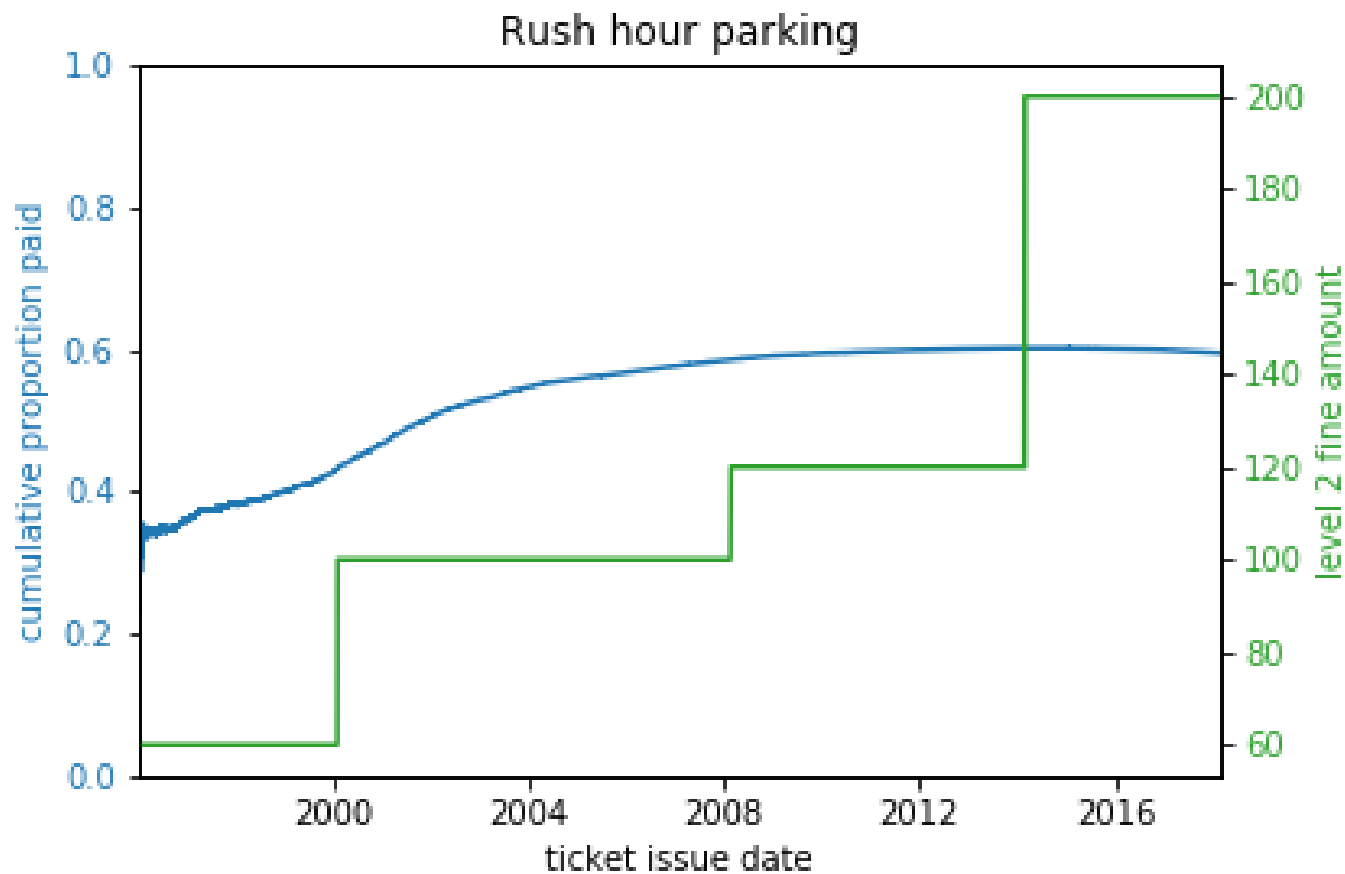


Data Exploration

Issue date	geocoded address	violation_description	license plate type	current amount due	total payments
2000-05-06 09:25:00	200 S Clark St, Chicago, IL 60604	PARKING/STANDING PROHIBITED ANYTIME	TRK	0	100
2000-05-15 17:41:00	Chicago, IL 60601	PARKING/STANDING PROHIBITED ANYTIME	PAS	50	0
2000-06-22 17:41:00	300 S Clark St, Chicago, IL 60605	WITHIN 15' OF FIRE HYDRANT	TRK	0	200
2000-08-10 15:54:00	300 S Clark St, Chicago, IL 60605	PARK OR STAND IN BUS/TAXI/CARRIAGE STAND	TRK	0	60
2000-08-21 17:15:00	300 S Clark St, Chicago, IL 60605	NO STANDING/PARKING TIME RESTRICTED	TRK	0	100

Hypothesis Testing

- Does raising ticket fine affect probability of payment?



Hypothesis Testing

- 6 month window before and after fine increase

$$H_0 : \hat{p}_{\text{after}} = \hat{p}_{\text{before}}$$

$$H_a : \hat{p}_a > \hat{p}_b$$

$$\tilde{p}_{\text{pooled}} = \frac{n_a \hat{p}_a + n_b \hat{p}_b}{n_a + n_b}$$

$$Z_{\text{test}} = \frac{\hat{p}_a - \hat{p}_b}{\sqrt{\tilde{p}(1 - \tilde{p}) \left(\frac{1}{n_a} + \frac{1}{n_b} \right)}}$$

$$\text{p-value} : 1 - \Phi^* (Z_{\text{test}})$$

$$*\Phi = \text{norm.cdf}()$$

Hypothesis Testing

- Rush hour parking level 1 fine increased
 - \$30 > \$50 (+67%) on 02/02/00 (p-val: 0.336)
 - \$50 > \$60 (+20%) on 02/19/08 (p-val: 0.345)
 - \$60 > \$100 (+67%) on 02/23/14 (p-val: 0.964)
- Conclusion: There is not enough evidence to reject the null hypothesis that raising ticket fines decreases payment probability.

Hypothesis Testing

- Rush hour parking level 2 fine increased
 - \$60 > \$100 (+67%) on 02/02/00 (p-val: 0.997)
 - \$100 > \$120 (+20%) on 02/19/08 (p-val: 0.588)
 - \$120 > \$200 (+67%) on 02/23/14 (**p-val: 0.007**)
- No fine increase
 - 02/02/99 (0.782), 02/02/01 (0.630)
 - 02/19/07 (0.819), 02/19/09 (0.799)
 - 02/23/13 (0.050), 02/23/15 (0.364)



Hypothesis Testing

- Conclusion: After Bonferroni correction for multiple testing, there is not enough evidence to reject the null hypothesis that raising ticket fines reduces the probability of payment.
- Even disregarding the Bonferroni correction, which is a very strong correction when performing a large number of tests, the weight of the evidence from multiple hypothesis tests is that increasing ticket fines doesn't seem to decrease the probability of payment.

Conclusion



Future Directions

- Generate a data set of change in payment probabilities and change in fine amount (e.g. $(0.65 - 0.70, \$200 - \$100) \Rightarrow (-0.05, 200)$)

$$(1 - 0.65/0.70, \$200/\$100) \Rightarrow (0.07, 2)$$

- Investigate the correlation between change in payment probability and change in price.
- Investigate other violations.
- Investigate revenue amounts rather than probability of payment.



References

- 1. Simpson, D., Gradel, T.J., Rossi, M.R, & Taylor, K. Continuing Corruption in Illinois: Anti-Corruption Report #10. (2018)
https://pols.uic.edu/wp-content/uploads/sites/273/2018/10/cpl_continuingcorruptioninillinois.pdf
- 2. Johnson, N.D., LaFountain, C.L. & Yamarik, S. Corruption is bad for growth (even in the United States). Public Choice 147, 377–393 (2011) doi:10.1007/s11127-010-9634-5